

THE FOLLOWING MINUTES WERE PREPARED BY THE BOARD SECRETARY
AND WERE APPROVED BY THE BOARD OF DIRECTORS

The May 13, 2024, meeting of the Park Stockdale Civic Association Board of Directors was called to order by President, Jim Carnal, at 7:06 p.m.

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

Absent: Barbara Kamena

Audience Participation:

Non-Resident Mayala Talavera attended the meeting to request her Hall rental deposit from 4/27 be returned. A list of failures to conform to the rules was reviewed. Discussion ensued. It was determined that some of the deposit be returned.

Mr. Coleman made a motion to return \$250 to Ms. Talavera.

Mr. Hamm seconded the motion.

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

No: Ms. Tuttle.

DeeDee Zamora, Bakersfield Police Department Community Relations Officer, attended the meeting as requested. There has been an issue of whether we are able to ask someone's address or to leave the property. There is a form available for us to declare that Park Stockdale is private property and thus non-residents are trespassing. Ms. Zamora suggested we would be better served if the property was gated or had more / larger signage. Ms. Zamora will send the form to be considered by the Board.

Comments/Concerns from Administrative Assistant:

Recently someone who requested rental of the Hall cancelled at the last minute. Consensus was agreed there should be deadlines for cancellations. Cancellation with less than two week's notice would lose 100% of the deposit, and cancellation less than 6 week's notice would lose 50% of the deposit.

The issue of missing trash cans was discussed. Resident Adam Johnson e-mailed a number of options to be considered. Of special interest were the 55 gallon drums that are available. Ms. Contreras and Mr. Hamm will research and purchase those metal drums.

Mr. Carnal mentioned that Ms. Kamena is unable to do all things required and she requested we hire Adam Johnson for the currently vacant Handyman position. Mr. Johnson has completed a number of tasks well.

Ms. Tuttle made a motion to hire Adam Johnson on an on-call status for miscellaneous tasks.

Ms. Nolan seconded the motion.

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

No: Mr. Coleman

The owner of the house bordering the south end of the parking lot, Miguel Vazquez, wants to make the fence higher in his backyard area. Limits are posted by Code Enforcement, with 4 feet on sides and front; and 6 feet in back yard area. Mr. Vasquez is free to trim any shrubbery on his side of the property line.

The issue of changing to Spectrum phone line was revisited. Mr. Bell again expressed his previously stated concerns regarding incompatibility with the phone numbers and the alarm company. Ms. Contreras has spoken with the alarm company and has been assured that the P.S. phone number may be retained, and the alarm company is compatible with Spectrum. Fee is \$20 first year with free installation.

Mr. Saravia made a motion to change the phone service to Spectrum.

Ms. Contreras seconded the motion.

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

Abstain: Ms. Tuttle

Ms. Flores has received several inquiries regarding using a water slide in the park. It was determined that the key/valve may be checked out and water slides may be used. The slide affects the grass and leaves mud.

Ms. Tuttle made a motion to charge \$100 for the pavilion use and water key with \$50 of the deposit non-refundable.

Ms. Contreras seconded the motion.

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

No: Mr. Bell, Mr. Coleman, Mr. Hamm, Ms. Nolan

Abstain: Ms. Tuttle

Board Officers Mr. Hamm and Ms. Contreras requested a key to the office.

Minutes:

The April minutes were reviewed. Mr. Coleman requested several issues be corrected, including the mention of the youth group using the pickle ball courts as religious. He denies using the word 'religious.' He also said he agreed to purchase 3 tables, not 4 tables.

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

Ms. Nolan seconded the motion.

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

Abstain: Mr. Hamm

Treasurer's Report:

The March Treasurer's report was reviewed. Several errors were found. Both April (tabled last month) and March reports were tabled. Ms. Contreras will be meeting with Destiny again and is investigating the errors. Ms. Contreras will be doing further research.

Unfinished / Old Business:

The broken ceiling tiles are not repaired yet. Mike Rand previously agreed to repair the ceiling tiles borrowing a tall ladder and an extension rod. He is unable to do the repair at this time but will have time next month. 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 had agreed to look at the equipment but has now decided that the door should be shut and the room left as is.

Pool and Building Maintenance:

A new thermostat has been installed by Adam Johnson and Mr. Carnal.

Mr. Coleman purchased three round tables at Sam's Club.

Recreation Room :

Some file work remains; transferring files into clean boxes.

Park and Playground:

Ms. Kamena and Mr. Carnal painted over the graffiti on the back resident's wall.

Mr. Saravia reports ants in the playground area again. Mr. Bell said park was just sprayed but he did not know about the playground ants. He will call.

Two new basketball nets were installed by Mr. Saravia. Discussion ensued regarding the need for a new hoop and difficulty to install.

Mr. Coleman fixed the drinking fountain.

Website:

Mr. Carnal posted the Gate Guard job opening. Two applications have been received. He also posted about the pool opening date.

Mr. Carnal posted an article about Tom and Kay Bell regarding their 44 years of service with T-Ball.

Tennis/Pickleball:

Things going well.

Community Activities

The family potluck 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 events are on the calendar.

Purchase of a pull-down screen and projector for movies in the park are still under consideration.

Community Safety and Security

Mr. Carnal reports one call. Ms. Contreras reported several calls. The office alarm system has been ringing and proved difficult to shut off. Ms. Flores will contact the alarm company. Problem may be the battery.

Pool Management:

Mr. Hamm has 11 potential life guards, several are already certified and others will be certified and trained shortly. He continues to research the training, salaries and schedules. Our thanks to Bakersfield Racquet Club for the use of their pool for training. Their lifeguards also took advantage of the training. Pool was uncovered on April 29; will open for residents May 25. Lap swimming to be available next week.

Unfinished / Old Business:

Mr. Hamm researched the purchase of a new computer from COSTCO.

Ms. Tuttle made a motion to purchase a new computer, up to \$720.

Ms. Contreras seconded the motion.

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

No: Mr. Bell, Mr. Coleman

Discussion regarding hiring a gate guard ensued. Two applications for gate guard have been received. The gate guard will serve daily the first two weeks after pool opens; with weekend coverage after that.

Mr. Saravia made a motion to offer the job to Faith Jones; with the proviso that if Faith declines, it should be offered to Kellan.

Ms. Tuttle seconded the motion.

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

Abstain: Mr. Coleman

New Business:

Mr. Coleman asked when Ms. Flores was given a raise. There was confusion as to whether the salary was for the position or for the previous Administrative Assistant, Mrs. Sharyn Coleman.

Ms. Contreras made a motion to make the salary for the position retroactive to Ms. Flores's hire date.

Ms. Tuttle seconded the motion.

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

No: Mr. Bell, Mr. Coleman

Mr. Coleman made a motion to adjourn.

Ms. Tuttle seconded the motion.

Yes: Unanimous

Meeting adjourned at 9:30 p.m.