

# RIVER BEND PARK BOARD MEETING MINUTES

September 14th, 2022

## 1. ROLL CALL

Meeting was called to order by President Stacey Okert at 6:08pm.

Board members in attendance: Stacey Okert, Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Mary Beth Dodd, Lynn Richert, Ryan Holder, and Michael Roland.

## 2. ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None

## 3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Julie Moss to approve the August 2022 board minutes as written unless there are any changes needed. Seconded by Lynn Richert.

The following board members voted Aye: Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Mary Beth Dodd, Ryan Holder, Lynn Richert, and Michael Roland. Motion passed.

## 4. APPROVAL OF FINANCIAL REPORT

A motion was made by Kimberly Bondi to approve the August 2022 financial statements as reported. Seconded by Justin Taylor.

The following board members voted Aye: Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Ryan Holder, Mary Beth Dodd, Lynn Richert, and Michael Roland. Motion passed.

## 5. REPORT OF THE PARK MANAGER

Park manager Jerry Smith was unavailable, so President Stacey Okert stated that the employees has completed their weekly projects and were working on the pump station in block 6.

## 6. REPORTS OF STANDING COMMITTEES

The audit committee recommended that a separate bank account be set up for activities. Kimberly Bondi set up the account. There will be a separate receipt book to record all money donations to activities. All money donations along with a receipt will be turned into the office to be deposited in the activity account.

## 7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

None

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. NEW BUSINESS

Aging report:

Julie Moss made a motion to write off past due electricity for non property owners that sold their property owing electricity. This would be for the years 2017-2021. Seconded by John Dahm.

The following board members voted Aye: Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Ryan Holder, Mary Beth Dodd, Lynn Richert, and Michael Roland. Motion passed.

Meetings:

The P.O.A. meeting and the Board meeting will be in the community building in the park October 15th. The P.O.A. meeting will start at 10:30 a.m. followed by the Board meeting at 12:45 p.m.

The board is checking on getting the Bono community building for the following meetings:

November 19th, 2022

December 17th, 2022

January 21st, 2023

February 18th, 2023

Times will follow closer to dates and weather permitting.

Meter Boxes:

John Dahm stated that the old meter boxes in the scrap pile need to be hauled off to the scrap yard. John stated he will take the meters off the poles and stack them with the other scrap metal and stack the good poles up and burn the bad ones.

A motion was made by John Dahm to sell the scrap metal and all money from the sale would go to the activity account. Seconded by Michael Roland.

The following board members voted Aye: Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Ryan Holder, Mary Beth Dodd, Lynn Richert, and Michael Roland. Motion passed.

Registration forms:

Kimberly Bondi submitted a sample of a new registration form with an addition added at the bottom of the page about the rules.

Kimberly Bondi made a motion to use the new form. Seconded by Michael Roland.

The following board members voted Aye: Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Ryan Holder, Mary Beth Dodd, Lynn Richert, and Michael Roland. Motion passed.

#### 11. MISCELLANEOUS AND UNFINISHED BUSINESS

Julie Moss made a motion to go into Executive session at 7:58 p.m. Seconded by Justin Taylor. All board members voted Aye.

The board came out of Executive session at 8:20 p.m.

#### 12. ANNOUNCEMENTS

The P.O.A. meeting will be Saturday September 17th, 2022 in the community building in the park starting at 10:30 a.m.

#### 13. EXCUSED BOARD MEMBERS

None

#### 14. ADJOURNMENT

Julie Moss made a motion to adjourn the meeting until the next scheduled meeting October 15th, 2022 at the community building in the park starting at 12:45 p.m. Seconded by John Dahm. Motion passed by majority verbal Ayes. Meeting adjourned at 8:43pm.