THE FOLLOWING MINUTES WERE PREPARED BY THE SECRETARY AND

WERE APPROVED BY THE BOARD OF DIRECTORS

The April 13, 2026 meeting of the Park Stockdale Board of Directors was called to order by President Jim Carnal at 7:06 p.m. Present: Jim Carnal, Kiki Contreras, Roxanne Fackler, Ana Flores, Eli Hamm, Adam Johnson, Barbara Kamena, Josh Saravia, Bob Snoddy, Susan Tuttle
Absent: Matt Coleman

Audience Participation / Present
Kay Bell, Chris Kamena, Pat Nolan, and Michele Spencer were present.

Ms. Nolan requested the Board implement a recycling program as she cited the dangers of plastic in our environment. She said we should, "As a community be aware of what plastic does to us." (See Attached)

Ms. Spencer is a Veteran of 24 years, Sound Therapist, Yoga Instructor, and is requesting to use the Hall for weekly / monthly sessions to help the community be well. She suggests Wednesdays or Thursday evenings. A $10 charge for residents and $25 for non-residents was suggested. Sessions would last 2 hours with a 4 hour setup.

Ms. Bell said thank you to Josh, Sergio, Ana for marking the T-Ball fields. She confirmed that the program has insurance costing $462 and serves 60 kids.

A general discussion ensued regarding the need for Indemnity Agreements for Hall rentals. Liability insurance was also discussed. Insurance for Regina was mentioned and will be reviewed.

Comments/Concerns from Administrative Assistant:
Ms. Flores presented the following Parcel Numbers for Liens. Motions made/seconded, passed by Board members. Liens requested on 04/13/2026.

Account #	Parcel #	Motion Made	Motion Seconded
1. 07025	331-211-16-9	Mr. Hamm	Ms. Tuttle
2. 13046	331-172-01-5	Mr. Hamm	Ms. Tuttle
3. 13072	331-125-08-8	Mr. Hamm	Mr. Johnson
4. 19016	331-174-06-0	Mr. Hamm	Mr. Johnson
5.19043	331-152-16-5	Mr. Hamm	Mr. Johnson
6. 04035	331-172-04-9	Mr. Hamm	Mr. Johnson
7. 03028	331-112-07-8	Ms. Contreras	Mr. Johnson
8.19029	331-065-30-0	Mr. Hamm	Mr. Johnson

Ms. Kamena voted No to all liens. She discussed sending a note in a card to each resident who has failed to pay their dues.
It was suggested that the Board check into possible Collections.

Minutes:
Mr. Saravia stated he did not approve the minutes claiming that only certain residents were called to come sign their ballots. Ms. Fackler explained that only phone numbers in the computer were checked and in the large key card binders were searched. All phone numbers were documented on the unsigned envelopes. Mr. Saravia stated he made a number of comments regarding the election that should be included in the Minutes.

Ms. Fackler requested Mr. Saravia send the comments. (See attached comments.)
It was agreed by consensus to table the minutes.

<u>Treasurer's Report</u>:
January saw $1,215.78 interest in the Thrivent account. Total interest from Thrivent is $146,533.61. There was a bounced check in February. It appears that the previously agreed upon changes to categories have been made. There is still a great deal of information to be entered by hand.

Ms. Tuttle made a motion to have the accountant enter the data to update the files.
Mr. Hamm seconded the motion.
Yes: Unanimous

Ms. Tuttle made a motion to approve the January Treasurer's Report.
Mr. Hamm seconded the motion.
Yes: Unanimous

Mr. Johnson made a motion to approve the February Treasurer's Report.
Ms. Kamena seconded the motion.
Yes Unanimous

Mr. Hamm made a motion to approve the March Treasurer's Report.
Ms. Tuttle seconded the motion.
Yes: Unanimous

Someone questioned the Custodian's hours. It was noted that his hours are somewhat different since Ms. Flores hours are changed.

Ms. Tuttle made a motion to move $50,000 into the Thrivent Money Market account.
Mr. Hamm seconded the motion.
Yes: Unanimous

<u>Committees:</u>

<u>Pool & Building Maintenance</u>: Mr. Carnal showed the filthy screen that was in the air duct system. Groans all around. He obtained a $99 bid from Stockdale Air Service, to service the third HVAC unit..

Ms. Tuttle made a motion to have Stockdale Air service the Rec Room air conditioner for $99.
Mr. Johnson seconded the motion.
Yes: Unanimous

More chlorine was ordered for the pool. Mr. Hamm has scheduled Lifeguard training for May 16-17 with Coach Jue at $250 for kids. The pool cover is scheduled to be removed on May 3 at 9:00 am.
Mr. Carnal, Mr. Hamm, Mr. Johnson, Mr. Saravia and Mr. Snoddy will assist. Mr. Carnal will call Mosquito Abatement after the cover is off.

Research is being done for a modern card reader, new keycard system, and phone links. Options are being discussed. Mr. Hamm and Mr. Johnson will check.

Recreation Room: The backdoor lock will be re-keyed to match the front door and the lock on the security screen will be repaired.

Park & Playground: Mr. Saravia reports ants in the playground again. Ms. Flores will contact pest control. There is a broken swing hook. Mr. Johnson will repair. The lack of a water fountain was re-visited. There is a continuing discussion regarding the water connection in the Pavilion, a possible fountain in the breezeway.

Website: Mr. Carnal posted photos of the Easter Egg hunt and the Salvation Army truck.

Tennis & Pickleball: Ms. Fackler shared that Regina admitted she has too much equipment in the storeroom and intends to remove much of it after Tennis Camp. She does not intend to move out of the country.

Community Activities: The Easter Egg Hunt was deemed a success. Ms. Kamena and Mr. Saravia shared their intention to schedule movies in the park monthly. The potential need for a license to show movies was discussed. They also proposed a Bingo activity for the community with people bring snacks. There would be a free Bingo card and the opportunity to purchase a card at $5 or in exchange for donations. This is intended to begin a fund to improve the playground. The possible need to obtain permits from the city was explored. Also the need to present activities to the Board before announcing publicly.
The following dates were proposed:

April 26 – Bingo	May 21 – Paint Night	June 17 – Senior event in the Hall
June 26 – Friday movie	July 17 – Event	August 1 – Saturday food truck
September 24 – Event	October 30 – Fall Festival in Hall	

Ms. Kamena shared she has the following sign in her front window:
Our family does not open the door to strangers.
She wondered whether the Board might be interested in offering signs to residents.

Community Safety & Security: No report.

Pool Management: Specs on Pool concrete continue to be gathered.

Unfinished / Old Business: Rest room faucets will be installed. Mr. Snoddy will paint the pavilion graffiti. Mr. Hamm has 12 lifeguards lined up. Mr. Johnson will order the new stove.

Ms. Contreras made a motion to order the stove at cost up to $650.
Ms. Tuttle seconded the motion.
Yes: Unanimous

New Business: Partially hanging ceiling tiles were pointed out by a resident. Removing all tiles and plastering the ceiling was suggested.
Current Office hours were mentioned: Monday and Friday 9:30 – 1:00 and Wednesday 3:00 – 7:00

Mr. Carnal shared his personal response letter to Mr. Kamena's letter.
Mr. Kamena passed out a resident's letter stating she did not receive a call to sign her ballot. Ms. Fackler stated the resident's phone number is not in the office records.
Mr. Carnal presented a $50,000 quote from Cole, Brown, Martin, a Realty Management firm to run the office for a year.
Mr. Carnal stated that 27% of the ballots were sent by mail. It is not possible to avoid them being handled by the office.

An Election Committee was formed: Ms. Contreras, Mr. Hamm, Mr. Johnson,
Ms. Kamena, Mr. Saravia, Mr. Snoddy

Audience resident Chris Kamena requested that the Annual Meeting Minutes be posted.

Ms. Tuttle made a motion to Adjourn the meeting.
Mr. Johnson seconded the motion.
Yes: Unanimous
The meeting was adjourned at 9:55pm