

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 August 10, 2020, meeting of the Park Stockdale Board of Directors was called to order by President Jim Carnal at 7:09 p.m. Present were: Dennis Shea, Sharyn Coleman, Roxanne Fackler, Pam Bailey, Matt Coleman, and John Prince.

Absent were Tom Bell, Ted Murphy, Bryan Nolan, and Bill Zobel.

### **Audience Participation:**

None.

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

Mrs. Coleman discussed an offer from Spectrum to upgrade our internet and also include phone service. She stated that our phone service is currently provided by AT&T and we pay approximately \$120.00/month. Our internet is already provided by Spectrum and we pay approximately \$90.00 a month for internet only. The current offer from Spectrum would include both phone line and internet service for \$110.00. The concern about switching our phone line to Spectrum is because of our security system using the phone line. It was decided that Mrs. Coleman will follow up with the security system and be sure everything can work together. She will also consult with Mr. Bell who has been involved in researching options in the past.

### **Minutes**

The July minutes were reviewed.

**Ms. Bailey made a motion to approve the minutes.**

**Ms. Fackler seconded the motion.**

**Yes: Ms. Coleman, Mr. Shea, and Mr. Coleman**

**Abstain: Mr. Prince**

### **Treasurer's Report**

Ms. Fackler inquired if fewer people are paying their dues because of Covid-19? Ms. Coleman stated there doesn't appear to be any change.

Mr. Coleman asked about the \$890.00 payment to Rankin Electric. It was explained that they replaced two light fixtures in the pool.

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

**Mr. Shea seconded the motion.**

**Yes: Unanimous**

Mr. Carnal said he doesn't plan on requesting an increase in dues for 2021. He noted, based on our Reserve Study, we have a three year window to increase the dues without needing another Reserve Study. This led to a discussion about what needs to be done such as new playground equipment, upgrading the hall, etc. It was also suggested that we charge more to rent the hall. This will all be discussed at a later date.

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

Mr. Carnal said no painting will be completed until the carpentry work is done. He presented the board with a proposal from Kern General Construction to repair the water damage on the park pavilion, repair the dry rot on the main building, and repair the wood and roof of the baby pump building. Mr. Carnal said that if we approve all three jobs, they will give us a 10 percent discount. The total for all three would be \$2,740.00 with the discount.

**Mr. Coleman made a motion to accept the bid from Kern General Construction.**

**Ms. Bailey seconded the motion.**

**Yes: Unanimous**

Ms. Fackler reported that the Mission at Kern County removed the old swim lockers.

Mr. Carnal said that there are there tiles missing along the edge of the pool and also some grout is coming out. Bruce from Diefel's Tile Repair will be out tomorrow to determine what needs to be done and set a date for repairs.

### **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 stated that the sprinklers that were hitting the pavilion and caused damage have been readjusted.

Ms. Fackler said that the signs for the ParkCourse have been put up. She said that three BPD community relations specialists helped put up the signs. The course starts at the baseball backstop and goes through the park and ends at the basketball court. There is a signature board to be signed by those who completed the course by the office, and there are several signatures on it.

Ms. Fackler asked when we plan on opening the playground as it is currently locked.

**Mr. Fackler made a motion to open our playground when the City of Bakersfield opens their playgrounds.**

**Ms. Bailey seconded the motion.**

**Yes: Unanimous**

### **Newsletter**

Ms. Coleman told the Board that the yearly fee of \$240.00 for using the Post Office bulk mailing is due August 24, 2020. She asked if we needed to pay the fee since we are hoping to get a website where we could post the information. It was decided to pay the fee since we don't know when the website will be up and running.

### **Tennis**

#### **Community Activities:**

Ms Fackler stated we are still planning on doing the bike rodeo sometime in the future.

She suggested instead of driving around the neighborhood judging pumpkins, we have a pumpkin carving contest in the pavilion. Participants could bring their pumpkins. Tickets could be handed out to everyone to judge each pumpkin. Drinks and/or snacks could be served. She will follow up on this idea.

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

#### **Pool Activities:**

It was noted that there has been only one lap swimmer during the family lap swimming time.

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

Mr. Carnal discussed the process of starting a website. He said Mr. DeClaro, who prints our newsletter, had purchased the domain name and is willing to give it to us. Mr. Carnal and Mr. DeClaro will work together to get the website up and running.

#### **New Business:**

Pool hours through the end of the season were discussed. It was decided the pool will remain open daily until school starts August 24, 2020. It will then be open on the weekends only through Labor Day. Lap swimming will be allowed until the pool is covered.

#### **Adjournment:**

**Mr. Coleman made motion to adjourn the meeting.**

**Mr. Shea seconded the motion.**

**Yes: Unanimous**

**Meeting adjourned at 8:05 p.m.**