

MINUTES OF THE SEPTEMBER 5, 2016 BOARD MEETING OF THE  
RHODODENDRON PARK MAINTENANCE CO.

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller, Richard Clark, Carrie Myers, Mary Layton

Board Members absent: Maude Keller, Shane Nicolich, asked to be removed from the Board due to health reasons.

Visitors: Phyllis Hippler, Cheryl Pulfrey, Heidi Pritchard, Albert Johnson, Heather Dunham

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

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

Financial Report: The financial report for August was given. Heidi said we had \$1,100.00 more money than we had spent as of the final year- end report. Motion made by Don Miller and seconded by Richard Clark to accept the report. Motion passed

Maintenance Report: Darrell Pritchard said he had completed work on the replacement of the wheelchair ramp but had not finished the entrance to the front door to the meeting building. He had worked on the draining problem at the 202<sup>nd</sup> Ave park and he had discovered a leak by the tennis court. Don Miller suspects it is where a bypass was put in. He also suggested that the water be turned off by the middle of the month then weed and feed the grass area.

Website input: Heidi reported that she had put in the financial report and the minutes from last month into the newsletter. Albert Johnson said that he was checking to see how much the web site is being underutilized. The site now looks more official. He will put it up on line after our annual meeting. He has places set up with connections for residents to be able to contact members of the board without identifying who the exact member is.

Newsletter Committee: Carrie Meyers said the newsletter is ready to be mailed along with ballots, names of candidates running for position on the Board and information on the Annual Meeting to be held on September 24, 2016. She also noted that Phyllis Hippler was now the new secretary and where the new location of the drop box can be found.

Compliance Committee: Heather Dunham and Albert Johnson said that one property located by 203<sup>rd</sup> and Rhododendron Drive had been cleaned up. She said that there were about 40 properties not in compliance - most were due to cars., 5 were due to garbage. The board be sending out Compliance letters to the 10 worst. There was a lengthy discussion of what is happening to some of the lots that have been or are a problem at this time. It was also noted that residents need to put

their house numbers on their homes in case of emergencies and numerous other reasons.

Open Forum: There was no one wishing to speak

Old business: There was no old business at this time.

New business: Reminder of annual Meeting to be held on September 24<sup>th</sup> at 1P.M. at the Prairie Ridge Community center. Safe Street Committee will be meeting after our meeting is complete.

Our next meeting will be on October 3<sup>rd</sup>. at 7:00 P.M.

Meeting was closed at 7:30 P.M.

Respectfully submitted,

Phyllis Hippler

Secretary