

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 September 14, 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, Matt Coleman, John Prince, and Bill Zobel.

Absent were Tom Bell, Bryan Nolan, Ted Murphy, and Pam Bailey.

### **Audience Participation:**

Mr. and Mrs. Tuttle were present. They thanked the board for the pool work which was recently completed. They said the grout looks great. They also said their grandchildren have thoroughly enjoyed the pool this summer. Mrs. Tuttle then asked about our by-laws saying that she feels they are outdated and need to be updated. She is concerned about houses that aren't being taken care of and recreational vehicles parked in the front of various houses. She would like the board to be able to do something about these types of problems. It was discussed that many of these situations can be addressed through the City of Bakersfield code enforcement laws. She also asked how to go about getting the City of Bakersfield to fix Kleinpell Avenue as it is in very bad condition. It was suggested the Public Works Department be contacted.

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

Mrs. Coleman gave a quarterly report on overdue accounts. There are currently seventeen (17) homeowners who are two quarters behind on their accounts and seventeen (17) homeowners who are three quarters or more behind. There are twenty-seven (27) active liens. There are ten (10) accounts which may need to be liened next quarter. She noted that we are currently owed approximately \$47,000.00 in unpaid dues.

Mrs. Coleman will follow up with more information regarding possibly changing phone/internet companies next month.

### **Minutes**

**Mr. Coleman made a motion to approve the August minutes.**

**Ms. Fackler seconded the motion.**

**Yes: Unanimous**

### **Treasurer's Report**

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

**Ms. Facker seconded the motion.**

**Yes: Unanimous**

Mr. Coleman noted that we have saved money this year because of the pool being closed part of the summer. He also noted that on the Treasurer's report we need to have the hall reimbursement category moved under operating expenses. This will be followed up on when the accountant's office reopens to visitors.

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

Mr. Carnal stated that there is a broken skimmer in the pool area near the lifeguard stand which needs to be repaired. He said that Gary Olsen will follow up with obtaining estimates. He said the missing tiles have been replaced, and the grout above the tiles around the entire pool has been repaired. It is believed the broken skimmer caused some of the grout problems.

Mr. Carnal said that it appears the gardener weed wacked the garden area in front of the hall and left it looking bad. He said that Jenine Snoddy offered to purchase some new plants to make it look better. It was decided to have her wait until this spring to put in the new plants. It was also decided to deduct the cost of the plants from the gardener's payment.

Mr. Carnal noted that the carpentry work which was requested by the potential painters to be done has been completed. The lifeguard shack has been repaired, the water damaged wood on the pavilion is fixed, the roof on the small pump room replaced and various wood around the building has been repaired. He also noted that there was a gas leak near the office reported by a neighbor. The Gas Company responded. Everything is fixed and operational.

### **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 playground is still closed as are the City of Bakersfield playgrounds.

### **Newsletter – Home Page**

The newsletter is now to be called the Home Page as the new Park Stockdale website is up and running. Mr. Carnal can make changes to the webpage as needed. Ms. Fackler was concerned about people not being aware of events coming up. It was suggested we can post banners and put notices on Nextdoor reminding people to check the website. Mrs. Coleman stated that we can also put information in with the quarterly statements if needed.

### **Tennis**

Mr. Carnal said the timer on the tennis lights was recently adjusted to have them come on earlier. He also said the light in the storage room that Regina uses is out. The fixture is old and light bulbs are no longer available. Mr. Coleman will follow up and replace the current light fixture with a new one.

### **Community Activities:**

Ms. Fackler stated due to us "coviding" there are no activities planned at this time. She did share with the board her ParkCourse sign which is signed by people who have completed the course. It had been ripped down so she is going to repair it and put it back up. She would like a picture of the sign and information regarding the ParkCourse on the website.

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

It was noted that there have been some issues in the neighborhood. Packages have been stolen, a kitten was taken, items were stolen from a backyard and kids were seen on the roof of our building. It was asked if the kids are possibly from one of the group homes in the area. Ms. Fackler said that if kids from a group home are suspected, the State Licensing Board for group homes should be contacted.

### **Pool Activities:**

Mr. Carnal said that there have been three additional weekends added to the pool hours. The last day open will be Sunday, September 27, 2020. It was decided to cover the pool Saturday, October 3, 2020, at 9:00 a.m.

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

Mr. Carnal presented three bids for painting the building to the board. The lowest bid was from Kern General Construction for \$14,500.00. The bid includes painting the building, all the wrought iron, the pavilions, the small pump room, the lifeguard tower, the diving board and the brick wall in front of the hall. It was noted that the back door to the storage room next to the office needs to be replaced. The bid includes hanging and painting the door if we purchase it.

**Mr. Coleman made a motion to approve the bid of \$14,500.00 from Kern General Construction.**

**Mr. Prince seconded the motion.**

**Yes: Unanimous**

The board discussed what colors should be used. It was decided to form a committee to meet with the painter to discuss ideas. The committee will consist of Mr. Carnal, Ms. Coleman and Ms. Fackler. They will meet as soon as possible.

The need to purchase a new back door to the storage room next to the office was discussed.

**Ms. Fackler made a motion to purchase a new door for the storage room.**

**Mr. Prince seconded the motion.**

**Yes: Unanimous**

Mr. Carnal will follow up with purchasing a door which the painting contractor will hang and paint.

### **New Business:**

Mr. Carnal noted that there is a flag pole laying on the ground by the tennis courts. He had someone ask if they could either have the pole or pay us for the pole. Discussion followed regarding the possibility of us using the pole ourselves so we could fly a flag on special occasions. Mr. Bell will be consulted as to why the flagpole isn't used and what our options might be.

### **Adjournment:**

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

**Mr. Prince seconded the motion.**

**Yes: Unanimous**

**Meeting adjourned at 8:32 p.m.**