

RIVER BEND PARK POA MEETING MINUTES  
FEBRUARY 19, 2022

1. ROLL CALL

Meeting was called to order by President JW White at 10:30am.

Board members in attendance: JW White, Jackie Ragan, Kimberly Bondi and Stacey Okert

A handout booklet was provided to POA members as they signed in. The booklet contained the November 20, 2021 POA minutes, the November 2021 – January 2022 Board minutes, 2021 Budget Comparison, 2021 Check Registers for the Main, Maintenance and Special accounts, 2022 Budget Comparison and 2022 Check Registers for the Main, Maintenance and Special accounts.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Ms. Stacey Okert made a motion to accept the minutes as presented in the booklet unless there are any additions or deletions. Seconded by Ms. Carol Kirby. Motion passed by majority verbal Ayes.

3. APPROVAL OF FINANCIAL REPORT

Ms. Teddi Stevens made a motion to accept the financial reports as presented in the booklet. Seconded by Ms. Carol Kirby. Motion passed by majority verbal Ayes.

4. REPORT OF THE PARK MANAGER

Ms. Kimberly Bondi went over some of the items that Mr. Jericho Smith has been working on in the park over the last couple of months. More detailed information in in all the previous board meeting minutes.

5. REPORTS OF STANDING COMMITTEES

Ms. Stacey Okert reported on activities for the coming year. She is working on Easter items currently. There will be an Easter Egg hunt and an Egg Your Lot. All bands have been booked for the holidays. She mentioned that Shane Messer is also having a band come play one weekend. She is working on a SxS ride as well. There are other things she is working on for the other holidays.

6. REPORTS OF SPECIAL COMMITTEES

None

## 7. OLD BUSINESS

Mr. Earnest Hall asked about the sizing of the numbers on the plates. He feels they are going to be too big. He said that DOT standard is 2" and that is what we should go with. He also stated that there are a lot of POA members that do not want to drill holes in the SxS to be able to place a plate on there. Ms. Stacey Okert stated that either a plate or stickers could be used.

Ms. Julie Moss asked about the old pumper truck engine and when it will be replaced/ President JW White said he will have to get back with her on that.

The question came up about the meters that were removed. Some POA members requested to keep their meters, but they were not left anywhere for them. It was stated that the meters sat in the park on the ground for 6 weeks, no one asked about them till they were gone.

## 8. NEW BUSINESS

Mr. Earnest Hall asked about the Governing Committee and how it would be fair to everyone. He stated that it shouldn't be the "good ol' boy" system. It was explained that it's like a neighborhood watch system, there will be a variety of POA members appointed. It was stated that occurrences would be reported anonymously, there had to be proof of any infraction occurring, and the final decision rests on the board.

The POA meetings for 2022 were scheduled for May 21, 2022, July 23, 2022, September 3, 2022 and November 19, 2022.

Mr. Joe Eldridge brought up that he feels like Ms. Kimberly Bondi should be compensated for all the time she has put into the office for the park. He said that he knows people don't realize how much time she actually puts into the park. The other board members also stated that she does a tremendous amount of work for the park. A POA member stated that Ms. Stacey Okert also puts in a lot of time for the park. Ms. Okert said that was true, but hers was Activity Committee work, not actually working in the office. Mr. Cotton Moss said that a secretary should be hired, that board members can't be paid. Ms. Kimberly Bondi stated that she has been trying to find a qualified person since last August. There is no one out there. Mr. Jackie Ragan read from the Bylaws directly "Employ or appoint the officers of the corporation as set forth in these Bylaws, setting their salaries, if any, and describing their job responsibilities and job description, as well as the terms and conditions of their employment or appointment, and require security or fidelity bonds as deemed necessary." After more discussion, Mr. Joe Eldridge made a motion that Ms. Kimberly Bondi should be compensated for her time that she puts into working for the office. Seconded by Mr. Earnest Hall. Motion passed by majority verbal Ayes.

## 9. ANNOUNCEMENTS

Ms. Kimberly Bondi went over the following announcements:

- Past Due Invoices
- Filed Deeds
- Pumping
- Primary Gate Card/Fob
- Lot Rentals
- Generators

## 10. ADJOURNMENT

Ms. Julie Moss made a motion to adjourn the meeting. Seconded by Ms. Carol Kirby. Motion passed by majority verbal Ayes. Meeting adjourned at 11:36am.