

Minutes of the August 2nd, 2020 meeting of
The Rhododendron Park Maintenance Company

The meeting was called to order at 6:37 P.M.

Board members present were Christopher Blake, Darrell Pritchard, Albert Johnson, Lance Etris, Richard Clark. Robert DeVoe was excused.

Also in attendance were some residents.

The President welcomed everyone and explained that if anyone wants to discuss anything or has a question there is a button to raise your hand on a Zoom meeting.

The minutes of the July 5th 2020 regular meeting were then reviewed and a motion was made by Albert Johnson to accept the minutes as written and seconded by Darrell Pritchard. They were then approved and placed on file.

The minutes from the July 26th 2020 special meeting minutes were then reviewed. A motion was made by Albert and seconded by Richard to accept the minutes as written. The minutes were then approved and placed on file.

The Finance reports were reviewed for July 2020. A motion was then made by Darrell and second by Albert to accept the July 2020 financial reports as written. The motion then passed and the July 2020 financial report was placed on file.

Committee Reports:

Maintenance: Darrell explained that the back fence that was damaged has been fixed. He also explained that there were some sprinklers that he had to repair at the parks, and otherwise has been quiet.

Newsletter: No updates.

Compliance: Two compliance letters were sent based on community member reporting.

Events: No events are scheduled at this time due to COVID-19.

Website / Facebook: Albert explained that PayPal has been working well. Has been working on custom dollar amounts. Facebook has been fairly quiet. The order for laptop upgrade parts were ordered and waiting on shipping.

Open Forum: A resident spoke during this time to explain that the resident did not feel that the notice for the tree vote meeting was adequate. There was adequate notice per the bylaws, but not per current WAC. There was discussion between the board and the resident about whether or not the vote should be done once again. The discussion pointed toward asking the RPMC attorney what to do about the vote, and to update the bylaw in the future to match the WAC. There was discussion about renting goats to eat up the brush in the first area cut.

Old Business:

New Business: Hours for RPMC office worker was brought up and discussed. Overtime is not scheduled and needs to be approved in advance of work. A board member noted that this position was informed that no overtime was allowed without prior approval in past years. The office staff had let the president know that they did not realize the minimum wage changes were creating an overtime event and that it would be fixed. It was recommended to make a time card for the office staff to properly bill hours and not allow overtime without approval. The president is seeking to have set office hours for phone calls. There was further discussion on sending out the notice for open board positions.

Our next regular board meeting is scheduled for September 6th 2020 at 6:30PM

Meeting adjourned at 7:46 P.M.

Respectfully submitted
Chris Blake
President