

RIVER BEND PARK BOARD MEETING MINUTES

January 11, 2021

1. Roll Call

Meeting was called to order by President J.W. White. The following members were present: J.W. White, Rick Cooper, Kim Bondi, Jackie Ragan, Arlen Whitley, Stacy Okert, Ryan Holder, Jeremy Glass and Dawn Craft.

2. Announcement of any Special Order of the Day

3. Approval of minutes from previous meetings

A motion was made by Mr. Ragan to approve December's Minutes as written

Seconded by Mr. Whitley

The following members voted aye:

Rick Cooper, Jackie Ragan, Kim Bondi, Arlen Whitley, Ryan Holder, Stacey Okert, Jeremy Glass and Dawn Craft

A total of 8 votes were cast

Motion carried

4. Approval of Financial Report

A motion was made by Ms. Bondi to approve the Financials as written

Seconded by Mr. Cooper

The following members voted aye:

Rick Cooper, Jackie Ragan, Kim Bondi, Arlen Whitley, Ryan Holder, Stacey Okert, Jeremy Glass and Dawn Craft

A total of 8 votes were cast

Motion carried

5. Report of Park Manager

Jericho Smith gave Park Manager's Report

A motion was made by Ms. Bondi to hire Marco Cooper to wire fans in bath houses

Seconded by Mr. Cooper

The following members voted aye:

Rick Cooper, Jackie Ragan, Kim Bondi, Arlen Whitley, Ryan Holder, Stacey Okert, Jeremy Glass and Dawn Craft

A total of 8 votes were cast

Motion carried

6. Report of Standing Committees

None

7. Report of Special Committees

None

8. Old Business

Ms. Bondi gave an update on the gates

Red and White Camper on hill- Mr. Holder stated he has been unable to find the owners so far. Discussion was had on towing the camper off.

Community Building Roof- Has been taking care of, insurance company is satisfied

Creek Drainage Issue- No progress yet, waiting on better weather

Security- Mr. Whitley discussed security issues

9. Resolutions previously tabled

Dispensed

10. New Business

Past Electric Bills- Ms. Bondi asked suggestions on how to handle past due electric bills, board agreed cap the water on lots that owed past due bills.

11. Miscellaneous and Unfinished Business

Future Pumping- Discussion was had on pumping out park tanks and pumping.
Further Discussion was tabled until next month

12. Announcements

February 2021 POA Meeting will be held February 20, 2021 via Zoom (Due to Covid) at
10:30am

13. Excused Board Members

Dispensed

14. Adjournment

A motion was made by Mr. Ragan to adjourn until next scheduled Board Meeting on
February 8, 2021 at 6:30pm via Zoom

Seconded by Mr. Whitley

The following members voted aye:

Rick Cooper, Jackie Ragan, Kim Bondi, Arlen Whitley, Ryan Holder, Stacey Okert, Jeremy
Glass and Dawn Craft

A total of 8 votes were cast

Motion carried, Meeting adjourned

RIVER BEND PARK SPECIAL BOARD MEETING MINUTES
JANUARY 19, 2021

1. ROLL CALL

Meeting was called to order by President J.W. White at 6:35pm.

Board members in attendance: J.W. White, Rick Cooper, Jackie Ragan, Kimberly Bondi, Dawn Craft, Jeremy Glass, Ryan Holder, Stacey Okert and Arlen Whitley

2. ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

None

4. APPROVAL OF FINANCIAL REPORT

None

5. REPORT OF THE PARK MANAGER

None

6. REPORTS OF STANDING COMMITTEES

None

7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

None

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. NEW BUSINESS

None

11. MISCELLANEOUS AND UNFINISHED BUSINESS

Treasurer Bondi needed clarification on how guest would be let in the electric gates. After talking with the gate company that handles the software, it was determined that it would cost too much money to use the Phone option at the gates. After some discussion, Secretary Ragan made a motion for the electric gates.

- a) POA members in good standing will be able to purchase 4 additional gate openers in addition to the 2 free cards they receive. This can be any combination they want (card or fob).
- b) POA members NOT in good standing will be limited to 2 purchased cards ONLY.
- c) On holiday weekends (Memorial Day, July 4th and Labor Day), temporary codes will be used. POA members in good standing will email the office to request a temporary code.
- d) One temporary code per POA member in good standing will be assigned.
- e) The temporary codes will be active from Friday at 12 noon before the holiday to Monday midnight. This will vary for July 4th holiday as it is a holiday that is a different day of the week each year.
- f) The Temporary Code Request HAS to be emailed to the office; no other form of communication will be accepted. If Treasurer Bondi is able to set the website up to send these requests to the office, this method will be accepted.
- g) Temporary Code Requests will only be accepted from the second Wednesday before the holiday to the first Wednesday before the holiday. Requests sent that are NOT in this time frame will be ignored.
- h) POA members NOT in good standing will not be able to use temporary codes.

Jeremy Glass seconded the motion. Motioned passed by majority Ayes.

12. ANNOUNCEMENTS

None

13. EXCUSED BOARD MEMBERS

None

14. ADJOURNMENT

Secretary Ragan made a motion to adjourn the meeting till the next scheduled meeting on February 8, 2021 at 6:30pm. Seconded by Ms. Okert. Motion passed by majority verbal Ayes. Meeting adjourned at 6:50pm.