

**THE FOLLOWING MINUTES WERE PREPARED BY THE BOARD SECRETARY**

**AND ARE SUBJECT TO APPROVAL OF THE BOARD OF DIRECTORS**

**DRAFT STATUS**

The April 08, 2024, meeting of the Park Stockdale Civic Association Board of Directors was called to order by President, Jim Carnal, at 7:05 p.m.

Present: Tom Bell, Jim Carnal, Matt Coleman, Kiki Contreras, Roxanne Fackler, Ana Flores, Barbara Kamena, Pat Nolan, and Josh Saravia.

Absent: Susan Tuttle

**Audience Participation:**

Resident Adam Johnson attended the meeting to express his thoughts on the park and trash cans. He offered a potential source and will be checking to determine details regarding costs and availability. Adam also volunteered to build a cage to enclose the trash cans and to research and install security cameras.

**Annual Election Results:**

Six incumbent members were re-elected to the Board to fill the six vacancies. Results of mail-in ballots:

Jim Carnal	55	Matt Coleman	50	Kiki Contreras	47	Ana Flores	48
Pat Nolan	48	Josh Saravia	40	Irene Canales-Isham	17		

**Annual Election of Officers:**

During the discussion regarding election of officers by volunteer, nomination and secret ballot, the following members were proposed:

President:	Jim Carnal	8 yes – 1 no
Vice President:	Barbara Kamena	4 yes - Eli Hamm 6 yes
Secretary:	Roxanne Fackler	10 yes – 0 no
Treasurer:	Tom Bell	3 yes - Kiki Contreras 7 yes

Slate of Officers for March 2024 – March 2025:

<b>President:</b>	Jim Carnal	<b>Vice President:</b>	Eli Hamm
<b>Secretary:</b>	Roxanne Fackler	<b>Treasurer:</b>	Kiki Contreras

**Committees:** Pool & Building Maintenance . . . . .  
Recreation Room . . . . . Kiki Contreras  
Park & Playground . . . . . Jim Carnal, Josh Saravia  
Website . . . . . Jim Carnal  
Tennis & Pickleball . . . . . Jim Carnal  
Community Activities . . . . . Roxanne Fackler, Kiki Contreras  
Community Safety & Security . . . . . Jim Carnal  
Pool management . . . . . Eli Hamm, Barbara Kamena

**Comments/Concerns from Administrative Assistant:**

Board members checked the “wobbly tables.” The tables donated by BFMC are not firm enough. Mr. Coleman reported purchasing round tables at Sam’s Club. He agreed to purchase three tables. Ms. Flores spoke with Spectrum regarding changing the telephone line to Spectrum. The change would garner a savings of \$163 monthly. Mr. Bell expressed his belief that Spectrum does not offer a landline, or not a line compatible with the alarm system. Several Board members shared they have Land lines with Spectrum and that it is compatible with alarms. Ms. Flores is not able to authorize the change as the Spectrum account is authorized to the prior Administrative Assistant, Mrs. Coleman. It was decided to request her to make the changes when she is next in the office.

### **Minutes:**

The March minutes were reviewed. Mr. Coleman requested several issues be corrected, including the notation of Vice President taking the minutes (should be Secretary), the lack of details regarding who ran for Board officers, the confusion regarding how the liens were designated, his comment regarding whether the pool deck was rented, Ms. Kamena did not power wash the pavilion, only washed it.

**Ms. Flores made a motion to approve the March minutes with the stated corrections.**

**Ms. Nolan seconded the motion.**

**Yes: Tom Bell, Matt Coleman, Kiki Contreras, Roxanne Fackler, Ana Flores, Barbara Kamena, Pat Nolan, and Josh Saravia.**

**Abstain: Eli Hamm**

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

The March Treasurer's report was reviewed. Several errors were found. Ms. Contreras shared the results of her meeting with Destiny who works on our account at Hubble Accounting. She will be meeting with Destiny again and is investigating what is required by Hubble to obtain our Treasurer's reports in a timely manner. It was agreed to table the Treasurer's report until the errors could be reviewed.

Ms. Contreras shared the history of errors, the prior method of sharing information with the accounting firm by their ability to access information on line. Mr. Bell stated it was done that way and the current computer is capable of online sharing. No one seemed to know why it was stopped. Hubble Accounting said it would charge \$90 monthly for using QuickBooks. Ms. Contreras will be doing further research.

Mr. Bell researched banks looking for a better interest opportunity; which he found at USBank. Upon preparing to move the Reserve Account funds from Pacific Western to USBank, it was discovered there was a promotion offering an \$800 bonus with a deposit of \$25,000. Unfortunately the deadline was April 2. Because the next Board meeting was after this date, an E-mail / text vote of the Board members was taken.

The vote was:

Yes: Mr. Bell, Ms. Contreras, Ms. Fackler, Ms. Flores, Mr. Hamm, Ms. Nolan, Ms. Tuttle

No: Mr. Coleman

No response: Ms. Kamena, Mr. Saravia

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

Mr. Coleman said the motion detector lights have been tried in the past and did not work. Utilizing LED lights was suggested.

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

The roof replacement is complete and the bill has been paid. New roof looks good.

Ms. Kamena wants the power washer to be moved to indoor storage.

Ms. Contreras reported her source in no longer keeping the steel drums.

Mike Rand has agreed to repair the ceiling tiles with a tall ladder and an extension rod. He will borrow equipment. He did not mention a fee although up to \$200 was approved last month.

There has been no cleaning in the pump storage room yet. Mr. Coleman agreed to look at the equipment.

### **Recreation Room**

No report.

### **Park and Playground:**

Mr. Carnal reports the grass has a lot of weeds. He suggested hiring the gardener to spray weed killer and fertilizer.

**Mr. Coleman made a motion to hire the gardener to spray at up to \$1200.**

**Mr. Hamm seconded the motion.**

**Yes: Mr. Bell, Mr. Coleman, Ms. Contreras, Ms. Fackler, Ms. Flores, and Mr. Saravia**

**No: Ms. Nolan      Abstain: Ms. Kamena**

### **Website:**

Mr. Carnal posted photos of the Easter Egg Event.

### **Tennis/Pickleball:**

Mr. Carnal reports North High has not used the courts and has not been charged for those months of non-use. Someone broke all the wooden pickle ball rackets, but the nets are still there. Mr. Coleman reported he did not think the Youth group should have been granted permission to use the pickle ballcourts. Mr. Carnal reminded Mr. Coleman that a vote had been taken, Mr. Coleman and Mr. Bell voted no, and Mr. Hamm, Ms. Kamena, Ms. Flores, and Ms. Fackler all voted yes, passing 6 – 2.

Ms. Csibi has requested permission to use the tennis courts on June 3-7 from 9:00 to 12:00 for her Tennis Camp.

**Ms. Contreras made a motion to approve the Tennis Camp dates.**

**Mr. Hamm seconded the motion.**

**Yes: Unanimous**

### **Community Activities**

The family pool BBQ is tentatively scheduled for September 7, to be held in the pool area. It will be hot dogs and/or hamburgers with pot-luck dishes brought by the community. Halloween and Christmas are on the calendar. We are currently looking to obtain a pull down screen and projector for movies in the park. Mr. Johnson said he has both.

### **Community Safety and Security**

Mr. Carnal reports no calls. Ms. Contreras reported no calls.

### **Pool Management:**

Mr. Hamm has 6 potential lifeguards to be certified and trained. He continues to research the training, salaries and schedules. Bonuses may be offered based on length of service as an incentive. Pool is scheduled to be uncovered on April 28 or 29. Mr. Carnal asked for volunteers. Pool should be open May 25.

### **New Business:**

Ms. Contreras has researched two sources regarding the purchase of a new computer. Cost should be \$499 to start. She will work with Mr. Hamm to determine what we need. Computer decision will wait for more research.

Ms. Kamena reported a leak under the kitchen sink. Discussion ensued whether to call a plumber. Guest Adam Johnson offered to look at the sink and fixed the leak.

Discussion regarding hiring a gate guard ensued and it was suggested a notice be placed on NextDoor. Mr. Carnal will post for a gate guard.

**Mr. Coleman made a motion to adjourn.**

**Mr. Hamm seconded the motion.**

**Yes: Unanimous**

**Meeting adjourned at 9:18 p.m.**