## MINUTES OF THE MAY 2nd, 2016 BOARD MEETING OF THE

## RHODODENDRON PARK MAINTENANCE CO

**Board Members present:** Rex Pulfrey, Darrell Pritchard, Don Miller, Maude Kelleher, Richard Clark, Carrie Roods, Mary Layton

**Board Members absent:** Shane Nicolich

**Visitors:** Cheryl Palfrey, Heidi Pritchard, Albert Johnson, Brian Gartner. Kathy Nelson, Safe Streets, Gayle Dixon, Joe Rambish, Alexa Gerber, Erin Meyer, Erica Meyer, Heather Dunham, Dan Roach

**Meeting:** called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

**Minutes:** Upon motion by Don Miller 2"" by, Maude Kelleher, minutes of April 4th, 2016 were approved.

**Financial Report:** The Financial report for April was approved upon motion by Don Miller and seconded by Maude Kelleher. the financial report was approved. Ratify 2016-2017 Budget: Upon motion by Don miller, 2nd by Maude Kelleher The budget for 2016-

2017 was ratified.

**Maintenance Report:** Darrell Pritchard reported the climbing ropes in the 205th St park were cut. Kids would like to play horse. Heather Dunham complained about a curfew in the park. Individuals drinking at night and loud noise. Don Miller reported on the Tom mower, all he did to the mower had no efi'ect, Don Miller moved to buy a replacement mower seconded by Maude Kelleher. Don Miller made a amendment to limit the cost to \$7000.00 seconded by Darrell Pritchard, Mary Layton had a few opinions on the brands of mowers, Carrie Roods questioned spending the funds.

**Website input:** Heidi posted the letter, Minutes, & e—mail address.

**Newsletter Committee:** Carrie Roods plans a July newsletter, Any useful info would be appreciated

## **Compliance Committee:**

## **NEW BUSINESS:**

**Open Forum:** Kathy Nelson from Safe Streets handed out info on the Mobile Clinic (mom & me) no insurance is required, on the 28th of May10:00 to 11:00 am. Safe Streets next meeting will be a car wash at Les Schwab, Community cleanup July 9th. Pierce County public works to supply bags, hard hats, and vests. Gayle Dixon asked Kathy about community dumpster cleanup. Kathy is looking for volunteers, Kathy spoke about everything youth parent marijuana courses 12 to 19 age group. June 4th 1:00 to 3:00 will be a child safety fair at Prairie Ridge Hall,

**Next Meeting:** The next meeting will be June 6th, 2016 Meeting closed at 7:25pm

At this time Dan Roach was introduced and a Question and answer session took place with many notes taken.