## Minutes of the April 8, 2018 Meeting of The Rhododendron Park Maintenance Company

The meeting was called to order at 6:00 P.M.

Board members present were Darrell Pritchard, Richard Clark, Maude Kelleher and Lynn Cunningham. Absent were Albert Johnson, Amanda Lawson. It was announced that Rex Pulfrey has decided not to continue on the board at this time due to several personal issues,

Also in attendance were Phyllis Hippler and Heidi Pritchard

There were no guests present

Darrell Pritchard presided at the meeting as Albert Johnson was not present

The **minutes** of the previous meeting were read and approved.

The **financial** report was reviewed and approved after a discussion regarding cost of tree removal.

A vote was taken to approve an increase in the yearly HOA dues to \$115.00 . The vote passed

The new proposed budget for 2018 – 2019 was then passed out and a vote was taken to approve the budget. The vote passed.

## **Committee reports**

**Maintenance**: Darrell said the climbing wall has been rebuilt. He will start mowing fertilizing and putting down moss killer at the parks. A discussion was once again held on the tall trees in the complex. Darrell has had some information regarding the fact that the timber companies are in need of trees so he is going to find out what he can and report back.

**Newsletter:** The newsletter was presented to the Board however there were issues brought up so it is going to be updated and then mailed out with the yearly dues billings.

**Compliance:** No one from the committee was in attendance.

**Events Committee**: Report was given that there were about 50-60 children in attendance to the Easter Egg Hunt. Everything went well and several families stayed to play in the park. It was suggested that perhaps the Police and/or Fire Department would like to be involved next year as our events are growing.

**Website:** Nothing to report at this time. As Albert was not present.

**Old Business:** A discussion was held on the Crime Free Policy. Discussion was held on Pets. We will follow Pierce County Rules. Suggestion that we hold a special meeting on this policy.

**New Business:** It seems that someone has spray painted a fence along the Greenbelt Trail The homeowner will be contacted to see if he knows what is there and if he plans on removing it or we will paint over it with what ever color paint we have.

The meeting was adjourned at 6:35 P.M.

Next meeting will be Sunday May 6, 2018 at 6PM

Submitted

Phyllis Hippler