

RIVER BEND PARK POA MEETING MINUTES

January 21st, 2023

1. ROLL CALL

Meeting was called to order by President Stacey Okert at 12:30 pm.

Board members in attendance: Stacy Okert, Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Michael Roland, Jason Thompson, and Adam Farmer.

Board member absent: Lynn Richert

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Carol Kirby made a motion to accept the minutes as presented. Seconded by Kandi Wyse.

No Discussion. Motion passed by majority Ayes.

3. APPROVAL OF FINANCIAL REPORT

Kandi Wyse made a motion to accept the financials as presented. Seconded by Jerry Moss.

No discussion. Motion passed by majority Ayes.

4. REPORT OF THE PARK MANAGER

Park Manager Jericho Smith wasn't present so Kimberly Bondi gave the park manager report.

The employees are working on bathhouse #1. Bats were found in the walls. The employees are tearing out the molded walls and remodeling the bathhouse. They are also still working on the culverts in block 6. Hopefully the weather will improve so they can get the concrete poured over the culverts. They will start on bathhouse #5 when finished with these 2 projects.

5. REPORTS OF STANDING COMMITTEES

Bathhouse: John Dahm stated the guys are working on bathhouse #1. Bats were found and the walls had molded.

Activities: Julie Moss stated Lynn Richert has booked 2 bands. The easter egg hunt will be the first activity we have planned. We will be having a meeting with everybody on the committee then post what we have planned for the season.

Audit: Julie Moss stated that the audit committee will be meeting on February 4th to do the last audit of 2022.

Bylaw: Justin Taylor stated he was setting up a meeting to get started.

Abandoned lot: Michael Roland stated he hasn't started yet, because he was told the new committee members started in March.

6. REPORTS OF SPECIAL COMMITTEES

None

7. OLD BUSINESS

Stacey Okert stated last year we had a kid jump the fence at the pool in block 9. He had until the park closed last year to do his community service that his mom had agreed with the board for him to do. He did not do it so Julie Moss is going to send his mom a letter to see when he can do his service.

Stacey Okert stated that the board had voted not to install locks/key readers on the bathhouse/pools. It would be an inconvenience on the property owners.

Stacey Okert stated that our attorney is still working on getting the lawsuit against the park dismissed. The park is not paying for an attorney for the board members listed in the lawsuit, the parks liability board insurance is representing them. Jackie Ragan is not included. He has to get his own attorney.

Stacey Okert stated the civil lawsuit the park filed against Jan Campbell for the cost of gate damage that she refused to pay is scheduled for March. We have to find someone that will serve her in Barlett. The one we hired to serve her couldn't do it in Barlett.

Adam Rufkahr said he knew a guy that would probably take care of serving her.

The board told him to check and see if he could.

8. NEW BUSINESS

Stacey Okert stated the board was wanting to hire a part time office person. The job pays \$11. an hour and will be for Thursday, Friday, and Saturday. If anybody knows someone that might be interested let the board know.

Carol Kirby made a motion to change the POA meetings from every month to every other month. Seconded by Robin Creekmore.

This was discussed by the board and property owners then voted on.

The vote was 7 for the change and 9 against the change. Meetings stay every month.

Stacey Okert stated that the board had voted not to allow any leasing of lots within Riverbend park. The board opened up discussion with the POA during the board meeting and after discussion it was decided to not allow leasing.

Robin Creekmore asked if the park could get better security cameras for the park?

Stacey Okert stated we have good cameras. The problem is we can't identify some of the ones on the cameras and nobody will tell who they are.

Adam Rufkahr asked if our ADEQ permit had been approved?

Stacey Okert said it had been approved and the park is just waiting on them to finish the paperwork on it.

9. ANNOUNCEMENTS

The board meetings will now be on the 2nd Monday night of the month. It will be at the Bono community building and will start at 6:30 pm. First meeting February 13th.

Park will open the 2023 season Friday March 17th, 2023

10. ADJOURNMENT

Kandi Wyse made a motion to adjourn the meeting. Seconded by Adam Rufkahr. Motion passed by majority verbal Ayes.

Julie Moss adjourned the meeting until the next board meeting February 13th at 6:30 pm at the Bono community building. Meeting adjourned at 1:43 pm