

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 January 13, 2020 meeting of the Park Stockdale Board of Directors was called to order by President Tom Bell at 7:10 p.m. Present were: Roxanne Fackler, Jim Carnal, Bryan Nolan, Sharyn Coleman, Ted Murphy, Bill Zobel, John Prince, Dennis Shea, Pam Bailey and Sander Strother.

Audience Participation:

None

Comments/Concerns from Administrative Assistant:

None.

Minutes

Jim Carnal made the motion to approve minutes.

John Prince seconded the motion.

Unanimous approval.

Committee Reports

Treasurer's Report

The Financial Statements December 2019 was reviewed.

Dennis Shea made the motion to approve financial report.

John Prince seconded the motion.

Unanimous approval.

Pool and Building Maintenance:

Mr. Bell and Mr. Carnal shared with group the water heater incident that occurred over the holidays. The water heater had a leak which caused floor damage to office. Subsequently, the office carpet was replaced after having the asbestos removed. Question was if the insurance company will reimburse for any of the expenses incurred. Tom Bell will look into this.

Mr. Carnal said the janitor, Janine Snoddy, reported a leak in the ladies restroom ceiling. Mr. Carnal will get estimate to repair that damage.

Recreation Room

Sharyn Coleman will assess the recreation room to see what can be done to improve its use and condition.

Park & Playground

Mr. Carnal obtained estimates to have trees in park trimmed. The bid the Board agreed to use is for \$9,800 from General Tree Service. Mr. Carnal will arrange for the work to be done.

Jim Carnal made motion to use General Tree Service.

Roxanne Fackler seconded bid.

Those approving were Jim Carnal, Roxanne Fackler, Bryan Nolan, Bill Zobel, Ted Murphy, Pam Lewis, Sharyn Coleman, John Prince.

Opposed: Sander Strother

Newsletter

Ms. Morris said newsletter will go out Wednesday. She also stressed need to have any announcements, etc., from board to her month prior to give adequate time for printing & mailing process.

Tennis

No discussion.

Community Activities:

Roxanne Fackler suggested handing out any prizes from Christmas and/or Halloween contests the next morning after judging. People are more receptive to answering their door in daytime. All agreed this is a good idea. Ms. Fackler is looking into having a Bike Rodeo with Bakersfield Police Department. She will get more information. A car parade was suggested by John Prince.

Community Safety & Security:

Mr. Strother suggested, although there was an increase in M&S Security fees in 2020, they are still reliable and competent to do security, so suggested we keep M&S. All agreed.

Pool Activities:

Mr. Prince suggested putting into newsletter that Bakersfield City Parks & Recreation offers lifeguard training. With the North of the River also offering such training, Ms. Morris agreed to put that info into the newsletters for potential lifeguards interested in working at the pool this summer.

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:

None.

Sharyn Coleman made motion to adjourn meeting.

Roxanne Fackler seconded the motion.

Unanimous approval.

Meeting adjourned at 8:00 p.m.