

RIVER BEND PARK POA MEETING MINUTES

May 20TH, 2023

1. ROLL CALL

Meeting was called to order by President Adam Farmer at 12:33pm.

Board members in attendance: Adam Farmer, Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Earnest Hall, Dewayne House, Yancy Deloach, and Debra Myers.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

David Sator made a motion to accept the April 2023 POA minutes as written. Seconded by Adam Rufkahr. No discussion. Motion passed by Majority Ayes.

3. APPROVAL OF FINANCIAL REPORT

Angie Ostermeier made a motion to accept the April 2023 financials as reported. Seconded by Kandi Wyse. No discussion. Motion passed by Majority Ayes.

4. REPORT OF THE PARK MANAGER

Park manager Jacob Findley was called away so President Adam Farmer gave the report for him. Pools will be open on Memorial weekend. As soon as the card reader comes in he will install it. Ferris mower needs work done; he will get it to Cox for repairs. After holidays will get more gravel and start getting estimate to do bathhouse #1.

5. REPORTS OF STANDING COMMITTEES

Activity Committee: Lynn Richert said that Tonya Pitts had given the committee \$3500 to purchase a water slide, but when we checked into the insurance it was too expensive. We will rent them for now. There will be food vendors and craft booths by the community building for Memorial weekend. The park will be having a yard sale June 23rd, 24th & 25th. Anyone who wants to be included let Lynn or Julie know so you can be added to the map. This will be setup on your lot so you can do 1 day or all 3.

Abandoned Lot Committee: Michael Roland needs help with this committee. Right now it's only him and Larry Russell. If you would like to be on the committee contact Michael, Larry, or Adam Farmer.

Chuck Benson asked if the board members get to buy lots that people are selling before the POA gets to see what is for sale? Julie Moss said not to her knowledge. If the park has lots for sale we auction them off.

Bylaw Committee: Adam Farmer stated that he has assigned new members to the committee so hopefully they will get started on changes.

Audit Committee: Julie Moss stated that the committee met and did the first quarter audit for Jan, Feb, & March. Everything was matched and hopefully we will have the report for the POA to approve at the June meeting.

6. OLD BUSINESS

Card Readers: We are going to keep the card readers at both gates. Hopefully the one for block 7 will be in before Memorial weekend.

Bathhouse #1: After Memorial weekend Jacob will have an estimate as to what the cost will be to get it fixed.

Niena Hisaw asked if it would be handicapped accessible? Adam Farmer said yes.

Voting on Pool Hours: There was a motion made at the April meeting to change the pool hours from 10pm to 12am. Vote was 15 ayes - 16 nays. Motion failed. Some of the property owners called for a revote. Vote was 16 ayes - 17 nays. Motion failed again so pool time stays at 10pm.

8. NEW BUSINESS

Assessments: Adam Farmer stated if you have not paid your assessments for 2023 your water will be capped off May 1st 2023.

Dumpsters: Chuck Benson asked about the dumpster not being emptied. He said that the dumpster is overflowing. Jacob Findley said he would move the dump trailer over by the dumpster to hold overflow and they would be there next week to empty it. We will have 2 dumpsters for Memorial weekend and we are on the schedule to be emptied every week now.

Scrap Metal: It was asked where to place scrap metal and Jacob told them there is a place behind the shop.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

Adam Rufkahr made a motion to adjourn the meeting. Seconded by Michele Sharp. Motion passed by majority verbal Ayes. Meeting adjourned at 1:11pm.