

RIVER BEND PARK BOARD MEETING MINUTES

September 16th, 2023

1. ROLL CALL

The meeting was called to order by President Adam Farmer at 10:32 am.

Board members in attendance: Adam Farmer, Julie Moss, Michael Roland, Jason Thompson, Debra Myers, Yancy Deloach, Dewayne House, and Amanda Gramling.

Board members absent: Michele Sharp

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Julie Moss made a motion to accept the August 2023 board minutes as written. Seconded by Dewayne House.

Board members that voted Aye: Julie Moss, Michael Roland, Debra Myers, Yancy Deloach, Dewayne House, Jason Thompson, and Amanda Gramling. Motion passed.

3. APPROVAL OF FINANCIAL REPORT

Debra Myers made a motion to accept the August 2023 financials as reported. Seconded by Julie Moss.

Board members that voted Aye: Julie Moss, Michael Roland, Jason Thompson, Debra Myers, Yancy Deloach, Dewayne House, and Amanda Gramling. Motion passed.

Discussion: There was discussion about the water bill being over \$9,000 again this month. Debra Myers stated she got the water usage for the year for Dewayne House.

4. REPORT OF THE PARK MANAGER

Park manager Jacob Findley reported that he had sold the mower for \$10,000. This paid off the mower and we had extra money from the sale. Everything is caught up so I need to know about starting on bathhouse #1. It will take around \$4,000 to fix the bathhouse. One stall has to be modified to make it handicap ready. I want to use osb halfway on the walls and use metal on the lower part of the walls. Julie Moss said the property owners deserve to have this bathhouse finished as did Debra Myers. There was a lot of discussion about the bathhouse.

Julie Moss made a motion to approve \$5,000 to work on bathhouse #1. Seconded by: Debra Myers.

Board members voted Aye: Julie Moss, Michael Roland, Jason Thompson, Debra Myers, Yancy Deloach, Dewayne House, and Amanda Gramling. Motion Passed

5. REPORTS OF STANDING COMMITTEES

Bylaw Committee: Dewayne House stated that the committee had met 5 times. We are through with the bylaws and starting on the DOR. Hopefully we will be finished by November. We will then give them to the board to approve and then let the lawyer look at them. Our goal is to have them ready for the POA vote in the February meeting.

Audit Committee: Julie Moss stated that the audit committee met and did the April, May, and June audit. I gave you a copy of the report to look over so we can approve it. Julie Moss made a motion to approve the audit report as reported. Seconded by: Debra Myers

Board members voted aye: Julie Moss, Michael Roland, Jason Thompson, Debra Myers, Dewayne House, Yancy Deloach, and Amanda Graming. Motion passed.

Discussion: Adam Farmer asked why some people were charged a fee when they had a returned check to the park but some were not? Debra Myers said she is working on that and on the \$7.75 that was removed from several property owners.

Activities Committee: Julie Moss stated that the committee has several things they are working on for Halloween. We will be needing as many volunteers as we can get to do the Halloween bash that will be October 28th, 2023.

6. OLD BUSINESS

Jan Campbill lawsuit: Julie Moss stated that her and Michelle Sharp went to court on September 1st to represent the park in this lawsuit. The Judge dismissed the case because the park didn't get her served within the 120 days. The lawsuit also was not filed suing the driver of the 4wheeler instead it was in Jan Campbill and her business name. The Judge gave the park a year to refile. The board had discussion on refiling the lawsuit. It was decided not to refile this case.

Dewayne House made a motion to not refile the case and that Jan Campbill is banned from the park permanently. Seconded by Michael Roland.

Board members voted aye: Julie Moss, Michael Roland, Jason Thompson, Yancy Deloach, Dewayne House, and Amanda Gramling. Motion Passed.

Board member voted Nay: Debra Myers

Culvert block 6

Adam Farmer said that the park needs to wait on fixing the culvert until we get the bathhouse #1 fixed and a truck bought for the park. Dewayne House and Jacob Findley talked about getting a square culvert to fix the problem in block 6. They are going to get estimates to purchase the culvert.

Mower:

The park sold the mower so the loan was paid off and had extra money from the sale.

8. NEW BUSINESS

Adam Farmer said he wants to put in a well for the park and get rid of the city water. Julie Moss said there would have to be 2 wells one for each side of the park. There was a lot of discussion on getting wells put in. The board is going to get prices on putting in a well.

Debra Myers said in the winter the park needs to shut down the dumpsters. We can save a lot of money while the park is shut down. We can get a small dumpster just for employee use and put a lock on it.

Adam Farmer said that in the winter he wants to leave part of bathhouse #2 open so the employees have a bathhouse to use. We can put a water tank by the bathhouse to pump water in as needed. Also put heat in it. This will be for employees only and will be locked.

Media Person :

Dewayne House said we need a media person to handle the website. Adam Farmer said he had already talked to Michele Sharp about her doing it. Debra Myers said someone that doesn't own in the park told her she could read our minutes. She said she looked at them and they weren't protected. Debra said she has a program so they can be protected now. Dewayne said he wants to appoint Michele Sharp to be the media person to do all website duties and announcements on the web. Michele Sharp is Media person for the park.

Truck:

Adam Farmer said our park truck is done for. We need to buy a truck now. The board discussed what the park needed and how much to spend on a truck.

Julie Moss made a motion to spend \$10,000 or less for the purchase of a truck for the park. Seconded by: Yancy Deloach.

Board members voted aye: Julie Moss, Jason Thompson, Debra Myers, Yancy Deloach, Dewayne House, and Amanda Gramling. Motion Passed

Board member voted nay: Michael Roland.

9. ADJOURNMENT

Julie Moss made a motion to adjourn the meeting. Seconded by Debra Myers. Motion passed by majority verbal Ayes. The meeting was adjourned at 11:49 pm.