RIVER BEND PARK BOARD MEETING MINUTES

April 11TH, 2022

1. ROLL CALL

Meeting was called to order by President J.W. White at 6:37pm.

Board members in attendance: J.W. White, Rick Cooper, Kimberly Bondi, Mary Beth Dodd, Ryan Holder, 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 Ms. Bondi to approve the March 2022 board minutes as written unless there are any changes needed. Seconded by Mr. Cooper. Board members that voted aye: Rick Cooper, Kimberly Bondi, Mary Beth Dodd, Ryan Holder, Stacey Okert and Thomas Smith

4. APPROVAL OF FINANCIAL REPORT

A motion was made by Ms. Bondi to approve the March 2022 financial statements as reported. Seconded by Mr. T Smith. Board members that voted aye: Rick Cooper, Kimberly Bondi, Mary Beth Dodd, Ryan Holder, Stacey Okert and Thomas Smith

- 5. REPORT OF THE PARK MANAGER
 - Bath house all hands on deck. Wiring about done. Shower heads installed. Toilets are in. About another week.
 - Continuing grading, no stone down till the weather straightens out
 - Trussell next fall project because we can't close the entrance to block 6 for 1-2 weeks
 - Leach lines is the next project to be worked on
 - Block 9 playground tarp is put up
 - Started cutting grass 2 Fridays ago. Leaving block 9 as is for the Easter Egg hunt

6. REPORTS OF STANDING COMMITTEES

None

7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

There was much discussion on the rerouting of the water line around the tree in block 6 at lot 085. It was determined that the tree will need to be cut down because the water line was not rerouted.

Ms. Okert made a motion to have the tree cut down at block 6 lot 085. Seconded by Mr. Holder. Board members that voted aye: Rick Cooper, Kimberly Bondi, Mary Beth Dodd, Ryan Holder, Stacey Okert and Thomas Smith

Ms. Dodd made a motion to charge block 6 lot 085 a 2022 Assessment. Seconded by Ms. Okert. Board members that voted aye: Rick Cooper, Kimberly Bondi, Mary Beth Dodd, Ryan Holder, Stacey Okert and Thomas Smith

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. New Business

President White stated that since we don't have a Secretary currently, the board has the option to combine the Secretary and Treasurer positions. He said that Kim has been taking notes and typing the minutes and wanted the boards opinion on combining the positions. Mr. Holder made a motion to combine the Secretary and Treasurer positions and have Ms. Bondi hold that position till the end of the 2022 session. Seconded by Mr. Cooper. Board members that voted aye: Rick Cooper, Kimberly Bondi, Mary Beth Dodd, Ryan Holder, Stacey Okert and Thomas Smith

Ms. Bondi spoke about reclaiming two lots that are still in River Bend Park's name, that River Bend used to pay taxes on them even after they were sold, but quit paying taxes about 3 years ago when an audit was done and found that they were sold. The new owners never went to Sharp County to put the deeds in their names. The lots are 043-02 and 068-03. Ms. Okert made a motion to reclaim the lots for back taxes. Seconded by Ms. Bondi. Board members that voted aye: Rick Cooper, Kimberly Bondi, Mary Beth Dodd, Ryan Holder, Stacey Okert and Thomas Smith

Ms. Dodd spoke about the noise after quiet time. She said that there is quiet time for a reason and that POA members should be respectful of these times. Ms. Dodd says that there are two sides to every story, but if we could all work together, it would be good.

Ms. Dodd spoke about getting the POA involved in more things. She said that she feels like we've gotten away from making things work. She said if you want change, be that change. Ms. Dodd said that if we need to create more resolutions, we should do that.

11. MISCELLANEOUS AND UNFINISHED BUSINESS

None

12. ANNOUNCEMENTS

Ms. Okert said that no one signed up for the "Egg My Lot", so that won't be happening on Sunday. She said that Ms. Lynn Richert is doing the Easter Egg Hunt on Saturday. The time was moved to 1pm because Hardy was having theirs at 11am. Ms. Okert would like to thank Ms. Richert for taking over the hunt.

13. EXCUSED BOARD MEMBERS

Ms. Bondi made a motion to excuse Jeremy Glass from the board meeting due to an unexpected emergency. Seconded by Mr. Cooper. Motion passed by majority verbal Ayes.

14. Adjournment

Ms. Bondi made a motion to adjourn the meeting till the next scheduled meeting which is on May 11, 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 7:20pm.