

Minutes of the August 27, 2017 Meeting of
Rhododendron Park Maintenance Company

The meeting was called to order at 7:03 P.M.

Board members present were Albert Johnson, Darrell Pritchard, Maude Kelleher, Richard Clark, Virginia Klein, and Amanda Lawson

Guests attending this evening were Tasha Johnson, Jessica Slot, Lynn Cunningham and Ilene Anderson

Also present was Phyllis Hippler

Everyone was welcome by our President

MINUTES: The minutes of the last meeting were read and one correction was made. A motion was made and approved for acceptance.

FINANCIAL REPORT: was reviewed for August 2017. As there were no questions the Report was approved and accepted.

COMMITTEE REPORTS WERE GIVEN AS FOLLOWS:

MAINTENANCE: It seems the 205th Park is mainly being used as an off lease dog run. Closing the 117th street park seems to be helping to keep people out at night and cut down on the unnecessary noise and destruction that had been occurring. The front entrance is scheduled to be cut next week. There was a discussion held on turning the 205th park into off lease.

NEWSLETTER: If it is completed on time it will be put in with the ballot mailing.

COMPLIANCE: A couple of the lots have been leaned up. Spoke to two residents. Letters have been returned will be assessing fees when the time limits have been reached.

EVENTS COMMITTEE: Looking at buying one for \$200.00 then hiring a service to maintain it as needed.

WEBSITE: The website has been updated and Albert will add tonight's meeting, Facebook has been growing slowly.

OPEN FORUM: No discussion

OLD BUSINESS: There was none

NEW BUSINESS: The upcoming Annual Meeting was discussed. We went over the ballots, and changes requested to the By-Laws. Albert explained about the change in increase of the dues and it was voted to due the 15% increase. This was passed by the Board and will be sent to the residents for their decision. Regarding junk (under repair vehicles) the change will state

that vehicles being repaired will be out of site and a time frame has been set depending on the type of repair.

Albert is checking with the lawyer regarding a Crime Free Program being used in other homeowner areas.

Ballots will be mailed after Labor Day.

The Ballot committee will meet at Virginia Kline's home at 10AM on September 23rd to count the ballots that have been received. Phyllis will make a run to the Post Office at 9AM.

Our next meeting will be October 1, 2017 and will start at 6:30PM for selection of new Board Officers. Regular meeting will begin at 7 PM as usual.

Meeting adjourned at 8:10 P.M.

Respectfully submitted

Phyllis Hippler