

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 July 13, 2020 meeting of the Park Stockdale Board of Directors was called to order by President Jim Carnal at 7:05 p.m. Present were: Bryan Nolan, Dennis Shea, Sharyn Coleman, Roxanne Fackler, Pam Bailey, Matt Coleman, and Bill Zobel.

Absent were Tom Bell, Ted Murphy, and John Prince

Meeting was called to order at 7:08

Audience Participation:

Several residents were in the audience to thank the Board for opening the swimming pool. They suggested the possibility of extended time for use of the pool, especially since we're not offering swim lessons this year. The idea of additional time for lap swimming in the morning which could include families with children was discussed.

Ms. Bailey made a motion to allow lap swimming on a trial basis Monday, Wednesday, and Friday from 9:00 a.m. – 11:00 a.m. with the stipulation that children must be accompanied by a parent.

Ms. Fackler seconded the motion.

Yes: Ms. Bailey, Ms. Fackler, Mr. Nolan, and Mr. Shea

No: Mr. Coleman

Abstain: Mr. Zobel and Ms. Coleman

Comments/Concerns from Administrative Assistant:

Minutes

Mr. Coleman made the motion to approve minutes.

Mr. Nolan seconded the motion.

Yes: Ms. Bailey, Mr. Shea, Ms. Fackler, and Ms. Coleman

Abstain: Mr. Zobel

Treasurer's Report

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

Mr. Nolan seconded the motion.

Yes: Ms. Bailey, Mr. Shea, Ms. Fackler, and Mr. Coleman

Abstain: Mr. Zobel

Pool and Building Maintenance:

Mr. Carnal stated that now would be a good time to remove the lockers prior to painting and asked for the board's input. Consensus was to remove the lockers as they are rarely used, most have been painted shut, and they have become an eyesore.

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

The two stumps, one in the front corner of the park and one in the back corner, have been ground down. The playground is going to remain locked at this time.

Newsletter

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

Tennis

Mr. Carnal said the he and John Zobel have finished patching and painting the tennis courts. Regina is giving lessons, but only individuals or families.

Community Activities:

Ms. Fackler introduced the idea of having several stations with signs throughout the park for residents to do individual activities such as jumping jacks, push-ups, etc. She stated hopefully we can have some activities when things open up.

Community Safety & Security:

Pool Activities:

Mr. Coleman asked about the possibility of purchasing a coke machine which he was authorized to do years ago. He was told it would be fine if he could find a used one.

Unfinished/Old Business:

Nomination for Treasurer:

Mr. Coleman nominated Tom Bell for Treasurer

Mr. Bailey seconded the motion

Yes: Unanimous

Mr. Carnal gave an update on the status of the painting bids to paint the building. The low bid was for \$6,500.00. Three bids from professional painters were all around \$20,000.00. Carpentry work to repair the dry rot will need to be completed first. He received one bid for the carpentry work of \$6,500.00. The roof of the baby pool also needs to be replaced. He said he was told the pavilion roof needs repairs and received a bid for \$1,600.00, but it was replaced 3 years ago. He will meet with San Joaquin Roofing, who did the work, tomorrow to see what needs to be done. If a new roof is needed on the hall, it would be an additional \$22,000.00.

Ms. Fackler asked if we can have a one-time special assessment fee to cover the costs of the repairs. Mr. Carnal stated it's easier to raise the dues another 20 percent.

Mr. Carnal stated he would at least like to see the dry rot areas repaired. After much discussion, it was decided the Mr. Carnal will get additional bids to have the carpentry work done and discuss it at the next meeting.

Mr. Coleman stated he will see if he can remove the lockers. Ms. Fackler will follow up to see if a non-profit group might be interested in them.

New Business:

Janine Snoddy was present to request a raise for her maintenance duties. Mr. Carnal stated the Board will go into Executive Session to discuss personnel issues.

EXECUTIVE SESSION:

Mr. Carnal called an Executive Session to discuss personnel issues at 8:00 p.m.

REGULAR MEETING:

The Regular Board meeting resumed at 8:02

It was announced that the Directors voted to give Ms. Snoddy a raise.

Adjournment:

Mr. Coleman made motion to adjourn the meeting.

Mr. Zobel seconded the motion.

Yes: Unanimous

Meeting adjourned at 8:03 p.m.