

RIVER BEND PARK BOARD MEETING MINUTES

January 12TH, 2022

1. ROLL CALL

Meeting was called to order by President J.W. White at 6:38pm.

Board members in attendance: J.W. White, Rick Cooper, Jackie Ragan, Kimberly Bondi, Jeremy Glass, Ryan Holder, Stacey Okert and Thomas Smith

2. ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Mr. Ragan to approve the December 2021 board minutes as written unless there are any changes needed. Seconded by Mr. TJ Smith.

The following board members voted aye: Rick Cooper, Jackie Ragan, Kimberly Bondi, Mary Beth Dodd, Jeremy Glass, Ryan Holder, Stacey Okert and Thomas Smith

A total of 8 votes were cast – Motion carried

4. APPROVAL OF FINANCIAL REPORT

A motion was made by Ms. Bondi to approve the December 2021 financial statements as reported. Seconded by Mr. Ragan.

The following board members voted aye: Rick Cooper, Jackie Ragan, Kimberly Bondi, Mary Beth Dodd, Jeremy Glass, Ryan Holder, Stacey Okert and Thomas Smith

A total of 8 votes were cast – Motion carried

5. REPORT OF THE PARK MANAGER

Jericho Smith reported the following:

- Bath house #4 in block 6 has been torn down, we are waiting on the new building to come and be installed. Then the park crew will finish the inside
- The culver between block 6 and the playground is the next project
- Burn pile in block 4 is being worked on to get rid of it
- The park is down 2 employees

6. REPORTS OF STANDING COMMITTEES

Abandoned Property Committee – Mr. Holder reported that he spoke to Lynn Dail about the truck near the shop. Mr. Dail said he would sell it for \$3000, otherwise he will be moving it before the park opened. President White mentioned that Ms. Beth Smith would like to be on the Abandoned Property Committee.

7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

Mr. TJ Smith talked about the license plate vs sticker options for ATV's, etc. More discussion was had about purchasing them, creating them, selling them, etc. Ms. Okert said that she can get the plates and make them for everyone. It would be a week once the order was placed. POA members can order them through the office. Mr. Ragan said there should be an option for a license plate and a sticker. Mr. TJ Smith said he is worried that the stickers won't be as visible as the license plate. There was discussion about stickers vs. plates, placement of the sticker or plate, etc. Someone brought up a question about guests having a sticker. Mr. Ragan said he would like to see some samples, run them through the gate, try them on the front, try them on the back and see what works. Suggested implementation date was July 4th, 2022.

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. NEW BUSINESS

Ms. Bondi asked where the February 2022 POA Meeting was going to be held. Mr. Adam Rufkahr is going to check if the Bono Community Center is available that day and reserve it. If so, it will be Saturday, February 19, 2022 at 10:30am at the Bono Community Center.

Ms. Bondi made a motion that the 2022 Season opening date be Friday, March 18, 2022. Seconded by Mr. TJ Smith. All board members voted Aye. Motion passed.

Ms. Okert discussed creating a new committee called Governing / Covenants Committee. This committee will help with making sure that POA members are following the rules of the park. It will hear grievances from POA members, come up with violation enforcements, determining if a fee should be assessed and other items. They will present their findings to the Board of Directors. The President will nominate POA members to this committee to be presented to the board for approval. Someone from the board will get in touch with the POA members that are suggested to be on the committee. Mr. Ragan stated he is concerned about the fees/fines part. Ms. Okert said these are fees, not fines. President White stated that the By-Laws state the board can assess fees. We need to take this in a step-by-step process. Mr. Ragan said yes we can assess fees, but we cannot assess fines. He

suggested we have our lawyer look it over. This is a committee of the POA peers. Ms. Okert made a motion to create the Governing / Covenants Committee, seconded by Mr. Ragan with the corrections and deletions. All board members voted Aye, Motion passed.

Ms. Okert brought up that she has had POA members ask her why the board didn't offer the campers on the hill for sale to them first. The answer is no, we can't because the tow yard is charging a collection fee. After so long, they can go through the process to have the titled transferred. President White stated that the board has not sold any of the campers on the hill.

11. MISCELLANEOUS AND UNFINISHED BUSINESS

None

12. ANNOUNCEMENTS

The POA meeting will be held February 19, 2022 at 10:30am at the Bono Community Center.

The 2022 Season Opening day will be March 18, 2022.

13. EXCUSED BOARD MEMBERS

Mr. Ragan made a motion to excuse Mary Beth Dodd from the meeting. Seconded by Mr. Holder. All members voted Aye. Motion passed.

14. ADJOURNMENT

Mr. Ragan made a motion to adjourn the meeting till the next scheduled meeting which is on February 9, 2022 at 6:30pm at the Bono Fire Department and via Zoom. Seconded by Mr. TJ Smith. Motion passed by majority verbal Ayes. Meeting adjourned at 7:53pm.

RESOLUTION
NO. 20220112

We, the undersigned, being all the Directors of River Bend Park POA, organized and existing under the laws of Arkansas, and having its principal place of business at PO Box 337, Hardy, Arkansas 72542 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on January 12, 2022, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at a present in full force and effect.

Therefore, it is resolved:

That a Governing / Covenants Committee shall help assist the board in matters of rule compliance and violation enforcement. The committee shall have 2 Directors (non-officer) to oversee the meetings. The committee shall include 5 POA non-board members. The committee shall review the complaints that have been reported in a meeting with proper recording of minutes. The committee shall collect any evidence in support of the complaint, to include park video surveillance and witness statements, if available depending on where the complaint occurred. The committee will determine a consistent discipline for minor offenses, and address all major complaints with a reasonable recommendation; i.e. suspension of services, restitution from the offender if damage has occurred, etc. The committee will present to the Directors overseeing the committee their recommendations, which will then be presented to the entire Board. The Board can offer another recommendation, or agree with the committee recommendation. The committee shall keep a 3 year record of offenses and evidence.

Committee members assigned to the Governing / Covenants Committee will be approved by the board. A member will be removed after 3 consecutive missed meetings.

Introduced this 12th day of January, 2022 by Stacey Okert, Board of Directors

Pass Fail this 12th day of January, 2022 as attested by:



J.W. White
President



Jackie Ragan
Secretary