

RIVER BEND PARK BOARD MEETING MINUTES

February 9TH, 2022

1. ROLL CALL

Meeting was called to order by President J.W. White at 6:32pm.

Board members in attendance: J.W. White, Rick Cooper, Jackie Ragan, Kimberly Bondi, Mary Beth Dodd, Jeremy Glass, Ryan Holder (joined late), 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 January 2022 board minutes as written unless there are any changes needed. Seconded by Ms. Okert.

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

4. APPROVAL OF FINANCIAL REPORT

A motion was made by Ms. Bondi to approve the January 2022 financial statements as reported. Seconded by Ms. Okert.

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

5. REPORT OF THE PARK MANAGER

Jericho Smith reported the following:

- Worked on rebuilding all the equipment in the shop. Haven't been working a lot due to weather conditions.
- Bath house #4 in block 6 - waiting on the new building to come and be installed. Then the park crew will finish the inside.
- The culvert between block 6 and the playground is the next project.

6. REPORTS OF STANDING COMMITTEES

None

7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

Mr. White asked what the status was of rerouting the water line in block 6. Mr. J Smith said that he has not spoken to them. Ms. Bondi said that Mr. Ragan should let them know that the park would like that done the week of March 7th to March 11th. That way the ditch that has been dug can be left open to watch for water leaks after the water is turned on.

Ms. Bondi stated that Lynn Dail's truck was still sitting by the tracks. Mr. Holder said that he will move it before opening day.

Ms. Okert brought a sample of a license plate with the letter sizing. She also said that stickers are available. It was determined that the letter size will be 4 ½" and that it has to be contrasting colors. Mr. Ragan stated that the parks logo should be in the middle. Ms. Bondi said that really anything could be put there since POA members can buy their plate from anyone, as long as it has the standard letter sizing and contrasting colors. There was some discussion as to whether they should be buying from the park or from an outside source. As long as the standard is used, plates should be able to be purchased from anywhere. Anyone that had purchased a plate from Lisa Harrell is grandfathered in. All ATV's, SxS, Golf Carts, etc will need to have a plate or sticker using 4 ½" letters by July 2022. Any new members will have to have a plate or sticker on their rides from the beginning.

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. NEW BUSINESS

Mr. J Smith stated that we will be turning the water on March 16, 2022, weather permitting. There is a chance that it will freeze again around that time, so we are playing it by ear. We are doing our best to have it on by opening day, March 18, 2022.

Mr. J Smith asked for the boards opinion on what should be done if someone is caught using a generator this season. There was a special motion in place in 2021 because of the flood, but that date has passed. We are back to normal Rules & Regulations, which states "No generators are allowed during regular open season". Mr. J Smith asked what he should do if someone tries to use one. Mr. Ragan stated that our recourse is if they violate the rules that we can suspend their services. Mr. Ragan asked if Mr. J Smith thinks there will be a problem this year, which he stated he believes there will be. There are still POA members that don't have their own power pole. There are also people who have not paid their dues and used generators last season.

11. MISCELLANEOUS AND UNFINISHED BUSINESS

Ms. Bondi stated that she heard back from the GoKeyless company about locks for the bath houses and pools. She stated that she still has some outstanding questions for them, the quote is that new. It will cost between \$14,000 and \$16,000 for locks. We will need one lock with a hub and one lock without a hub for each bath house. They are still working on the pool lock quote. This is a one time cost. These locks should work with the cards we currently have. This will be put on the March 2022 Board Meeting Agenda.

Ms. Bondi asked a question that a POA member asked about license plates. What happens if someone doesn't put a plate on their ride? Mr. Ragan said that they will be in violation of the rules. The rules state that "All ATV's, SxS, golf carts, etc. must have a visible lot and block number on them". Their services can be suspended. Ms. Okert stated that this was a POA vote.

12. ANNOUNCEMENTS

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

Mr. Ragan apologized for posting the link very late. It is a regularly scheduled meeting and an old link would have worked.

13. EXCUSED BOARD MEMBERS

None

14. ADJOURNMENT

Mr. Ragan made a motion to adjourn the meeting till the next scheduled meeting which is on March 9, 2022 at 6:30pm at the Bono Fire Department and via Zoom. Seconded by Mr. Cooper. Motion passed by majority verbal Ayes. Meeting adjourned at 7:05pm.