Minutes of the November 7, 2016 Meeting of Rhododendron Park Maintenance Company

The meeting was called to order at 7:02 P.M.

Board members present were, Albert Johnson, Darrell Pritchard, Maude Kelleher, Richard Clark, Mary Layton and Carrie Myers.

Guests were, Phyllis Hippler, Heather Dunham, Estella Dawson, Joe and Claudia Millar, and Alexia Gerber.

Everyone was welcomed by Albert Johnson and he reminded everyone to raise their hand to be recognized if they had any question or suggestion.

The minutes of the October meeting were read and a motion was made by Darrell Pritchard and seconded by Maude Kelleher to accept. Motion passed

A review of the financial Report was done and Darrell said that the high water bill was due to the leak he had discovered and that it had been fixed. A motion was made by Darrell and Seconded by Richard Clark that the Finance report be accepted. Motion passed

Maintenance Report: Darrell said that since he has been locking up the 205th park there has been no new damage. He also said that a bid he received regarding the moving of the chain link fence by the shed was for \$1,000. He said that he would do however Carrie knows a handyman who may do it for less and she is going to check with him. Darrell also said that he has located a tree service company who had looked at the trees that need to be removed.

Newsletter: Carrie said that she has not had a chance to work on it yet. She will be suggesting that homeowners add their house numbers to their homes which will greatly help emergency agencies and fire department personnel. She will mention that the big toys have been removed from the parks for the winter season. She has not had a chance to check on ads for the newsletter.

Compliance Committee: Heather is searching for someone to help her in following up for the Compliance committee and Carrie said that she would put a notice in the newsletter.

Website. Albert said that more people are using the site. He entered an ad for tree service. He has heard from Web designers and will be talking with them for new ideas. It was mentioned that the Facebook web site is not the official site for Rhody Park.

Open forum: Albert was thanked for picking up the trash. Compliance letters have been sent out. One of the houses at the back entrance is going up for auction. Suggestion was made to get with some of the local homeowner parks to see what they are doing regarding compliance problems. Albert has met with the Pierce County Sergeant and they are aware of what is going on regarding the recent

shootings. He is getting a working relationship to help the police as to what we can do. Seems there have been problems with the dispatchers

People have been asking about where to pay their dues. Our P.O. Box is the safest due to problems with theft from mail boxes here in the park or you can bring them to the office door if the gate at the driveway is open.

Old Business; Transients – Per Tacoma Water no one is allowed to camp on their property nor in our green belts. Owners should call the Police to have them removed. Albert has the letter regarding the Homestead Act done and they will be sent to all Homeowners with their next billings.

Our taxes for 2015-2016 were reviewed by the CPA. Vote was taken to pay the \$200.00 billed that was submitted.

Regarding delinquent dues. It was suggested that we allow quarterly payments if they cannot pay by calling the office and thus avoiding late fee charges. We are also going to work with those who are presently behind to get them up to date.

A motion was made after discussion as to who will be signing on our checking account. Those selected are Albert Johnson, Maude Kelleher & Heide Pritchard.

Our next meeting will be on December 5, 2016 at 7:00 P.M.

Meeting was adjourned at 7:55 P.M.

Respectfully submitted

Phyllis Hippler

Secretary