

RIVER BEND PARK BOARD MEETING MINUTES

APRIL 12TH, 2021

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, Kimberly Bondi, Dawn Craft, Jeremy Glass, Ryan Holder, Stacey Okert and Arlen Whitley

2. ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Ms. Bondi to approve the March 2021 board minutes as written unless there are any changes needed. The Special Meeting Minutes were amended and approved. Seconded by Mr. Whitley.

The following board members voted aye: Rick Cooper, Kimberly Bondi, Dawn Craft, Jeremy Glass, Ryan Holder, Stacey Okert, Arlen Whitley

A total of 7 votes were cast – Motion carried

4. APPROVAL OF FINANCIAL REPORT

A motion was made by Ms. Bondi to approve the February 2021 financial statements as reported. Seconded by Ms. Okert.

The following board members voted aye: Rick Cooper, Kimberly Bondi, Dawn Craft, Jeremy Glass, Ryan Holder, Stacey Okert, Arlen Whitley

A total of 7 votes were cast – Motion carried

Ms. Bondi explained the monthly gate charges have finally been fixed. There is a credit on the account to be used for the next couple of months before having to pay again.

Ms. Bondi explained that she had to call Entergy to have the Security Deposits waived. They wanted to charge \$11,000 worth of deposits.

5. REPORT OF THE PARK MANAGER

Jericho Smith reported the following items:

- a. The pump truck is fixed, including the short in the glove box.
- b. The tractor is down because of the clutch. It was picked up today and will take 7 – 10 days to repair. It will cost around \$2500.
- c. Waiting on a quote for the leach lines at the dump station.
- d. Waiting on a timer box for the water system.
- e. Both gates are now active for card/fob use only.

6. REPORTS OF STANDING COMMITTEES

None

7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

Mr. Holder talked about getting the VIN number off the red & white camper. He was looking at the wrong one. Mr. Glass is going to get with Ms. Bondi to show him which campers can be towed.

Ms. Bondi explained that the water loan does use the property on Oak Ridge Road as collateral. The balloon part of the loan will be refinanced prior to November. She stated that she will try and get the loan without using the property as collateral. If it is not needed, then it can be sold, otherwise we have to keep it.

Mr. Glass asked when the 4 lots will be put up for auction. Ms. Bondi stated that Mr. Ragan did not say anything about that to her, we will have to wait for him. She suggested having a special meeting to get those up for auction as soon as possible.

President White asked about the Astro van being sold. Ms. Bondi stated that the crew has not had a chance to clean it up to get good pictures as of yet. Once that is done, it will be put up for sale. Otherwise, it will go to the scrap yard.

President White asked about the Blansett contract. Ms. Bondi stated she has not had a chance to talk to them and didn't know if Jerry has yet either.

Ms. Craft said she was asked by a POA member to see about setting a date to put the block 9 playground equipment together. Since the tractor is down, it was decided to not do that just yet.

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. NEW BUSINESS

Tractor Issues – this was talked about in the Park Manager's report.

11. MISCELLANEOUS AND UNFINISHED BUSINESS

None

12. ANNOUNCEMENTS

President White asked that everyone call the Corps of Engineers every day that they can. The phone number is (501) 817-6047. Mr. Holder suggested that the Rouse's should pay for gravel to fix the road that was torn up in front of their lot. Ms. Bondi stated that they drove across her lot and the one in between and rutted that one up.

13. EXCUSED BOARD MEMBERS

Mr. Cooper made a motion to excuse board member Jackie Ragan because of a previous engagement. Seconded by Ms. Okert.

The following board members voted aye: Rick Cooper, Kimberly Bondi, Dawn Craft, Jeremy Glass, Ryan Holder, Stacey Okert, Arlen Whitley

A total of 7 votes were cast – Motion carried

14. ADJOURNMENT

Mr. Cooper made a motion to adjourn the meeting till the next scheduled meeting which is on May 10, 2021 at 6:30pm via Zoom. Seconded by Mr. Whitley. Motion passed by majority verbal Ayes. Meeting adjourned at 7:00pm.

RIVER BEND PARK SPECIAL BOARD MEETING MINUTES
MAY 7, 2021

1. ROLL CALL

Meeting was called to order by President J.W. White at 2:31pm.

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

2. ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

Mr. Cooper found a pumper truck. Ms. Okert and President White went and looked at it, drove it, put it through its paces. It is a 2017 International, 2000 gallon tank, diesel, 4” hoses, 4” to 3” adapter, new seals, pumps from front and back.

A motion was made by Mr. Ragan to purchase the pumper truck. Seconded by Mr. Glass.

The following board members voted aye: Rick Cooper, Jackie Ragan, Kimberly Bondi, Jeremy Glass, Ryan Holder, Stacey Okert and Arlen Whitley. Motion passed.

A motion was made by Ms. Okert to get a loan for the pumper truck. Seconded by Ms. Bondi.

The following board members voted aye: Rick Cooper, Jackie Ragan, Kimberly Bondi, Jeremy Glass, Ryan Holder, Stacey Okert and Arlen Whitley. Motion passed.

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

None

4. APPROVAL OF FINANCIAL REPORT

None

5. REPORT OF THE PARK MANAGER

None

6. REPORTS OF STANDING COMMITTEES

None

7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

None

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. NEW BUSINESS

None

11. MISCELLANEOUS AND UNFINISHED BUSINESS

None

12. ANNOUNCEMENTS

None

13. EXCUSED BOARD MEMBERS

None

14. ADJOURNMENT

Mr. Ragan made a motion to adjourn the meeting. Seconded by Mr. Cooper. Motion passed by majority verbal Ayes. Meeting adjourned at 2:43pm.