

Minutes of the October 3, 2016 Meeting of
Rhododendron Park Maintenance Company

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

Board members present: Rex Pulfrey, Don Miller, Albert Johnson, Maude Kelleher, Richard Clark, Carrie Myers and Darrell Pritchard

Visitors: Phyllis Hippler, Heidi Pritchard, Heather Dunham and

Before conducting the election of officers for the new board Don Miller asked that the visitors be allowed to stay in the room due to the weather as usually they have been asked to step outside in previous years. Request was approved. Rex Pulfrey stated that he would not accept the position of President now or in the future.

Election of a new board of officers was held and the following were elected by a majority vote and all elected accepted:

Albert Johnson was elected President

Darrell Pritchard was elected Vice President

Maude Kelleher was elected Secretary / Treasurer

Albert Johnson then welcomed all guests and members to the meeting.

Minutes of the previous meeting were read and accepted with one correction to the spelling of Carrie Myers' last name. A motion was made by Don Miller and seconded by Darrell Pritchard that the minutes be accepted as corrected. Motion passed.

Finance Committee report was given by Heidi Pritchard. Don Miller questioned the electrical expenses and Heide explained it to him and showed him that we do not receive a bill for the light at the 205th location. Don then made a motion to accept the report and it was seconded by Darrell. Motion passed.

Maintenance Report: Darrell Pritchard said that locks installed at the 117th park and that it will be locked up Friday and Saturday nights and unlocked in the morning We hope that this will discourage people from entering the park. He also stated that the benches, swings and big toy will be or has been removed from the 205th park for the winter. The water has been shut off in both parks and he has requested Tacoma water to shut the water off completely until next spring. He will try to get the front porch finished by next week. Darrell is also getting quotes for the cost of opening the fence so that the shed can be pulled forward thus giving more room for storage.

Newsletter: Carrie Myers said that she had nothing at this time and that the next newsletter will be published the first of next year. She was asked to note in the issued why the items were removed from the 205th park. Also due to the cost of mailing the newsletter we are asking the homeowners if they wish to continue

receiving it and if they would prefer an e-mail issue to please send us their e-mail account. This will only be used for the Newsletter and not any other Rhododendron Park business. There will be a section too complete and return to the Park office. A question was raised about advertisements in the newsletter by a resident. Carrie will call the resident and get more information about their request and this matter will be discussed at a future meeting.

Compliance Committee: Albert Johnson excused himself from the committee due to his new position on the board. It was mentioned by several members that they are seeing improvements regarding the removal of garbage and trash within the Park. It was suggested that one homeowner be contacted regarding his neatly arranged items that perhaps he could put up a fence so that his "stacks" are not visible to his neighbors or from the street. Regarding the recent home that was destroyed by fire Rex felt that the owner should be given extra time to clean everything up because of extenuating circumstances. Motion was made and accepted. There was a lot of discussion on several lots which are being addressed and noted that a number of "Nasty" grams have been sent out.

Open forum: Discussion on the green belt and what to do to keep transits out. It was decided to talk to our lawyer about this situation.

Old Business: There was none

New Business: A questions was asked if we do anything to welcome new residence into the area such as given them a copy of the by-laws etc. There was discussion and suggestions however no decision was made

The meeting was adjourned by 7:45 P.M.