

THE FOLLOWING MINUTES WERE PREPARED BY THE PRESIDENT

AND WERE APPROVED BY THE BOARD OF DIRECTORS

The May 25, 2024, emergency meeting of the Park Stockdale Board of Directors was called to order by President Jim Carnal at 7:10 p.m. Present: Jim Carnal, Kiki Contreras, Roxanne Fackler, Eli Hamm, Adam Johnson, Bob Snoddy and Susan Tuttle.

Absent: Matt Coleman, Ana Flores, Barbara Kamena and Josh Saravia.

Audience Participation

Resident Chris Kamena submitted a letter alleging that the meeting did not meet the criteria for an emergency meeting. President Jim Carnal pointed out that the board needed to vote on purchasing lifeguard uniforms and the implementation of a new key card system before the pool opened on a daily basis in five days, prior to the regular June meeting.

Comments/Concerns from Administrative Assistant:

Ms. Flores was absent. No comments/concerns.

Resident Craig Powers said he knew of a company that makes swimsuits. Ms. Contreras said that \$60 for a woman's swimsuit and \$33 for a man's suit was reasonable. Board member Eli Hamm, the Bakersfield High head varsity swim coach with 18 years of swim coaching experience and purchasing swim team uniforms, made a recommendation.

After discussion, Mrs. Tuttle made a motion for the board to spend up to \$650 to purchase lifeguard uniforms for the 11 lifeguards. Ms. Contreras seconded the motion. The motion passed unanimously.

Mr. Hamm and Mr. Johnson presented a slide show of their research into finding a company to provide key cards/gate entrance now that we have run out of key cards because our old company has gone out of business and can no longer provide key cards.

Resident Katherine Vigil said she favored Tel-Tec Security Systems or another company. Mr. Powers said he has worked successfully with Tel-Tec for 45 years.

Tel-Tek provided more services consistent with what board members were seeking, including key cards or a phone app that residents could use.

Mrs. Tuttle made a motion to spend up to \$6,200 on the Tel-Tek system that includes installation, with another \$37.50 monthly charge. Ms. Contreras seconded the motion. The motion passed unanimously.

Mr. Hamm explained that all four umbrellas from last season were broken and needed to be replaced and that we only have about a dozen pool chairs. Two days previously, 106 ice cream sundaes were passed out to residents indicating that we are woefully short of chairs.

After discussion, adding more tables was postponed to the June meeting.

Mr. Hamm made a motion to spend up to \$1,100 on 4 umbrellas and 10 Andorandiack-style chairs. Mr. Snoddy seconded the motion. The motion passed unanimously.

Mrs. Tuttle made a motion to adjourn. Ms. Fackler second the motion. The motion passed unanimously. The meeting adjourned at 8:14 p.m.