

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 February 10, 2020 meeting of the Park Stockdale Board of Directors was called to order by President Tom Bell at 7:10 p.m. Present were: Jim Carnal, Bryan Nolan, Bill Zobel, Dennis Shea and Sander Strother. Absent were: Roxanne Fackler, Sharyn Coleman, Ted Murphy, John Prince & Pam Bailey.

#### **Audience Participation:**

Mr. Thomas Woods discussed with the board the possibility of having "tennis soccer" at the tennis courts. After some discussion it was decided that only tennis balls be allowed on the court. Mr. Woods suggested a sign be put on outside of tennis court to inform people that tennis balls are only allowed on the court. Mr. Woods also suggested that pickle ball be allowed at the tennis courts. It would cost @ \$1,000 to put the appropriate lines for pickle ball. If enough people in the community are interested in playing pickle ball, the board will readdress the request.

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

Ms. Morris had requests to place liens on the following: ATN: 331-172-04-00-9, ATN: 331-131-02-00-4, ATN: 331-193-08-00-4 & ATN: 331-211-08-00-5. The board voted and approved all 4 liens can be placed for outstanding dues owed.

#### **Minutes**

**Sander Strother made the motion to approve minutes.  
Dennis Shea seconded the motion.  
Unanimous approval.**

#### **Committee Reports**

##### **Treasurer's Report**

Sander Strother suggested the Financial Report show a better breakdown of liens. Ms. Morris said Ms. Coleman will address this with our Accountant.

**Sander Strother made the motion to approve financial report.  
Dennis Shea seconded the motion.  
Unanimous approval.**

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

Mr. Carnal said there is a leak in the ceiling in the women's bathroom. He has obtained an estimate from Premier Roofing Company for \$1,850 to do the repair work. Mr. Bell asked to obtain another estimate for comparisons. Mr. Bell will contact BSW to obtain another estimate. The board voted & agreed that if BSW cannot give us a better price, we will go to Premier Roofing to do the repair work. Mr. Zobel asked to ensure Premier Roofing and/or their associates are bonded and licensed before offering them the job.

**Jim Carnal made the motion to approve Premier Roofing Estimate if BSW is not cheaper.  
Sander Strother seconded the motion.  
Unanimous approval.**

#### **Recreation Room**

None.

#### **Park & Playground**

Mr. Carnal said the tree trimming job has been completed. He personally supervised to ensure the right trees were trimmed per contract. The volley ball pole was damaged during the tree trimming work, so the company has replaced the pole.  
The outlet in the pavilion, per Tom Bell, as been fixed.

Discussion of the park lawn maintenance concluded with having Marantha Landscaping apply pre-emergent and/or fertilizer twice to help prevent weeds. Mr. Carnal received the estimate of \$1,600 to do the work, and Mr. Carnal said the budget will accommodate this amount.

**Jim Carnal made motion to authorize Marantha Landscaping to do the work per \$1,600 bid.  
Sander Strother seconded bid.  
Unanimous approval.**

**Newsletter**

None.

**Tennis**

It was suggested a sign be put up to say "Tennis & Pickle balls only".

**Community Activities:**

The "Tuesday Night at the Hall" events have been cancelled.  
Roxanne Fackler will be having surgery in March so will be unable to coordinate Easter Egg Hunt. John Prince will do hotdog BBQ for the Easter Egg Hunt scheduled for April 4<sup>th</sup>. Volunteers will be needed in order to have an Easter Egg hunt. Nobody on the board volunteered. Ms. Morris said she will put something on NEXTDOOR and the newsletters asking for volunteers.  
Per Jim Carnal's message from Roxanne Fackler, John Prince is planning to have 2 separate pool parties during the summer months.

**Community Safety & Security:**

Mr. Strother shared an incident where a homeless person actually put up a tent in someone's driveway. M&S Security was called and the person was removed.

**Pool Activities:**

None.

**Unfinished/Old Business:**

Janitor Ms. Snoddy will have surgery month of February. Ms. Coleman suggested her son-in-law could do the janitorial duties during Ms. Snoddy's recovery period. Details will be discussed at a later date.

**New Business:**

Tom Bell shared with the group he will not volunteer to be Board President this year. Elections for board member officer positions will be held at the March 2020 board meeting.

**Sander Strother made motion to adjourn meeting.  
Jim Carnal seconded the motion.  
Unanimous approval.**

**Meeting adjourned at 8:00 p.m.**