

**MINUTES OF THE AUGUST 1, 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: Phyllis Hippler, Cheryl Pulfrey, Heidi Pritchard, Virginia Klein, Albert Johnson, Heather Dunham

Meeting: was called to order by Rex Pulfrey at 6:58 PM.

Minutes: Minutes of the previous meeting were read and a motion was made by Don Miller to accept them and Darrell Pritchard seconded the motion. All approved acceptance

Financial Report: The financial report for July was given. Heidi said that she had paid L&I, and Quarterly tax bill. She had received \$4,910.00 income. Motion made by Don Miller and seconded by Mary Layton to accept the report. Motion passed

Maintenance Report: Darrell Pritchard said that he would start rebuilding the wheelchair ramp and the porch by the front door of the board meeting building, He thanked Don for the mowing he had done. The tractor will be taken in for repair. He also noted that the garbage cans are being used by residents ' for disposal of their household waste and plaster board.

Website input: Heidi reported that she had put in the financial report and the newsletter

Newsletter Committee: Carrie Rood said that the newsletter went out last month and the next one will be out in October. She also asked if anyone had anything they wanted to put into the next newsletter.

Compliance Committee: Heather Dunham and Albert Johnson said that they had gone around the Park and had taken 40 pictures of the properties that were not in compliance. They also asked the board to define what was meant as garbage. The answer given was anything that would attract animals or considered an eyesore. The committee members had pictures which the board members could look at after the meeting

Open Forum: Virginia Klein thanked those who removed the blackberry bushes from behind her home. Virginia was asked to reserve the Prairie Ridge Meeting Hall for our annual Meeting in September. A question was asked about the speeding cars and if we could have speed bumps installed. The roads in the Park are County roads and thus speed bumps are not allowed. A discussion was held regarding the condition of the roads. Pierce County Public Works should be contacted if you have a problem.

Old business: A question was asked regarding a previous lot and Cheryl said that a letter had been sent to the owner and she was not happy.

There was no new business.

Our next meeting will be on September 5th at 7:00 PM.

Meeting was closed at 7:17 PM.