

RIVER BEND PARK BOARD MEETING MINUTES

July 15th, 2023

1. ROLL CALL

Meeting was called to order by President Adam Farmer at 10:30 am.

Board members in attendance: Adam Farmer, Julie Moss, Michael Roland, Jason Thompson, Dewayne House, Yancy Deloach, Michelle Sharp & Debra Myers.

Board member absent: Earnest Hall. Earnest came to the meeting later.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Julie Moss made a motion to accept the June 2023 board/poa minutes as written. Seconded by Jason Thompson.

Board members voted Aye: Julie Moss, Michael Roland, Jason Thompson, Dewayne House, Yancy Deloach, Debra Myers, & Michelle Sharp. Motion passed

Board member Earnest Hall was absent.

3. APPROVAL OF FINANCIAL REPORT

Adam Farmer stated that the financials were not available due to the internet being down.

4. REPORT OF THE PARK MANAGER

Adam Farmer stated that Park Manager Jacob Findley wasn't able to attend the board meeting ,but would be at the POA meeting to give his report.

6. REPORTS OF STANDING COMMITTEES

Bylaw/Dor Committee:

Dewayne House said that the committee hasn't been able to do anything yet because of everything going on. This will be put on hold until later.

Abandoned Lot Committee:

Michael Roland said that the abandoned lot committee was also on hold for now.

Activity Committee:

Julie Moss said that the activities committee has planned a back to school water day. It will be on Saturday August 5th, 2023 starting at 10am. There will be lots of water activities and refreshments. If anybody would like to help it would be appreciated.

Election:

Julie Moss stated that if anybody wants to be on the election ballot they need to have their bio in by July 18th at midnight. Dewayne House asked how many had sent in their bios? Julie Moss said that 5 had so far.

Audit Committee:

Julie Moss stated that the audit committee will be meeting on Sunday July 23rd to do the April, May, and June audit.

7. OLD BUSINESS

Pumping:

Adam Farmer stated that he and Jacob Findley have been working on the pumping. One of the problems was that the employee was not pumping all the campers. He is no longer working for the park and we have a new pumping crew.

Debra Myers stated that she was putting on the pumper list do not go by your camper lights. Also Saturday at 1 pm the list stops. If they program later than that they will be asked if they want to be placed on the Friday list or next week list. They need to make sure they send it in the right format or it will kick them out.

Bathhouse #1 & Culvert block 6:

Adam Farmer said he would like to table these projects until November. This will give them time to work on the projects during the winter. We still have not gotten an estimate on the cost to repair them yet.

Dewayne House asked could we table until September and get everything ready so they could get started by October/November. Adam said that would be good.

Theft of Services:

Adam Farmer said we don't have personnel to check on this.

Dewayne House said that as a winter project the employees lock off faucets on lots that have not been paid on, but leave the ones on lots that have been paid on unlocked. Everybody agreed.

9. NEW BUSINESS

Jason Thompson asked if the employees could work on the community building during the winter.

Adam Farmer stated this building isn't good for much. It's in bad shape and has no air or heat.

Debra Myers stated that we will have to check our finances to see what we can spend.

Julie Moss said that we have to remember we have had at least \$45,000 in expenses we hadn't counted on.

Earnest Hall joined the meeting and wanted to know where the financials were? He was told that the internet was down and financials couldn't be printed.

Adeq:

Debra Myers stated we need someone else to be put on the adeq permit since Julie Moss is the only one on it now.

Julie Moss told Debra that she had told her she would help get 2 others on it but nobody has met with me to do it.

10. ANNOUNCEMENTS

Deadline for bios for election is midnight July 18th 2023.

11. ADJOURNMENT

Julie Moss made a motion to adjourn the meeting. Seconded by Jason Thompson. Motion passed by majority verbal Ayes. Meeting adjourned at 11:01 am.