

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 March 9, 2020 meeting of the Park Stockdale Board of Directors was called to order by President Tom Bell at 7:05 p.m. Present were: Jim Carnal, Bryan Nolan, Bill Zobel, Dennis Shea, and Sharyn Coleman. Absent were Sander Strother, Roxanne Fackler, Ted Murphy, John Prince & Pam Bailey.

Audience Participation:

Mr. & Mrs. Garcia, residents at Park Stockdale, requested to rent the hall on Saturday April 11th for a birthday party. The annual Easter Egg hunt for the community is scheduled that date so historically, the hall and/or pavilion are not rented. However, due to a misunderstanding, Mr. & Mrs. Garcia believed they were promised that date to reserve the hall. The board discussed and decided to grant Mr. & Mrs. Garcia permission to rent the hall for that Saturday April 11, 2020 with the condition their party would not begin until 4:00 p.m. (as the Easter Egg party should be finished shortly before then).

Election of Park Stockdale Civic Association Officers

Nominations for President

Mr. Shea nominated Jim Carnal. Unanimous approval.

Jim Carnal elected President.

Nomination for Vice President

Mr. Shea nominated Roxanne Fackler. Unanimous approval.

Roxanne Fackler elected Vice President.

Nomination for Secretary

Mr. Nolan nominated Pam Bailey for Secretary. Unanimous approval.

Pam Lewis elected Secretary.

Nomination for Treasurer

Mr. Zobel nominated Sharyn Coleman. Unanimous approval.

Sharyn Coleman elected Treasurer.

Comments/Concerns from Administrative Assistant:

None.

Minutes

Tom Bell made the motion to approve minutes.

Dennis Shea seconded the motion.

Unanimous approval.

Committee Reports

Treasurer's Report

Ms. Coleman made the motion to approve financial report.

Dennis Shea seconded the motion.

Unanimous approval.

Pool and Building Maintenance:

Repairing and/or replacing roof was discussed. There is current damage on roof over the womens bathroom but entire roof will need replacing eventually. The Board decided to repair the current damage over the womens bathroom area but require a detailed quote to ensure all damage is repaired. Entire roof replacement will be discussed at a later date.

Mr. Bell said some cement work needs to be done in pool area as well as in front of office walkway area. After discussion of pricing, the Board agreed a licensed contractor could be employed to do the work for no more than \$1200.00.

Mr. Shea made motion to approve the \$1200 amount for cement work.

Mr. Bell seconded the motion.

Unanimous approval.

Mr. Bell shared with Board the termite problems and remedies available. The Board voted to use Burdette & Sons Termite Control to spot control treatment for quote of \$350.00 in kitchen area & front big window area in hall.

Mr. Shea made motion to approve the \$350 bid for termite control.
Ms. Coleman seconded motion.
Unanimous approval.

Recreation Room

Ms. Coleman shared some ideas to convert the recreation room. It was suggested to remove the pool table and replace with card tables & chairs. Ms. Coleman can purchase 5 card tables & 20 chairs at Walmart for \$300.00. Mr. Zobel will check with someone he knows who may be able to remove the pool table. Mr. Bell suggested Janine Snoddy vacuum the recreation room.

Ms. Coleman made motion to remove the pool table.
Mr. Bryan seconded the motion
Unanimous approval.

Park & Playground

Tom Bell will adjust the timers for sprinklers, etc., due to daylight savings time change.

The pole light on basketball court is out. The drinking fountain does not work. Mr. Bell will check into these matters.

Mr. Carnal would like to purchase 2 trees to place in front of building. He said Boles Nursery will plant two trees for \$650.00.

Sharyn Coleman made motion to replace trees using Boles Nursery
Dennis Shea seconded motion.
Unanimous approval.

Newsletter

March newsletter went out today per Ms. Morris.

Tennis

Mr. Carnal purchased a canopy & net for the tennis courts.

The court needs repair. Mr. Bell has a list of people who can do the repair work when needed & weather permitting.

Mr. Zobel commented on people other than tennis players using the tennis courts. He observed some children riding their bikes on the courts. He asked we put something in the newsletter reminding people the tennis courts are used only for tennis or pickle ball. Mr. Carnal purchased a sign he will post saying "tennis only".

Community Activities:

Easter Egg Hunt will be on Saturday April 11th. Ms. Morris said volunteers are needed to hide the eggs. Mr. Prince will prepare hot dogs, etc., for the event.

A Bike Rodeo is scheduled for Saturday May 16th starting at 4:00 p.m. Bakersfield Police Department representative(s) will be at the Hall to share safety tips. Parents are welcome to ride with their children. Ms. Fackler will purchase some neon wristbands to hand to the kids riding their bikes on a designated route. The children are asked to decorate their bikes for the parade.

Community Safety & Security:

No discussions as Mr. Strother was absent.

Pool Activities:

Ms. Morris will begin contacting last years lifeguards to see if they are interested in employment this summer. Mr. Bell would like to offer the Pool Manager position to the same person who did the job last year. It was suggested the rules at the pool be reevaluated and updated before the pool actually opens.

Unfinished/Old Business:

Mr. Carnal asked about the insurance claim for the water damage incurred at the office area. After some discussion it was decided to not turn in a claim.

New Business:

Sharyn Coleman made motion to adjourn meeting.

Bryan Nolan seconded the motion.

Unanimous approval.

Meeting adjourned at 8:58 p.m.