

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

The June 8, 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, Matt Coleman, Kiki Contreras, Roxanne Fackler, Ana Flores, Eli Hamm, Adam Johnson, Barbara Kamena, Bob Snoddy
Absent: Susan Tuttle
Phone: Josh Saravia

Audience Participation / Present

Kay Bell, Chris Kamena, Rae Ann Boston, Lynn Haake, Fred Stenger, Maria Chavez, Alison Hamm, Irene Canez, Libbie Mahan, and Max Mahan were present.

Marilyn Avila protested the cost of swimsuits ordered for the lifeguards. She expressed there are cheaper suits available and should be used as we are saving money for the pool repair

Marilyn Avila also complained about paying for a new key card for the pool. She does not want to pay for another card.

Rae Ann Boston claims to have paid \$40 down for key cards and wants her money back.

Lynn Haake expressed her opinion that it is not fair to have to pay more because others did not pay. Lynn does not want to have to use her phone in place of a key card

Comments/Concerns from Administrative Assistant:

Ms. Flores presented the following dates requested by BFMC, July 2, August 6, August 20, September 3, 2026.

Mr. Johnson made a motion to allow BFMC to use the Hall of the dates of 07-02; 08-06; 08-20; 09-03- 26.

Mr. Hamm seconded the motion.

Unanimous

Minutes:

Mr. Hamm made a motion to approve of the minutes dated May 11, 2026.

Mr. Coleman seconded the motion.

Unanimous.

Emergency Minutes:

Chris Kamena stated that he thought the meeting was not an Emergency and the meeting was not lawful.

Irene Canez also stated it was not a necessary meeting.

Mr. Hamm's 18 years of coaching and experience working with lifeguards was shared. It was pointed out that the swimsuits could not be ordered until the lifeguards passed the training. Sizes and number of suits was not known until lifeguards were hired. It was also noted by Ms. Contreras that good quality suits were desired due to daily use in a pool with chemicals.

Irene Canez complained that the audience members did not have copies of all the motions or agendas.

Mr. Hamm made a motion to approve the purchase of good quality swimsuits.

Ms. Contreras seconded the motion.

Yes: Mr. Hamm, Ms. Fackler, Ms. Flores, Mr. Johnson, Mr. Snoddy,

Abstain: Mr. Coleman, Ms. Contreras

Treasurer's Report:

The April Treasurer's Report was reviewed, with discussion regarding charging late fees as cited in the By-Laws. Fred Stenger questioned what is the end game?

Maria Chavez stated she has a 3 year old she is raising and deals with issues every year.

Lynn Haake complained there are no activities for seniors.

Mr. Hamm made a motion to approve the April Treasurer's report.

Ms. Fackler seconded the motion.

Unanimous.

Irene Canez questioned when the pool would be fixed.

Mr. Saravia complained that the office hours have changed.

Marilyn Avila complained about the office hours.

It was pointed out that the office is open during the hours the pool is open.

Summer office hours are 3:00 to 7:00 Monday, Wednesday and Friday.

Mr. Saravia challenged Ms. Flores regarding summer hours.

Mr. Carnal pointed out he was aware of the change in hours.

Ms Contreras made a motion to approve the summer office hours.

Mr. Hamm seconded the motion.

Yes: : Jim Carnal, Kiki Contreras, Roxanne Fackler, Bob Snoddy, Eli Hamm, Adam Johnson

No: Mr. Coleman , Ms. Kamena, Mr. Saravia

Lynn Haake said the fertilizer was cut back.

Irene proposed a two card limit per residence with 1-2 guests.

Marilyn Avila again complained about the cost of the swimsuits.

Irene Canez said the Board is not listening to residents, is disrespectful and hostile, The homeowner should be present for the Key Cards and cards should be free.

Kay Bell asked if she could purchase two new cards. She has a handful of old cards that were used with the T-Ball group.

Ms. Hamm said two cards is reasonable

Ms. Kamena made a motion to trade in old cards in exchange for new, with two new cards per household.

Ms. Contreras seconded the motion.

Yes: Mr. Coleman, Ms. Contreras, Ms. Flores, Mr. Hamm, Ms. Kamena, Mr. Snoddy

No: Mr. Hamm, Mr. Johnson

Abstain: Ms. Fackler

Committees:

Pool & Building Maintenance: Mr. Johnson bought and assembled 10 new pool chairs.

Mr. Hamm purchased 2 new lifeguard tubes and a new backboard.

Park & Playground: The opening of the pool was posted and the flag was raised. Mr. Saravia reclaimed the old flagpole and raised it by the entrance to the park near the parking lot. Night time lighting was installed.

One hundred and six ice cream cones were distributed at the pool on opening Sunday.

Website: Mr. Carnal posted photos of the pool, ice cream cones and the rescued flagpole.

Tennis & Pickleball: Mr. Carnal shared new resident, Carolyn Abraham, has donated two new pickle ball nets.

Community Activities: Ms. Kamena disclosed there is a lunch for seniors scheduled for June 17th. Kay Bell suggested that people sign up for the lunch. Ms. Kamena has planned for a water slide on June 26th by the Pavilion. There will be 2 slides at \$500. On July 17th there will be a family event in the Hall with painting or something else.

Community Safety & Security: Mr. Hamm reports a homeless couple began to set up camp in the park. He contacted the police and the homeless couple was removed. A number of residents stated they were interested in viewing the camera footage. Some advice was shared.

Pool Management: Mr. Carnal sent out requests for specs on Pool concrete and other issues from Omar Moran. Mr. Coleman mentioned Don at Kern Construction. Mr. Saravia mentioned the concrete, plumbing under the pool, and spoke of having contractors come out. Ms. Contreras suggested having one Master List would be helpful. Mr. Snoddy offered to research original plans at the city. Mr. Johnson reminded the Board that there will be permits to obtain, Ms. Kamena stated that we need to make the pool a priority. Mr. Snoddy will research the pool records. Omar had a proposal. Mr. Hamm suggested we need someone who knows how to design pools. There are 3 tiles missing.

Mr. Coleman made a motion to replace the tiles for up to \$250.

Mr. Hamm seconded the motion.

Yes: Mr. Coleman, Ms. Contreras, Ms Fackler, Ms. Flores, Mr. Hamm, Ms. Kamena

No: Mr. Johnson

Evidently a man showed up at the pool with many people. Someone suggested the number of guests be increased to 3 per resident with a maximum of 6 guests. Mr. Snoddy suggested Board approval be required for a party.

Mr. Hamm made a motion residents may have 3 guests each, with a maximum of 6 guests at the pool.

Mr. Johnson seconded the motion.

Unanimous

Unfinished / Old Business: Mr. Johnson will return the motion sensor faucets. The missing and loose ceiling tiles have been a concern by residents.

Ms. Contreras made a motion to hire someone to replace the tiles at cost up to \$130.

Ms. Kamena seconded the motion.

Yes: Unanimous.

The Filipino Line Dance Group requested clarification regarding fees for use of the Hall. A deposit of \$50 and \$25 were mentioned. Ms. Kamena will research. She and Mr. Saravia suggested they might sponsor the dance. Mr. Hamm will check into charges or activities. Kay Bell cautioned against holding Bingo in the Hall. Ms. Chavez asked about tennis lessons.

The Election Committee has not met.

Ms. Kamena has an idea about a shopping activity but doesn't have the people or the money ideas yet.
Mr. Johnson researched the cost for a water fountain in the breezeway at \$2,350. It was decided to wait for completion of the pool.
BFMC has procured and submitted their Insurance Certification.

Mr. Coleman made a motion declining the requirement of a Special Event Insurance Endorsement.

Ms. Kamena seconded the motion.

Yes: Mr. Coleman, Ms. Contreras, Ms. Flores, Ms. Kamena

No: Ms. Fackler, Mr. Johnson, Mr. Snoddy

Abstain: Mr. Hamm

It was noted that the service of alcohol at an event will increase our liability,

New Business: It was determined to wait for completion of the pool renovation before purchasing more tables.

Mr. Coleman made a motion to have the broom closet and lifeguard shack repaired for no more than \$200.00.

Ms. Kamena seconded the motion.

Unanimous

Mr. Coleman made a motion to move \$25,000 to the Thrivent account.

Ms. Kamena seconded the motion.

Yes: Unanimous

Ms. Kamena has an idea to host a camp-out in the park.

Mr. Coleman made a motion to adjourn the meeting.

Ms. Contreras seconded the meeting.

Unanimous

The meeting was adjourned at 9:35pm