Minutes of the July 1, 2018 Meeting of The Rhododendron Park Maintenance Company

The meeting was called to order at 6:05 P.M.

Board members present were Albert Johnson, Lynn Cunningham, Amanda Lawson, Richard Clark and Darrell Pritchard.

Guests were Phyllis Hippler, Heidi Pritchard and Virginia Klein

The minutes of the previous meeting were read and approved with corrections

The finance report was reviewed and a motion was made and passed to accept the report

Maintenance: Darrell reported that the lawn mower had broken down. He also said that there were a number of children at the 205th park when he was working there recently thus he will be doing more weed eating and mowing. He will also put the toys back together. He has not seen anymore problems in that park He also reported that the Pot a pot a potty had been tipped over once already so the company brought out another one the \$15.00 insurance cost was waived. When he was cleaning in the 117th park the kids showed up to pickup trash and helped him clean up. Darrell purchased another garbage can so that we do not have plastic bags of trash sitting around per our by-laws. He will get a price quote for renting an auger for work on the wall at the front entrance. We should try to find someone willing to water the plants there or look into ground cover. We had discussed ground cover last fall

Newsletter – We need to change the names of the secretary and treasurer on the masthead. Announced that there will be 10 drawings at the annual meeting to give homeowners a \$15.00 discount on their dues next year. By-Laws are not being followed . We need volunteers to help on the ballot committee. There will be a movie night on July 14th. If you are a homeowner in Rhododendron Park and are using your home as a rental you are required by the by-laws to inform the office of the name and phone number of your renter.

Compliance: DJ was not present Several notices are going out to homeowners who are not in compliance with our by-laws.

Events Amanda mentioned buying a popcorn machine instead of renting one – we need to borrow a generator. A motion was made to purchase a popcorn machine to be used at all events. A motion was made and passed to purchase speakers a budget of \$200 was set for the speakers. Amanda also suggested that we purchase some yard games for the kids to use at the movie nights. No money amount was given although the purchase was approved.

Website Facebook. A motion was made and passed that only adult owners and their adult children may be on the Facebook account. Thus everyone using the account must be 18 years of age. Motion passed

Open forum- None

Old business Darrell was unable to contact the playground equipment company he thinks that it was due to his cell phone not working properly so he will try again from the home phone.

New business Albert suggested that we due a yard of the month award and give out a \$10.00 gift card and then at the end f the year take all the winners and pick the top one and give them some other award. Perhaps this will encourage a few more homeowners to take care of their property. Quickbooks is not working at this time. Albert is looking into cost of updating the program. Lynn said that she would look into costs and if she can get a discount. Also we need to purchase a laptop so that all of the Rhododendron Park business is available to the President and Treasurer when the Secretary is on vacation or out of town due to family emergency. A motion was made to allow \$500.00 for this expense. Motion passed

Wages Washington State has raised the minimum wage to \$11.50 an hour and it will go up each year until it hits \$15.00. Heidi will due up a spreadsheet showing the wage amounts, number pf hours to be work. A special meeting will be called to review this matter and also the matter of residents declaring bankruptcy.

NO fireworks after July 5th per the new unincorporated Pierce County laws that became effect this year.

Meeting closed at 7:25 P.M.

Phyllis Hippler Secretary