

THE FOLLOWING MINUTES WERE PREPARED BY THE VICE PRESIDENT AND ARE SUBJECT TO APPROVAL OF THE BOARD OF DIRECTORS AT THE NEXT BOARD MEETING.

**DRAFT STATUS**

The October 12, 2020 meeting of the Park Stockdale Board of Directors was called to order by President Jim Carnal at 7:03 p.m. Present were Bill Zobel, John Prince, Bryan Nolan, Roxanne Fackler, and Dennis Shea.

Absent were: Sharyn Coleman, Matt Coleman, and Pam Bailey.

Guests present were: Susan Tuttle and Pat Nolan.

**Audience Participation**

Mrs. Tuttle indicated her willingness to serve on the Board as discussed at the previous Board Meeting,

**Mr. Shea made a motion to approve Mrs. Tuttle as a Board Member.**

**Mr. Nolan seconded the motion.**

**Yes: Unanimous**

**Minutes:**

The September minutes were reviewed.

**Mr. Prince made a motion to approve the minutes.**

**Mr. Shea seconded the motion.**

**Yes: Unanimous for the Board Members present at the September Meeting.**

**(Mrs. Tuttle abstained)**

**Treasurer's Report**

The September treasurer's report was reviewed.

It was pointed out that some money has been saved due to less use of lifeguards, a lack of community activities and other lower costs.

**Mr. Shea made a motion to approve the minutes.**

**Mr. Nolan seconded the motion.**

**Yes: Unanimous for the Board Members present at the September Meeting.**

**(Mrs. Tuttle abstained)**

**Pool and Building Maintenance:**

Mr. Carnal reported on the progress of the painting. A few small items plus the hanging of a new door remain.

Mr. Carnal reported the covering of the pool is complete with the help of several community volunteers. The skimmer has been replaced and looks good. Chemicals are complete and balanced.

Mr. Coleman installed a new light in the storage room.

Mr. Carnal displayed the new blue "Pool Rules" sign which is clear and easily readable.

It was agreed that the curbs in front of the Hall should be painted.

**Recreation Room**

Mrs. Coleman was not present. No information regarding the recreation room was available.

**Park and Playground**

The playground was opened on Monday following the city opening city parks.

### **Newsletter / Website**

Mr. Carnal expressed his intention to update the website. A photo of the new paint on the Community Hall will be posted.

Ms. Fackler indicated it would be appropriate to post an item regarding the suitability of using the ParkCourse for physical education credit for neighborhood children who continue to be schooled at home.

### **Tennis**

The storage room light is functioning.

### **Community Activities**

Both Mr. Prince and Ms. Fackler expressed their disappointment that October activities are still restricted due to Covid.

### **Community Safety and Security**

It was noted and discussed that there have been several instances of vandalism in the park by residents in a group home located on Friant Drive. Two trash cans were lit on fire and destroyed. A police report and a report to Community Care Licensing in Sacramento have been made. The telephone number in Sacramento was shared: (844) 538-8766.

Damage was also discovered on the playground slide, and electrical outlets in the Pavilion were pulled out.

### **Pool Activities**

Good attendance at the pool was noted following the extended open weekends.

### **New Business**

Mr. Prince shared that the trees under the power lines are sprouting new branches, growing toward those lines. He has spoken to the gardener twice but the gardener has failed to trim the branches.

Mr. Zobel reported that the concrete in the Pavilion is slick and dangerous when wet. Apparently the drinking fountain is frequently found to be left on all night. Discussion ensued as to whether to repair the fountain or remove it. It was concluded that Mr. Prince will research the cost of replacement and purchase a new fountain which will not allow the water to remain on.

### **Unfinished Old Business**

More research is required on the purchase of a new sign for the park.

Research into the usability of the flag pole currently laying on the grounds disclosed rust and disintegration. It was decided to sell the pole to an interested tennis player with the proviso that it is sold "as is" and will no longer be the property of Park Stockdale. Ms. Fackler has been tasked to purchase a flag to be flown on holidays.

### **New Business**

The BBQs in the park are rusted out. The size and difficulty in installing a new one is being considered before making a purchase.

### **Adjournment**

**Mr. Nolan made a motion to adjourn the meeting.**

**Mr. Zobel seconded the motion.**

**Yes: Unanimous**

**Meeting was adjourned at 7:46 p.m.**