

THE FOLLOWING MINUTES WERE PREPARED BY THE BOARD SECRETARY

AND HAVE BEEN APPROVED BY THE BOARD OF DIRECTORS

The July 08, 2024, meeting of the Park Stockdale Civic Association Board of Directors was called to order by Vice President, Eli Hamm, at 7:04 p.m.

Present: Tom Bell, Matt Coleman, Kiki Contreras, Roxanne Fackler, Ana Flores, Eli Hamm, Barbara Kamena Pat Nolan, Josh Saravia, and Susan Tuttle

Absent: Jim Carnal,

Audience Participation:

Resident Yasmine Moreno attended the meeting to discuss the return of her cleaning deposit money. Custodian Ms. Kamena brought up the glitter, tape and glue dots found on the walls. Ms. Moreno said they did not use glitter but rather used confetti. After some discussion Ms. Moreno was informed, she would get a refund.

Resident / Pool Maintenance man, Gary Olsen attended to observe the meeting.

Resident / Handyman Adam Johnson said it would take about \$300 to rent a lift and replace the ceiling tiles. Using the lift to repair other things at the same time was recommended. Suggestions were the basketball rim, the light sensor on the pole in the park, change the time by the pool, get wasp nest and any other tall thing.

Ms. Tuttle made a motion to rent the lift with expenses up to \$300 to repair the ceiling times, basketball rim, light sensor and any other high tasks.

Ms. Nolan seconded the motion.

Yes: Mr. Bell, Ms. Contreras, Ms. Fackler, Ms. Flores, Ms. Kamena, Ms. Nolan, Mr. Saravia, and Ms. Tuttle

No: Mr. Coleman

Mr. Johnson brought up the broken new sprinkler back flow preventer by the office. The repair required a dig-out, new bed, straight pipe, and new controls and was replaced on June 28. The gate was pushed in, the handicap sign was on the ground, the pole was knocked back toward the gate, and the new valve was broken. Some pieces of broken auto lights were found and there were tire tracks on the sidewalk by the office. Mr. Bell stated we need to contact Maranatha. Mr. Johnson stated they do large system and Stockdale Landscape is appropriate.

Ms. Flores presented five homes eligible for liens.

Comments / Concerns from Administrative Assistant:

Ms. Flores shared 5 homes eligible for liens. The following liens were approved by motion:

Parcel # 331-201-17-8 Ms. Tuttle made motion. Ms. Nolan second. 9 - 0

Parcel # 331-192-02-1 Ms. Contreras made motion. Ms. Nolan second. 9 - 0

Parcel # 331-071-18-3 Ms. Contreras made motion. Ms. Nolan second. 9 - 0

Parcel # 331-111-24-5 Ms. Ms. Fackler made motion. Ms. Tuttle second. 9 - 0

Parcel # 331-065-30-0 Ms. Tuttle made motion. Ms. Nolan second. 9-0

Minutes:

The June minutes were reviewed.

Ms. Tuttle made a motion to approve the June minutes as presented.

Ms. Contreras seconded the motion.

Yes: Unanimous

Abstain: Mr. Hamm

Treasurer's Reports:

The June Treasurer' report was presented. Ms. Contreras shared the plan is to make the information available to the Accountant on-line when the new computer is up. Making the Hall items separate was suggested and agreed. Mr. Bell again questioned the US Bank account. After we receive the \$800 bonus next month, the money will be moved into a Money Market account.

Mr. Saravia made a motion to approve the June Treasurer's report.

Ms. Tuttle seconded the motion.

Yes: Unanimous

Pool and Building Maintenance:

Mr. Saravia reported tiles falling off the pool. It will be closed on the 10th to replace tiles. Water level will be lowered. It was requested someone ask the gardener to avoid blowing lawn debris toward the pool as residents were showered by leaves while in the pool. Also, that the gardener resume their previous schedule.

Recreation Room:

No report.

Park and Playground:

The basketball court is looking bad, lines are faded, court is slippery. An acid wash was suggested and possibly textured paint.

Website:

The \$200 fee has been paid to the Webmaster.

Mr. Hamm presented an app, BAND, which will allow the Board to communicate, and also have an open message board for residents. The app is free. It was suggested a descriptive flyer be included in the next quarterly mailing.

Tennis/Pickleball:

The main water line on the tennis side has been replaced.

Tennis pro, Regina was reimbursed for the tennis court area canopy.

Ms. Tuttle made a motion to reimburse Regina for the canopy at \$109.93.

Ms. Kamena seconded the motion.

Yes: Unanimous

Community Activities

The new picnic tables look good and will be welcome at the family potluck pool BBQ on September 7.

Community Safety and Security

Mr. Johnson brought up the issue of new cameras. He was interrupted by Mr. Coleman. When Mr. Johnson asked if he could finish his sentence, Mr. Coleman shouted, "No you cannot. You are not even a member of the Board.' Mr. Hamm attempted to establish calm as Board members protested Mr. Coleman's conduct. Mr. Johnson resumed the justification for cameras. He estimated costs from \$350 - \$800. Ms. Kamena said we need a clear picture. Mr. Bell gave a history of current cameras. Ms. Fackler asked Mr. Coleman and Mr. Bell if they checked the cameras as Mr. Carnal had asked the to. Both said they did not check. Mr. Coleman said he does not have an office key.

Ms. Tuttle made a motion to purchase 4 cameras.

There was no second. Consensus was to wait for more information,

Mr. Coleman left the meeting at 8:05 pm.

Pool Management:

The pool will be closed on the 10th to lower the water level and replace missing tiles.

Mr. Johnson repaired the children's pool drain.

Unfinished / Old Business:

The move to Spectrum phone will cost \$99 to install because we are a current customer, internet is \$103, total monthly cost for phone and Internet will be \$124.98. We will save \$145 monthly by switching to Spectrum.

Ms. Kamena made a motion to install the Spectrum phone and retain internet.

Ms. Tuttle seconded the motion.

Yes: Ms. Contreras, Ms. Fackler, Ms. Flores, Ms. Kamena, Ms. Nolan, Mr. Saravia, Ms. Tuttle.

No: Mr. Bell

The broken ceiling tiles are not repaired yet. Mike Rand will not be able to borrow the tall ladder. Mr. Johnson suggested renting the ladder. He will repair the ceiling tiles.

Mr. Hamm purchased the new computer from COSTCO. It is in the office. He will set it up and transfer the files when he returns from vacation.

New Business:

Mr. Johnson suggested we install a shade screen over the hall windows in the pool area. He found one that is 20' x 24' for \$250. The screen will put shade on the hall windows as well as adding some shade by the pool.

Ms. Tuttle made a motion to purchase a shade screen in sand color.

Ms. Nolan seconded the motion.

Yes: Ms. Contreras, Ms. Fackler, Ms. Flores, Ms. Kamena, Ms. Nolan, Mr. Saravia, Ms. Tuttle.

No: Mr. Bell

Ms. Kamena reports the new metal trash cans are too tall for her. She can't pull the trash bags out as there is more, heavier trash in a deeper can. Several suggestions followed but no consensus was found.

Ms. Kamena reports the restrooms are hot and stuffy. There are no windows or vents. It makes for a smelly hot room. She requested vents be installed. Mr. Johnson found two vents for \$250. He will research need for building permit.

Ms. Tuttle made a motion to purchase the vents for the restroom's dependent on need for permit.

Ms. Kamena seconded the motion.

Yes: Ms. Contreras, Ms. Fackler, Ms. Flores, Ms. Kamena, Ms. Nolan, Ms. Tuttle.

No: Mr. Bell

Abstain: Mr. Saravia

The issue of pool sensors was brought up. Ms. Fackler suggested we table that issue as we have approved numerous purchases already. Board agreed.

Mr. Hamm mentioned the incident at the pool when Lifeguard Carson saw a grandmother attempting to carry her grandchild on her shoulders from the deep end to the shallower end. Carson entered the pool and assisted them. Mr. Hamm would like Carson to be acknowledged.

The issue of New Member Packets was discussed. Half of the Board members did not receive welcome packets when purchasing their homes. Ms. Flores reports she notifies the Realtors, but the packets do not get passed on. Ms. Fackler suggested contacting the Realtors Association to discuss the issue.

Ms. Kamena reports she needs a substitute when she is unable to clean due to vacation plans.

Ms. Contreras made a motion to adjourn.

Ms. Tuttle seconded the motion.

Yes: Unanimous

Meeting adjourned at 9:05 p.m.