

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 November 9, 2020, meeting of the Park Stockdale Board of Directors was called to order by President Jim Carnal at 7:08 p.m. Present were: Dennis Shea, Pam Bailey, Matt Coleman, Sharyn Coleman, Susan Tuttle, and John Prince.

Absent were Bill Zobel, Roxanne Fackler, and Bryan Nolan.

#### **Audience Participation:**

Tom Bell was in attendance requesting to be reinstated to the board after having been out of town and missing several meetings.

**Ms. Bailey made a motion to approve Mr. Bell's reinstatement to the board.**

**Mr. Prince seconded the motion.**

**Yes: Unanimous**

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

#### **Comments/Concerns from Maintenance:**

Jenine Snoddy said that she made several trips to the recycling center and got rid of all of our old paint.

Mr. Carnal discussed the problems that we have been having with two of the group homes in the area. One is on Friant and the other on Elsey. The boys have burned/damaged trash cans in the pavilion, lit fires on the picnic tables, lit a fire inside the yellow tube slide, stolen keys, broke into the hall, and caused other damage. Ms. Snoddy has been making police reports and emailing the state licensing board. The police technician came out and took a report. Ms. Snoddy is going to send copies of all expenses we have incurred to the state licensing board for reimbursement of our costs such as lock smith, new trash cans, etc.

Ms. Snoddy said that she has seen termite damage in front of the hall window. Mr. Bell will follow up with the exterminator.

Ms. Snoddy said that she is going to paint the door jambs of the building since they didn't get painted, paint the women's bathroom, paint the benches in the playground, and paint the curbs.

#### **Minutes**

**Ms. Tuttle made a motion to approve the August minutes.**

**Ms. Bailey seconded the motion.**

**Yes: Mr. Shea, and Mr. Prince**

**Abstain: Mr. Coleman, Mrs. Coleman, and Mr. Bell**

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

It was noted that our Treasurer position on the board is vacant. Mr. Bell said he would be interested in filling the position.

**Ms. Tuttle made motion to elect Tom Bell as Treasurer.**

**Mr. Bailey seconded the motion.**

**Yes: Unanimous**

The October financial report was reviewed. Mr. Bell noted that the amount charged to "Park Yard Contract" did not coincide with the individual cash disbursements. Upon further inspection, it was discovered that no charges appear under "Repairs and Maintenance – Park" year-to-date. Ms. Coleman stated that it appears that even when items are charged to "Repairs and Maintenance – Park" through QuikBooks, when the information is transferred to the Excel spreadsheet the information is somehow put in the wrong category. She will follow up with the accountant's office to get the situation resolved.

**Due to the above situation, the approval of the October treasurer's report was tabled until next month.**

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

Mr. Carnal asked if the old pool rules sign which was replaced should be discarded. Ms. Snoddy said she may have a use for it, so not to discard it at this time. Mr. Carnal said the screen on the window of the recreation room was sliced. He

asked if we should replace it or hold off for now. It was decided to rescreen our current screen frame instead of purchasing a new one. Ms. Snoddy stated she will take care of getting it rescreened.

Mr. Carnal stated there were three items not covered in the original estimate from Kern General Construction which ended up needing to be repaired. They were as follows: the hinge on the wrought iron gate to the pool which cost \$200.00 to repair, and the post to the driveway on the south side of the pool which will cost \$200.00 to repair. He said it was also suggested we put a stainless steel plate on the wall next to the shower to prevent wood rot. It would be flush against the wall with a plastic strip. The cost would be \$200.00. Discussion followed as to whether this would be necessary.

**Ms. Tuttle made a motion to approve \$200.00 to install the steel plate.**

**Ms. Bailey seconded the motion.**

**Yes: Ms. Tuttle, Ms. Bailey, Mr. Bell, Mr. Shea, Mr. Bell, and Mr. Prince.**

**No: Mr. Coleman**

**Abstain: Mrs. Coleman**

### **Recreation Room**

#### **Park & Playground**

Mr. Coleman asked Mr. Prince about the reason for the repair to the fountain by the pavilion. Mr. Prince stated the fountain head was broken and stayed on instead of shutting off. Mr. Coleman stated that for future reference he has a replacement fountain head if it breaks again.

Mr. Prince said the trees which are sprouting new branches and growing toward the power lines still have not been trimmed. Mr. Carnal said he will text the gardener to have them follow up on trimming the branches.

Mr. Coleman noted that there is a tree which appears dead by the south driveway between the parking lot and the street.

#### **Newsletter – Home Page**

Mr. Carnal said that he has updated the website about the painting having been completed. He sent a picture of the newly painted building to Gerald DeClaro who will post it on the website.

#### **Tennis**

Mr. Carnal said that Sander Strother has been helping out with setting the timer to the lights on the tennis courts. The canopy will be taken down for the winter.

#### **Community Activities:**

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

Mr. Carnal asked if the current security cameras are sufficient or if they need to be upgraded. Mr. Coleman suggested installing motion sensor lights near the cameras since the cameras' vision at night isn't very good. Mrs. Coleman said our cameras can be accessed, but some of the angles need to be adjusted. She said that Sander Strother has access to two cameras which are in the pavilion area. Jenine Snoddy was asked to follow up with Mr. Strother about a way for Park Stockdale to access those cameras.

Mrs. Coleman said the M & S Security is raising their rates as of January 1, 2021. Their rates will go up \$51.00 per month to \$913.00.

#### **Pool Activities:**

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

Replacement of the Park Stockdale sign was discussed. Mr. Carnal received a bid of \$750.00 to replace it. It was suggested a notice be put on Next Door and on the website asking for anyone who might be willing to rebuild it.

Replacement of the bar-b-ques was discussed. It was decided to wait until spring to follow up again on having them replaced. In the meantime, Mr. Carnal will ask the welder if they can be repaired instead of replaced.

#### **Adjournment:**

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

**Mr. Prince seconded the motion.**

**Yes: Unanimous**

**Meeting adjourned at 8:12 p.m.**