

THE FOLLOWING MINUTES WERE PREPARED BY THE ASSISTANT TO THE ADMINISTRATIVE ASSISTANT AND ARE SUBJECT TO APPROVAL OF THE BOARD AT THE NEXT BOARD MEETING.

DRAFT STATUS

The January 11, 2021, meeting of the Park Stockdale Board of Directors was called to order by President Jim Carnal at 7:04 p.m. Present were Tom Bell, Dennis Shea, Sharyn Coleman, Matt Coleman, Bill Zobel, Roxanne Fackler, Susan Tuttle, and John Prince.

Absent was Pam Bailey.

Audience Participation:

Mrs. Kay Bell handed out information regarding a book club that she and a friend are starting. She requested permission for the information be put on our website and also on NextDoor. She is hoping to get several participants. The board had no problem with the information being posted.

Mr. Mike Rand was in attendance to introduce himself to the board as the new maintenance person since Ms. Snoddy resigned. He asked for anyone on the board to contact him or Jim Carnal if they see anything that needs to be done.

Mr. Rand stated he installed the new metal plate on the bottom of the barbeque and cleaned and painted the barbeque. He also said he can install a new barbeque with a lid whenever it is purchased.

Mr. Carnal noted that administrator from the group home was not in attendance even though invited to attend.

Comments/Concerns from Administrative Assistant:

Minutes:

The minutes were reviewed.

Mr. Carnal suggested that the comments under "Safety and Security" be changed to state that our security system was discussed.

Ms. Tuttle made a motion to approve the minutes with the above noted change.

Ms. Fackler seconded the motion.

Yes: Mr. Zobel, Mr. Shea, Mr. Bell, Mr. Coleman, and Mrs. Coleman.

Abstain: Mr. Prince

Treasurer's Report

Mr. Bell reviewed the financial report. It was asked why there is income under "hall rental". Mrs. Coleman explained it was due to the November elections. We are paid by the County for use of the hall.

Mrs. Coleman made a motion to approve the financial report.

Mrs. Fackler seconded the motion.

Yes: Unanimous

Mr. Bell reviewed our last year expenses. He noted that the questioned \$4,000 under "other income" is income that may or may not be collected such as finance charges on late accounts. Therefore, it should not be included on the 2021 budget as income. He said that the money collected through assessments fees was almost \$12,000.00 less than the amount billed. In total, \$20,000.00 more money was spent than was received in 2020. This was due to expenditures made to repair major components such as painting the building, etc. We were able to save money with the pool being closed part of the summer. He said that we can't continue spending more than we are bringing in. He stated that we will have to cut back or possibly raise the dues in the future. Mr. Carnal stated he would like to see dues raised in 2022. The issue will be revisited this summer.

Pool and Building Maintenance: Tom Bell volunteered to be chairman of Pool and Building Maintenance since Bryan Nolan resigned.

Recreation Room

Park & Playground

The ParkCourse was discussed. It was noted that the laminated signs are falling down. It was suggested the laminated signs be replaced with metal signs which cost about \$25.00 each. Also the board was asked for suggestions for other ideas to be included on the signs such as how far it is to walk around the park. It was decided four metal signs should be sufficient.

Ms. Tuttle made a motion to approve \$100.00 to replace the laminated signs with four metal signs.

Mr. Prince seconded the motion.

Yes: Ms. Tuttle, Mr. Prince, and Ms. Fackler

No: Mr. Coleman, Mrs. Coleman, Mr. Bell, Mr. Shea, and Mr. Zobel

Motion did not pass.

Mr. Prince said the gardener still hasn't trimmed the trees that have branches that are growing towards the power lines.

Mr. Carnal said he will follow up with the gardener again.

Website:

Tennis

Mr. Bell said two lights are out on the tennis courts and also the basketball court. He said Rankin Electric came out and suggested replacing the lights with more efficient LED lights. He received a bid for \$3,270.00 to replace two light pole heads on the basketball court and two pole heads on the tennis courts with the LED lights. Discussion followed. Mr. Bell will follow up to get more information. Discussion tabled for now.

Community Activities:

Ms. Fackler discussed the Christmas Lights Contest. She said there were more houses decorated this year than in the past. She handed out ten (10) certificates for a dozen donuts from Foster's Donuts. She said the residents were very thankful for the certificates and recognition of their decorations.

Ms. Fackler said that she has been made aware of a local Girl Scouts group who is looking for projects. She suggested we consider having them possibly plant flowers in the flower bed next to the sidewalk in front. It was noted that we would have to check to make sure there's sufficient irrigation in those flowerbeds. Ms. Fackler will follow up with more ideas with the Girl Scouts.

Community Safety & Security:

Ms. Fackler said that she was in contact with a BPD officer regarding a stolen car, and he agreed when possible to sit in our parking lot to write his reports to show a police presence.

Pool Activities: Mr. Bell volunteered to be chairman of Pool Activities since Bryan Nolan resigned.

Unfinished/Old Business:

Mr. Coleman said he has not yet gotten pricing for motion sensor lights to be installed near the security lights.

Mr. Carnal reviewed the status of trying to obtain reimbursement from the group home on Friant Drive. He sent another bill with a smaller amount being requested. They received the letter but have not yet responded.

New Business:

Mrs. Coleman stated that the Board Elections should be February, 15, 2021. She said that the following board members are up for election: Pam Bailey, Roxanne Fackler, Dennis Shea, Susan Tuttle, and Tom Bell. Mr. Carnal said that last year a letter was sent out to all homeowners stating that if there were fewer board members running than there were openings, an election would not be held. It was noted that this letter should be sent out 30 days before the election. It was then decided that the elections would be delayed until March to allow time for notification to all homeowners.

Adjournment:

Mr. Prince made motion to adjourn the meeting.

Mr. Zobel seconded the motion.

Yes: Unanimous

Meeting adjourned at 8:20 p.m.