

THE FOLLOWING MINUTES WERE PREPARED BY THE BOARD SECRETARY

AND ARE SUBJECT TO APPROVAL BY THE BOARD OF DIRECTORS

DRAFT STATUS

The August 12, 2024, monthly 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, Eli Hamm, Pat Nolan, and Josh Saravia

Absent: Barbara Kamena, and Susan Tuttle

Audience Participation:

None.

Comments / Concerns from Administrative Assistant:

Ms. Flores shared that our Security has low staff and is not available for Hall Rentals.

Minutes:

The July minutes were reviewed. Mr. Coleman noticed that the time of his departure from the meeting was not noted. He also questioned the statement regarding the incident with the handicap sign and broken sprinkler valve was not appropriate as it was only an opinion.

Ms. Contreras made a motion to approve the July minutes with noted corrections.

Mr. Hamm seconded the motion.

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

Abstain: Mr. Carnal, Mr. Coleman

Treasurer's Reports:

The July Treasurer's report was presented. Ms. Contreras shared several questionable items, including the water bill. The report was tabled.

Pool and Building Maintenance

A piece of the new shade sail broke. Replacement has been ordered.

Ms. Kamena has resigned her position. She found someone to replace her and he has been working. James was told the job paid \$17.50. Some discussion regarding the salary ensued.

Mr. Hamm made a motion to hire James, at \$17.50 per hour retroactive to his hire date.

Mr. Coleman seconded the motion.

Yes: Unanimous

Someone said the pool has been clear, not cloudy. Someone else said it had too much chlorine while others did not notice it. Shayla has been doing a good job.

The phone has been moved to Spectrum.

Recreation Room:

No report.

Park and Playground:

No report

Website:

Mr. Carnal posted the Pool closures are dependent on when lifeguards are available. Pool will close on Monday after the BBQ, September 9.

Tennis/Pickleball:

No report.

Community Activities

Poster for the BBQ will go up next week. Mr. Hamm volunteered to cook the hot dogs. Chips and lemonade will be served. Residents are asked to bring potluck dishes like salads and desserts. Hours will be 4:00 – 6:30. Presenting the Commendation to lifeguard Carson was suggested. Mr. Coleman stated Carson will likely be out of town.

The Carnival on October 26 and Christmas Party in the Park on December 7 are on the calendar.

Planning continues.

Community Safety and Security

Mr. Carnal did not receive any calls. Ms. Fackler spoke with her neighbor who works in a Security company. He said their charge is \$50 per hour.

Purchase of a new camera system was again discussed.

Pool Management:

The pool will be closed on September 9th after the Pool BBQ weekend party. Lap swimmers will clean the tiles as they have been doing every year. Pool proposed to be open from 4:00 to 8:00 on weekdays and 12:00 to 8:00 weekends, contingent on lifeguard availability.

Purchase of a pool sweep was discussed. At \$4000 it was too expensive.

Ms. Fackler made a motion to keep pool open afternoons and full days until after the BBQ.

Ms. Nolan seconded the motion.

Yes: Unanimous

Unfinished / Old Business:

Cameras are not working.

Ceiling tiles need attention.

It was proposed we contact new members by means of postcards regarding how to obtain New Member Packets.

Mr. Hamm will research availability / how to transfer Quick Books over to new computer. Purchase of a new monitor was proposed.

Mr. Hamm made a motion to purchase a new monitor for \$150.

Mr. Saravia seconded the motion.

Yes: Mr. Carnal, Mr. Coleman, Ms. Contreras, Ms. Fackler, Ms. Flores, Mr. Hamm, Ms. Nolan, Mr. Saravia

No: Mr. Bell

New Business:

Mr. Hamm brought up the idea to revamp the locks. He knows someone who can do the work for less than \$200, using master keys and locks, with either new or quality used parts.

Ms. Nolan made a motion to replace the lock system.

Ms. Contreras seconded the motion.

Yes: Mr. Carnal, Ms. Contreras, Ms. Fackler, Ms. Flores, Mr. Hamm, Ms. Nolan, and Mr. Saravia

No: Mr. Bell, Mr. Coleman

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.

The restrooms already have vents. Mr. Johnson was going to research the need for building permits to install better vents. He was not present at this meeting.

Mr. Coleman made a motion to adjourn.

Ms. Nolan seconded the motion.

Yes: Unanimous

Meeting adjourned at 8:33 p.m.