

RHODODENDRON PARK MAINTENANCE COMPANY

ANNUAL MEETING OF THE BOARD OF DIRECTORS AND MEMBERS MINUTES FOR SEPT 27TH 2014

1. CALL TO ORDER TIME . . . 1:00PM
2. INTRODUCTION OF BOARD MEMBERS: REX PULFREY, DON MILLER, SHANE NICOLICH, DARRELL PRICHARD, MAUDE KELLEHER, RICHARD CLARK
3. Other members, Jerry Thomson East Pierce Fire & Rescue, Pat Clark, Virginia Klein, Cheryl Palfrey, Lonnie Gronvold, Kathleen Kelly, Jamie Graham, Jeanie Coley-Webb, Jack Goforth, Phyllis Hippler, Earl Adams.
4. President Rex Pulfrey welcomed all board members and all members.
5. President Rex Pulfrey introduced Jerry Thompson from the Fire Department; he talked about this day being the 121st Fire Department Open House, and renewal of the operations levy. The ballot only passed by 55% in August 60% is needed in November, Funding is necessary to keep our level of service going, Fire Department covers 150 square miles and about 88,000 people. Staffing is low but asking for the extension of the funding the amount of money won't change, Question from Jeanine Oakley-Webb about cost, and Phyllis Hippler praised the Fire Department, Jerry was thanked for coming.
6. APPROVAL OF MINUTES OF LAST ANNUAL MEETING SEPTEMBER 24, 2013 passed. (they were voted on in mail out ballot)
7. OPEN FORUM (WHEN OWNERS MAY SPEAK) Earl Adams thinks were great. Phyllis Hippler wants to see more newsletters. Jamie Graham said thank you to the board for cleaning out a walkway below the 'P', (school access is easier.) Trash needs to be picked up regularly, Darrell Prichard said we have no current plan for the removal of the brush piles, the completion of 198th is held up at this point due to Quest. Earl Adams says more than one person needs to call to complain about dogs at least 3.
8. NEW BUSINESS: Drawing held
9. OLD BUSINESS:
10. NEXT ANNUAL MEETING WIL BE ON SEPT 22nd, 2016
11. ADJOURNMENT
12. T1ME 2:20pm