Minutes of the July 3, 2017 Meeting of Rhododendron Park Maintenance Company

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

Board members present were Albert Johnson, Darrell Pritchard, Richard Clark and Carrie Myers, Rex Pulfrey, Heather Dunham, Virginia Klein, Also present were Heidi Pritchard, Phyllis Hippler and Della Dawson

The minutes of the June 5, 2017 meeting were read and there was one correction noted. Darrell moved that they be accepted and Carrie seconded the motion. The motion passed

Financial Report was reviewed for June 2017. Darrell said that the water has been turned on in the parks and that the sprinklers are working. There are no water bills at this time as the water had been turned off for the winter. Carrie moved that we accept the report and it was seconded by Darrell. The motion passed

Committee reports were given as follows:

Maintenance: AS noted above the water in the parks has been turned on and the sprinklers are working. The Backflow check will be done on July 5th. Both parks have been mowed and weeded. Trees were cut down. Had to replace 3 locks. Tennis court will be locked up for the 4th of July due to the damage sustained last year. Question raised regarding the 205th Park. Question was asked as to why all the park is not mowed. Darrell said that he is only mowing the sections that are used thus saving time and gas money on areas that are not in use. No one in the area of the 205th Park bothers to report damage being done by vehicles being driven in and doing wheelies. Regarding the trees that were topped and were also infected with ants the matter has been taken care of by the homeowners and it is no longer an issue.

Newsletter: Carrie said that she will be sending it out the first part of July.

Compliance: As Heather has taken a position at Safeway, Andy and Kaila Mack are going to be helping her out in doing the compliance work.

Website: Albert reported that the Facebook account is up and running.

Open forum: Virginia gave some suggestions on watering to help keep the cost down. These were ideas printed in the News Tribune. She also stated that per the By-laws information on the upcoming elections and resumes for

those who wish to serve on the Board needs to be sent out to the membership. Albert said that he was getting the mailings ready to go out and would include information on what the board does, what has been done within the park.

Old business: Albert reported that he had spoken to someone at the county regarding the development of the property in the "T" area. He was told that a majority of the residents must approve this first but that does not guarantee that the county will allow us to develop It.

A tree came down in the 205th park. It does not look like it did any damage to the fence. It will cost \$300.00 to remove it. A serious look at the trees in the green belt is going to be done and any trees over 30 feet tall will be taken out as they are deemed dangerous. Smaller trees would then be planted in their place. We will also have to look at removing the ivy as it strangles the trees. A waiver will be put into the newsletter for homeowners that want trees removed from their property. Waiver would be sent to the office so we can keep track of the requests.

Events Committee: Carrie reported on the upcoming movie night at the park. It will be held on July 22 at the 207th Street Park and will begin at 4 P.M. She estimated that it will cost about \$400.00 for the rental of the projector, audio system & pot-a-potty. A motion was made and seconded for this expense and the motion was passed. Posters will be going up and will not be placed where they would be visible to traffic on 120th street and 198th street. They will be having a craft area for the kids to make cardboard cars to sit in while watching the movie. Popcorn and lemonade will be available but everyone will be urged to bring their own picnic lunch.

New business: A discussion was held on changing some of our present bylaw as they are out of date. Those mentioned were regarding increasing our dues. Vehicles that are under repair, not licensed, where they are parked etc. How many votes each lot is eligible to have.

Discussed moving meetings to Sunday nights as members getting home from work have to rushed to get to our scheduled meetings due to traffic these days. Albert will poll those who were not in attendance and everyone will be informed if there is a change.

Budget:

Meeting adjourned at 8:15 P.M.

Respectfully submitted Phyllis Hippler