

Minutes of the February 13, 2017 Meeting of
Rhododendron Park Maintenance Company

The meeting was called to order at 7:00 P.M.

Board members present were Albert Johnson, Darrell Pritchard, Maude Kelleher, Richard Clark and Carrie Meyers

Also present were Phyllis Hippler, Heidi Pritchard and Heather Dunham.

Guests present were Virginia Klein, Daniel and Bobbie (Roberta)

The minutes of December 5, 2016 meeting were read and Darrell moved that they be accepted, Maude seconded the motion. Motion passed

Financial Report was reviewed for December 2016 and January 2017. Only comment was how Heide had listed a breakdown of the expenses and that it was a very big help in understanding just where the money was being spent. Carrie moved that the report be approved, a second was given by Darrell. Motion passed

Maintenance. Darrell reported on the damage in the 117th street park. Two trees came down during the snow storm. He has gotten an estimate of \$1500 to \$1600 to take them down completely and to have several others 'windsailed' to prevent any future damage to them. The wood can be removed by homeowners however they need to contact the office as they may not drive vehicles into the park.

Virginia Klein then spoke about the trees in the green belt and she had pictures to show. She also stated that there was at one time a tree fund set up and also a tree committee that would go thru the green belt and check the condition of the trees and if need be a certified arborist would be called in to check the trees.

Newsletter. There is nothing at this time for the newsletter. Carrie asked what prices we were thinking of charging for advertisements. Suggestion was \$10 for Business cards. \$15.00 for ¼ page, \$20.00 for ½ page and \$25.00 for a full page ad. A letter regarding trees in the park and on private property will be in the April newsletter if approved.

Compliance committee. Heather has spoken to a few homeowners who have expressed interest in being on the Compliance committee with her however a couple did not work out. She is going to meet with someone next week. She also reported on several lots and their present conditions. Questions on specific lots were addressed

Open forum. Virginia commented on how the wages paid had jumped up from previous years.

The Treasurer, Heidi explained that she had spent several hours with the State Auditor and Labor & Industries going over the rates and hours that can be /should be charged.

Homeowner asked if a light could be installed by the 117th St Park to help curb the drug dealing, and people congregating in the area at night. He also stated that there are people sleeping on the picnic table. He was asked if he could get pictures of this so that they could be sent to the Police and he said yes as he flies his drone every night.

Albert commended Carrie for noticing an error on our tax report -It seems we had over paid \$3000.00 after he had a CPA check the tax form.

Old business: A motion was made to have a CPA to review all previous taxes. Motion passed

We will set up a Tree Committee. Albert reported on changing our bank however it was voted that we stay with Bank of American due to the credit line that is already established with them. Still looking into getting information on allowing residents to pay their dues with credit cards.

New business: Discussion on obtaining credit cards and their limits was held. It was voted and approved that Albert Johnson (President) have one with a limit of \$5000.00, Darryl Pritchard (Maintenance) \$3000.00 and Phyllis Hippler (secretary) would have a debit card with a \$250.00 limit per day.

It was decided to have a special meeting in the Spring and invite the Pierce County Police Sergeant to come and talk to the members regarding their problems and what is being done within the Park.

Our next meeting will be held on March 6, 2017

As there was no further business the meeting was adjourned at 8:15 P.M.

Respectfully submitted

Phyllis Hippler