

Minutes of the February 11, 2018 Meeting of
The Rhododendron Park Maintenance Company

The meeting was called to order at 6:06 P.M.

Board members present were Albert Johnson, Darrell Pritchard, Maude Kelleher, Richard Clark. Lynn Cunningham, Amanda Lawson, Rex Pulfrey were absent

Also in attendance were Phyllis Hippler, Virginia Klein, David and Jessica Applegreen

Albert welcomed everyone.

The **minutes** of the previous meeting were read and approved with one correction

The **finance** report was reviewed and approved.

Committee reports

Maintenance: The see-saw is broken. It was designed for 2-5 year old children. A new one designed for 5-10 year old children has been found and it is commercial grade. The cost is \$500 to \$860 dollars. Suggestion made that a box be built around the see-saw and filled with gravel, beauty-bark or place tires so that the children would not have a hard landing when their end hit the ground. Motion was made and approved to spend \$860.00 total plus shipping and handling. When the Lake Tapp's Rhododendron Nursery opens Darryl will check the price of Rhododendron plants for the front entrance. He feels that 4-6 plants should be enough. David is still working on getting the park signs completed.

Newsletter: The new issue will be going out by the first of April with the new budget which should be approved by the board in March. Dues notices go out the 4th of May.

Compliance: The compliance committee will have information for the board at our next meeting as they are still learning the neighborhood.

Open Forum: A question was raised regarding the compliance issues. If some one reports an issue does the offending party know who complains. The answer is no. They may guess but no one on the board will give them any information as to where the complaint came from.

Events Committee: No further information at this time

Website: Recording of meetings will not be done at this time. Facebook is picking up

Old Business: Two trees will be taken out as they are a danger to near by homes. Cost will be about \$2,500.00 and they are located off 119th St. Crime Free Policy - we need to decide what we want then have reviewed by the lawyer. Planned to have it hammered out by June/July then on to the lawyer for review and then on to the residents in the August mailing. Regarding the wage information L&I was mis informed as to weather we were a public or private park. We will leave the wages alone at this time.

New Business. There was no new business

The meeting was adjourned at 7:02 P.M.

Next meeting will be Sunday March 4, 2018 at 6PM

Submitted

Phyllis Hippler