

THE FOLLOWING MINUTES WERE PREPARED BY THE VICE PRESIDENT AND ARE SUBJECT TO APPROVAL OF THE BOARD OF DIRECTORS

DRAFT STATUS

The February 12, 2024, meeting of the Park Stockdale Board of Directors was called to order by Vice President, Roxanne Fackler, at 7:06 p.m. Present: Kiki Contreras, Ana Flores, Eli Hamm, Barbara Kamena, Pat Nolan, and Susan Tuttle. Absent: Tom Bell, Jim Carnal, Matt Coleman, and Josh Saravia

Audience Participation:

Non-resident Mari Morales, came before the Board to request use of the Hall to offer Zumba classes. She proposed charging \$5 per class on Monday through Friday mornings. She also offered a free class for P.S. teens on Friday afternoons. Board members pointed out conflicts with timing of hall rentals and how to make community aware of the classes. After some discussion the Board members stated they need details before they could approve the activity.

Comments/Concerns from Administrative Assistant:

The Hall has been reserved for a wedding utilizing the pool/patio area on November 23. Board members discussed the previous issues with security required for alcohol and pool area. It was noted that that area had previously been denied use by residents, especially during winter. Ms. Flores will notify the resident.

Ms. Flores shared that the hours return to the original approved 9:00 am – 1:00 pm hours. She also indicated a willingness to offer a late afternoon / early evening time to accommodate P.S. residents.

Ms. Tuttle made a motion to return to the original office hours.

Mr. Hamm seconded the motion.

Yes: Unanimous

BFMC requested the following dates for the Senior Activities: April 11 & 25, May 9 & 23, June 6 & 20.

Ms. Tuttle made a motion to approve the requested dates.

Ms. Kamena seconded the motion.

Yes: Unanimous

Minutes:

The January minutes were reviewed.

Mr. Hamm made a motion to approve the January minutes.

Ms. Contreras seconded the motion.

Yes: Unanimous.

Treasurer's Report:

Treasurer's report was tabled until next month as Mr. Bell was not present.

Old Business:

Ms. Fackler noted that the roof replacement is scheduled to begin on February 26th. She picked up 13 downed roof tiles in the pool area following the last storm.

Election Ballots are due by 7:00 pm on February 20, 2024. Mr. Hamm and Ms. Fackler will count ballots.

Ms. Kamena shared the trash cans have again been stolen. She researched costs for metal cans. After much discussion it was suggested we buy one can and see what happens. One can weighs 60 – 100 pounds and costs from \$700 - \$1000.

Ms. Tuttle made a motion to purchase one metal trash can.

Ms. Flores seconded the motion.

Yes: Unanimous

Transfer of funds from Pacific Western Bank was tabled until Mr. Bell is present.

New Business:

Ms. Contreras reported the discovery of the Hall ceiling tiles in the storage room.

Pool and Building Maintenance:

The roofing work will take approximately five days.

Recreation Room

Ms. Contreras shared the sorting and removal of old files has accomplished much. Sixteen boxes have been shredded. The cleaning of the storage room with tennis equipment has begun. Ms. Contreras and Ms. Fackler will continue to tackle the job.

There has been no cleaning in the pump storage room.

Ms. Kamena noted a request to the Janitor's closet key was requested by a resident to clean up after use. No key will be given. Ms. Fackler noted there is a vacuum available in the Rec Room. Ms. Kamena will put wipes in the room.

Park and Playground:

Vandalism continues in the playground.

Website

Mr. Carnal continues to keep the website updated.

Tennis/Pickleball:

Ms. Contreras has spoken with Ms. Csibi regarding the amount of her equipment in the storage room.

Community Activities

Ms. Fackler shared the March 16 date for the annual Easter Egg hunt.

Community Safety and Security

Pool Management:

Ms. Kamena reported that Shayla will help with the pool in summer.

New Business:

Ms. Contreras mentioned purchasing a new computer for the office. A deposit for use of the Pavilion was mentioned.

Adjournment:

Mr. Hamm made a motion to adjourn.

Ms. Contreras seconded the motion.

Yes: Unanimous

Meeting adjourned at 8:31 p.m.