

THE FOLLOWING MINUTES WERE PREPARED BY THE BOARD SECRETARY

AND ARE SUBJECT TO APPROVAL OF THE BOARD OF DIRECTORS

DRAFT STATUS

The March 11, 2024, meeting of the Park Stockdale Civic Association Board of Directors was called to order by President, Jim Carnal, at 7:10 p.m.

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

Absent: Eli Hamm

Audience Participation:

No guests present.

Comments/Concerns from Administrative Assistant:

A resident who used the Hall complained that there were four “wobbly tables” she was unable to use. Board members discussed the issue and will check the tables before purchasing more.

Becky Zobel has rented the hall for a presentation on Home Schooling. She requested permission to post a flyer inviting the community to attend. Board consensus is to allow flyer to be posted.

Annual Election Results:

Incumbent members were re-elected to the Board. 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	3 yes - Eli Hamm 7 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:

President:	Jim Carnal	Vice President:	Eli Hamm
Secretary:	Roxanne Fackler	Treasurer:	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 (continued):

There are currently approximately 40 active liens. The following additional liens were approved by motion:

Parcel # 331-064-37-8 Ms. Tuttle made motion. Ms. Contreras second. 9 - 0
Parcel # 331-174-13-6 Ms. Contreras made motion. Ms. Tuttle second. 9 - 0
Parcel # 331-123-05-9 Ms. Fackler made motion. Ms. Nolan second. 9 - 0
Parcel # 331-151-10-0 Ms. Nolan made motion. Ms. Tuttle second. 9 - 0
Parcel # 331-072-15-7 Ms. Nolan made motion. Ms. Contreras second. 9 - 0
Parcel # 331-065-21-9 Ms. Nolan made motion. Ms. Contreras second. 9 - 0
Parcel # 331-064-34-5 Ms. Nolan made motion. Ms. Tuttle second. 9 - 0
Parcel # 331-172-02-3 Ms. Nolan made motion. Ms. Tuttle second. 9 - 0
Parcel # 331-081-02-6 Ms. Nolan made motion. Ms. Tuttle second. 9 - 0
Parcel # 331-181-08-1 Ms. Nolan made motion. Ms. Tuttle second. 9 - 0
Parcel # 331-071-21-7 Ms. Contreras made motion. Ms. Nolan second. 9 - 0
Parcel # 331-153-01-5 Ms. Nolan made motion. Ms. Contreras second. 9 - 0
Parcel # 331-193-02-9 Ms. Tuttle made motion. Ms. Nolan second. 9 - 0
Parcel # 331-162-08-1 Ms. Nolan made motion. Ms. Contreras second. 9 - 0
Parcel # 331-133-25-6 Ms. Contreras made motion. Ms. Tuttle second. 9 - 0

Minutes:

The February minutes were reviewed. Mr. Bell stated the pool deck area has been approved for rentals in the past only when the pool was closed. The need for extra security was agreed.

Ms. Tuttle made a motion to approve the March minutes with the stated correction.

Ms. Kamena seconded the motion.

Yes: Kiki Contreras, Roxanne Fackler, Ana Flores, Barbara Kamena, Pat Nolan, and Susan Tuttle.

Abstain: Tom Bell, Matt Coleman, Josh Saravia

Treasurer's Report:

March Treasurer's report was reviewed. When considering a transfer of reserve funds, Mr. Bell found 4 ½ % Money Market account at Union Bank as of last month. It was determined that the account not be changed until roof is paid.

Ms. Nolan made a motion to approve the March treasurer's report.

Mr. Coleman seconded the motion.

Yes: Unanimous

Mr. Bell shared that the December \$2000 accounting fee was from the accountant's fees for dealing with the confusion over the IRS issue and the Tax ID number. It appears that the confusion over the non-profit status is clear with State non-profit status.

The January Treasurer's Report which was previously tabled was reviewed with Mr. Bell present.

Mr. Coleman made a motion to approve the January Treasurer's report.

Mr. Bell seconded the motion.

Yes: Unanimous

Unfinished / Old Business:

The roof replacement has begun, and should be completed by the end of this week.

Ms. Kamena shared the selected trash cans are no longer available. Several suggestions were made. Using 55 gallon steel drums may be a viable option. Several people will research options how to obtain them.

Pool and Building Maintenance:

The sprinkler control in the pump room is not functioning. Mr. Bell is checking on it. The sprinklers will be off for the Easter Egg event. Ms. Kamena washed the Pavilion. She reports graffiti. Mr. Carnal suggested contacting city graffiti removal.

Recreation Room

Ms. Contreras shared 16 of 54 banker's boxes have been shredded with 12 more ready to shred. There has been no cleaning in the pump storage room as yet.

Park and Playground:

The grass has a lot of weeds. It was decided to table the issue until after the Easter Egg Event. Trash cans remain a problem. The locking one has been broken.

Website:

Mr. Carnal posted photos of the roof progress.

Tennis/Pickleball:

Ms. Contreras reports the 'tennis' storage room has been cleaned and organized. Ms. Csibi continues to maintain a significant amount of equipment in the storage room. The old teeter totter will be disposed of since there are no parts available and the original stand is buried. The old tennis court sign delineating the rules is rusted and outdated. It will be disposed of.

There is a noise in the electric box in the area by the oleanders on the south driveway. There was a loose connection which has since been fixed by Gary Olsen and Tom Bell.

Community Activities

Ms. Fackler shared plans are in progress for the annual Easter Egg hunt. Unfortunately it appears the outdoor game equipment from last year have moved with a family. Ms. Nolan offered more plastic eggs for Easter. Currently only family pool BBQ, Halloween and Christmas are on the calendar.

Community Safety and Security

Mr. Carnal reports no calls. Ms. Contreras reported she had one call. The potential to lock Friant gate overnight was revisited.

Pool Management:

Mr. Hamm has offered a list of issues related to the training and acquisition of lifeguards. Training here was discussed. Salaries for lifeguards was discussed along with having a Head Lifeguard responsible for scheduling. P.S. residents should have priority in hiring. Bonuses may be offered based on length of service as an incentive.

New Business:

Mr. Bell shared the passing of Lane Howell, a long time resident with prior service on the Board. Mr. Howell was instrumental in establishing the office. He offered much to this community and we are very grateful.

Ms. Kamena pointed out the lifeguards will be making more money than she does. She requested a raise.

The restroom lights are left on at all times. Motion detectors were suggested. Mr. Coleman will research.

Ms. Contreras revisited the issue of a new computer. She has researched two sources and both are in agreement about what kind of equipment is required. Transfer of records should take 2 – 3 hours at \$120 per hour. Mr. Hamm will assist. Computer decision will wait for more research.

Ms. Tuttle left at 9:40 pm.

The office phone from ATT will be revisited. Ms. Flores will research Spectrum.

Mr. Carnal obtained consensus to spend up to \$200 to replace ceiling tiles in the Hall. Board members will explore more options.

Mr. Carnal reports that the contractor, Mr. Bennett, has requested a partial payment of \$20,000 this week for the roof. The shingles have been purchased. Mr. Bennett has had three weeks of rain resulting in a financial bind.

Ms. Fackler made a motion to advance the funds to Mr. Bennett as long as the roof shingles are on this property.

Ms. Kamena seconded the motion.

Yes: Kiki Contreras, Roxanne Fackler, Ana Flores, Barbara Kamena, Pat Nolan, Josh Saravia and Susan Tuttle.

No: Mr. Bell

Abstain: Mr. Coleman

A deposit for use of the Pavilion was mentioned.

Adjournment to Closed Session:

Ms. Contreras made a motion to adjourn to closed session.

Ms. Flores seconded the motion.

Yes: Unanimous

Discussion ensued regarding Ms. Kamena's request for a raise.

Ms. Nolan made a motion to return to open session.

Ms. Flores seconded the motion.

Yes: Unanimous

Returned to open session

Ms. Contreras made a motion to raise Ms. Kamena's pay to \$17.50 per hour.

Ms. Flores seconded the motion.

Yes: Kiki Contreras, Roxanne Fackler, Ana Flores, and Pat Nolan.

No: Tom Bell, Josh Saravia

Abstain: Matt Coleman

Mr. Coleman made a motion to adjourn.

Ms. Contreras seconded the motion.

Meeting adjourned at 9:50 p.m.