

THE FOLLOWING MINUTES WERE PREPARED BY THE ADMINISTRATIVE ASSISTANT AND ARE SUBJECT TO APPROVAL OF THE BOARD AT THE NEXT BOARD MEETING.

### **DRAFT STATUS**

The May 11, 2020 meeting of the Park Stockdale Board of Directors was called to order by President Jim Carnal at 7:05 p.m. Present were: Tom Bell, Bryan Nolan, Bill Zobel, Dennis Shea, Sharyn Coleman, Sander Strother, Roxanne Fackler, Ted Murphy, and John Prince.

Absent was Pam Bailey.

### **Audience Participation:**

Resident Norm Church was present to request that the Board reopen the tennis courts which have been closed due to the Coronavirus. He stated he and his guests would be willing to wear masks when near each other and would avoid touching anything others had touched. The subject will be addressed under New Business.

### **Comments/Concerns from Administrative Assistant:**

None.

### **Minutes**

The March, 2020, minutes were reviewed. It was noted there was no meeting in April due to the Coronavirus.

Corrections noted were under "Election of Park Stockdale Civic Association Officers", "Nomination for Secretary" the name should be Pamela BAILEY not Lewis. Also under "Unfinished/Old Business" it should state "After some discussion it was decided to turn in a claim" in place of ..... "NOT turn in a claim".

**Mr. Bell made the motion to approve minutes with the above noted corrections.**

**Mr. Shea seconded the motion.**

**Yes: Mr. Nolan, Ms. Coleman, Mr. Strother, Mr. Zobel, and Mr. Prince**

**Abstain: Mr. Murphy and Ms. Fackler**

### **Treasurer's Report**

The April Treasurer's Report was reviewed.

**Mr. Prince made the motion to approve the April financial report.**

**Mr. Shea seconded the motion.**

**Yes: Unanimous**

### **Pool and Building Maintenance:**

Mr. Bell stated that the termites were treated in the kitchen area and the big window at the front of the hall.

Mr. Carnal said the water damage on the wall in the women's restroom was repaired. Jenine will paint the wall.

Mr. Carnal stated the entire outside of the building needs to be painted. He will obtain an estimate.

The opening of the pool was discussed. It was decided that the pool will not be uncovered/opened until the City of Bakersfield opens their pools.

It was decided that no hall rentals will be allowed until other venues start opening their facilities.

### **Recreation Room**

Ms. Coleman stated that nothing has been done due to the Coronavirus. She will follow up again at a later date.

### **Park & Playground**

Mr. Carnal said the basketball lines and one backboard have been painted. Mr. Bell said the stump left from the pine tree needs to be removed. He got one estimate of \$300.00. He will follow up with another company. He also said the sprinkler timers have been adjusted. The sprinklers will run 4 times a week for 20 minutes each.

Signs will be posted on the basketball court and the playground stating they are closed due to the Coronavirus.

Mr. Prince said the City came out and removed graffiti from two brick walls at the back of the park.

### **Newsletter**

Mr. Carnal will put together the newsletter with Ms. Fackler's assistance as needed. Mr. Carnal would like to eventually have a web page where the newsletter, etc. could be posted. He will investigate getting this done.

### **Tennis**

Mr. Carnal and John Zobel have been filling in the cracks and painting the lines on the tennis courts.

Procedure/rules for opening the tennis courts was discussed.

**Mr. Strother made a motion to reopen the tennis courts with posted rules and a Hold Harmless Agreement for Regina's clients to sign.**

**Mr. Prince seconded the motion.**

**Yes: Ms. Fackler, Mr. Nolan, Ms. Coleman, Mr. Shea, and Mr. Bell**

**No: Mr. Murphy**

**Abstain: Mr. Zobel**

The courts will be reopened tomorrow. Mr. Carnal will post a sign with the rules.

### **Community Activities:**

Ms. Fackler said the Zoofari didn't have as many participants as she had hoped, but the ones that did participate did a very nice job. She gave out donuts, popcorn and soda to the winners/participants. She said the bike rodeo will be rescheduled at a later date.

### **Community Safety & Security:**

Mr. Strother stated other than a few homeless people, there have been no problems.

### **Pool Activities:**

### **Unfinished/Old Business:**

Mr. Bell stated the concrete around the pool has not been ground down. Some areas that need to be fixed are under the pipes holding the plastic cover in place. It was decided that Mr. Bell will go ahead and schedule the work to be done and remove some water out of the pipes in order to access the necessary areas.

### **New Business:**

**Mr. Carnal requested approval to accept Rhonda's Morris's resignation.**

**Mr. Murphy made a motion to accept her resignation.**

**Mr. Prince seconded the motion**

**Yes: Ms. Fackler, Mr. Nolan, Ms. Coleman, Mr. Strother, Mr. Shea, and Mr. Prince**

**Abstain: Mr. Zobel**

### **Adjournment:**

**Ms. Fackler made motion to adjourn the meeting.**

**Mr. Bell seconded the motion.**

**Yes: Unanimous**

**Meeting adjourned at 8:08 p.m.**