

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 June 8, 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, Dennis Shea, Sharyn Coleman, Sander Strother, Roxanne Fackler, Ted Murphy, and John Prince.

Absent was Bill Zobel

Nomination of New Board Members:

Homeowner's Pam Bailey and Matt Coleman were present to request joining the board as there is an opening due to Pam Bailey previously missing three meetings in a row. Both Ms. Bailey and Mr. Coleman shared their reasons for wanting to join the board. After some discussion, Sander Strother announced that he would like to submit his resignation from the board effective immediately, therefore creating an additional opening on the board.

Mr. Prince nominated Mrs. Bailey and Mr. Coleman to the board.

Mr. Shea seconded the motion.

Yes: Mr. Bell, Mr. Nolan, Mr. Murphy, and Ms. Fackler.

Abstain: Ms. Coleman

Election of Board Secretary:

Mr. Carnal stated that a new Secretary needs to be elected. Ms. Coleman stated she is resigning as treasurer and would like to volunteer to become the secretary instead, due to her working in the office at this time.

Ms. Bailey made a motion to approve Ms. Coleman as Secretary.

Mr. Murphy seconded the motion.

Yes: Unanimous

Audience Participation:

Several residents were in the audience questioning the status of the pool opening. It was explained that we have to follow rules set in place by the County. We will follow up on getting the pool open as soon as we receive more information. Once we work out all the rules, it will still take up to two weeks to get the pool up and running.

Mr. Prince made a motion to open the pool up with no restrictions.

Motion died as there was no second.

The board discussed opening the pool for lap swimming only. There was much discussion about whether this would be fair to the community.

Mr. Prince made a motion to open the pool for lap swimming only.

Mr. Shea seconded the motion.

Yes: Mr. Prince and Mr. Shea

No: Ms. Coleman, Mr. Coleman, Mr. Bell, Mr. Murphy, Ms. Fackler, Ms. Bailey, and Mr. Nolan

Motion Failed.

Ms. Fackler made a motion to open the pool as soon as we get the County's approval.

Ms. Bailey seconded the motion.

Yes: Mr. Bell, Mr. Coleman, Mr. Nolan, Ms. Coleman, and Mr. Prince.

No: Mr. Murphy

Comments/Concerns from Administrative Assistant:

Ms. Coleman gave a quarterly report on overdue accounts. There are currently twenty-two (22) homeowners who are two quarters behind on their accounts and thirteen (13) homeowners who are three quarters behind. There are currently twenty-six (26) active liens, one of which is in foreclosure. There are two (2) accounts that may need to be liened next quarter.

Minutes

Mr. Bell made the motion to approve minutes.

Ms. Fackler seconded the motion.

Yes: Mr. Nolan, Ms. Coleman, Mr. Prince, Mr. Murphy, and Mr. Shea

Abstain: Mr. Coleman and Ms. Bailey

Treasurer's Report

The May treasurer's report was reviewed. Mr. Bell asked what the AJE entry was. Ms. Coleman said it represented returned/bounced checks.

Mr. Coleman made a motion to approve the Treasurer's Report.

Mr. Shea seconded the motion.

Yes: Unanimous

Mr. Coleman asked about transferring money into our Reserve Account. It was decided to transfer \$10,000.000.

Mr. Coleman made a motion to transfer \$10,000.00 into the Reserve Account.

Mr. Shea seconded the motion.

Yes: Unanimous

Pool and Building Maintenance:

Mr. Bell stated the County will be inspecting the pool on June 26, 2020, whether it is open or not. He said he ran the chlorine pump to get the level up. The PH balance is currently good. He said the pool may need some work once it's uncovered, i.e., tile repair, etc. He also stated the wading pool timer is not working, and a new one is on order.

Mr. Carnal said that the wrought iron screen door on the small pump room has rusted and needs to be replaced. He said it should cost about \$162.00.

Mr. Bell made a motion to approve \$162.00 to buy a screen door for the small pump room.

Mr. Nolan seconded the motion.

Yes: Unanimous

It was discussed that the lifeguard shack needs to be replaced/repared. An option of a free-standing shed was mentioned.

Mr. Bell said the raised cement around the pool and in front of the office will be ground down tomorrow in order to alleviate tripping hazards.

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. Bell said the pine tree stump by the baseball diamond and also the stump in the southwest corner of the park need to be ground down.

Mr. Shea made motion to approve up to \$400.00 to have both stumps ground down.

Mr. Nolan seconded the motion.

Yes: Unanimous

Mr. Prince said that the Ash trees at the back of the park have low branches growing out of their trunks that need to be removed. Mr. Carnal asked Mr. Prince to follow up with the gardener to have the branches trimmed.

Newsletter

Mr. Carnal said he is still working on getting a web page where the newsletter, etc. could be posted.

Tennis

Mr. Carnal and John Zobel have been filling in the cracks and painting the lines on the tennis courts. He said it's costing more the he anticipated. The total cost will be approximately \$2,000.00. The possibility of applying for USTA Grants to

help pay for repairs was discussed. We may be eligible due to Regina teaching children. Mr. Carnal will follow up on the procedure.

Community Activities:

Mr. Prince stated they will plan on having a pool party at the end of the year if the pool opens.

Ms. Fackler said the bike rodeo will be rescheduled.

Community Safety & Security:

Mr. Bell said we need to be sure the security company staggers their times to patrol the park. They shouldn't come before 10:00 which is when the park closes.

Mr. Carnal said that we need a new committee chairman for Community Safety and Security since Mr. Strother retired from the Board. Ms. Bailey volunteered for the position.

Pool Activities:

Unfinished/Old Business:

Mr. Carnal reviewed bids to paint the building. He currently has two bids. One is for \$6,750.00 and the other for \$16,000.00. He is going to obtain more bids and will follow up at the next meeting.

New Business:

Adjournment:

Mr. Bell made motion to adjourn the meeting.

Mr. Coleman seconded the motion.

Yes: Unanimous

Meeting adjourned at 8:23 p.m.