

RIVER BEND PARK POA MEETING MINUTES

February 18th, 2023

1. ROLL CALL

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

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

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kandi Wyse made a motion to accept the P.O.A minutes from January 2023. Seconded by Carol Kirby.

No discussion. Motion passed by majority ayes.

3. APPROVAL OF FINANCIAL REPORT

Justin Taylor made a motion to accept the financials from January 2023. Seconded by Kandi Wyse.

Discussion:

Mandy Cook stated at the November meeting it was stated that anything over \$500. had to be approved by all board members. There are things on here that the whole board is still not getting to discuss.

Motion passed by majority ayes.

4. REPORT OF THE PARK MANAGER

Park manager Jericho Smith wasn't present so Stacey Okert gave the park manager report.

The park tractor has been sent to a place in Missouri to be worked on. It needs a clutch and hydraulics fixed. The employees have been working on bathhouse #1. It is finished all but the handicap stall. Culvert in block 6 is being worked on. Weather has been a problem.

Julie Moss asked if we have an estimate on the cost of the tractor and the cost of Bathhouse #1 repairs.

Stacey said no she didn't know the cost.

5. REPORTS OF STANDING COMMITTEES

Audit: Julie Moss said the audit committee had completed the last quarter for the year. Everything looked good, even payroll. There was a receipt missing for \$7.80 for water.

Tiffany Lassiter asked who did the audit?

Stacey Okert said the parks audit committee did the audit.

Julie Moss stated the board is getting 3 estimates for an outside audit.

6. REPORTS OF SPECIAL COMMITTEES

None

7. OLD BUSINESS

Jason Reed Discussed leasing in the park. He was told that at the last meeting leasing was voted not to be allowed. There was discussion then it was put to a vote to have only yearly leasing of the same person on the lot for the year.

Shan Reed made a motion to reinstate yearly leasing to one person for the year. Seconded by Amber Strickland. Motion passed by majority ayes.

Cody Clayton made a motion to change quiet time to 1 a.m. on weekends and holidays. Seconded by Derick Robinson.

There was discussion on the subject. Motion passed by majority ayes

8. NEW BUSINESS

There was a motion made to remove Kimberly Bondi from the board.

Mandy Cook said they couldn't make the motion according to the bylaws. They would have to get a petition with 10% of the property owners in good standing signed and then have a special meeting called.

It was stated that Justin Taylor let Tonya Pitts make a motion in the November meeting to remove John Dahm. That was different and shouldn't have happened. After discussion they withdrew the motion until they could get a petition together.

Amanda Arnault asked about the survey between her lots. Stacey Okert stated that the survey was done for a road, but Julie Moss proved she owned her property so it stopped it. She asked if she could buy the easement?

After discussion the P.O.A voted to give her the easement. She will have to pay for the cost of having the deed made and all filing fees.

Justin Taylor told Earnest Hall his work truck is parked at Lassiters and shouldn't be because it is a commercial truck.

Earnest Hall told him it was parked there because he couldn't get it on his property because there was no access to block 6.

Stacey Okert said the board had voted that the park manager had to give them a report on the park every 2 weeks.

Mandy Cook stated that workers should work weekends. There are 5 employees so they would only work every 5th weekend.

Stacey Okert said the employees would quit if asked to do that. There was discussion on the subject. Motion was made to schedule employees to work weekends. Motion passed by majority ayes.

9. ANNOUNCEMENTS

The board voted to pay for zoom again. It was voted to have board meetings the second Monday of the month at the Bono community building starting at 6:30 p.m. The board meetings will be on zoom.

10. ADJOURNMENT

Kandi Wyse made a motion to adjourn the meeting. Seconded by Earnest Hall. Motion passed by majority verbal Ayes. Meeting adjourned at 2:15 pm.