

# RIVER BEND PARK BOARD MEETING MINUTES

October 14, 2022

## 1. ROLL CALL

Meeting was called to order by President Stacey Okert at 6:04pm.

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

Board member absent: Ryan Holder

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

None

## 3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Julie Moss made a motion to approve the September 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, Lynn Richert, and Michael Roland. Motion passed.

## 4. APPROVAL OF FINANCIAL REPORT

Kimberly Bondi made a motion to accept the September 2022 financial statements as reported. Seconded by Justin Taylor.

The following board members voted Aye: Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Lynn Richert, and Michael Roland. Motion Passed.

## 5. REPORT OF THE PARK MANAGER

Park Manager Jericho wasn't available so Stacey Okert gave the park manager report.

The employees have been working on the remodel of bathhouse #2. It is going to take longer to finish because of all the damage they found. There was discussion on what needed to be done to finish. They should be finished by next weekend. Stacey Okert stated the bathhouse looks good. If anybody wants to look at it I have a key.

Justin Taylor asked if it was over on budget.

Stacey Okert stated not yet. He has spent around \$5400.

Stacey Okert stated Jericho is going to install a urinal at bathhouse #4 in block 6 and spread the pea gravel.

Stacey Okert discussed what work needs to be done on bathhouse #5 in block 9.

#### 6. REPORTS OF STANDING COMMITTEES

Julie Moss reported that Brandy Alcorn has gotten all the committee members' names and is setting up a day for the next audit.

Stacey Okert reported on the Halloween activities. There will be games, chili cook off, costume contest, escape room, trunk or treat. and a hayride.

#### 7. REPORTS OF SPECIAL COMMITTEES

None

#### 8. OLD BUSINESS

Work on the culverts at block 6 has been tabled until January.

#### 9. RESOLUTIONS PREVIOUSLY TABLED

None

#### 10. NEW BUSINESS

Justin Taylor made a motion not to excuse any board member for missing a P.O.A, executive, or Board meeting except for an emergency. John Dahm seconded.

The following Board members voted Aye: Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Lynn Richert, and Michael Roland. Motioned past.

Stacey Okert stated that the board had a vacant seat after Mary Beth Dodd resigned. The board took bios from property owners that were interested in the board position. There were only 2 bios submitted. Jason Thompson and Adam Farmer. Jason Thompson was in person at the meeting and Adam Farmer was spoken to on the phone. After several questions and answers the board took a vote.

Jason Thompson received 3 votes and Adam Farmer received 3 votes. President Sacey Okert broke the tie with a vote for Jason Thompson. Jason Thompson is our new board member.

Kimberly Bondi made a motion for all text and email messages to be considered as executive material and should never be distributed to non board members. There wasn't a second or vote on the motion.

Stacey Okert stated that the P.O.A. wanted their meeting time to be changed to 12:30 pm. Starting in November the board will meet at 10:30 am, then the P.O.A. will begin at 12:30 pm. Meetings will be on the 3rd Saturday of the month.

Kimberly Bondi discussed where we are at with our ADEQ permit. Jericho is trying to get scheduled to have the tanks cleaned out. Also trying to contact Miller/Newell.

Kimberly Bondi discussed issuing permits for property owners to park on the hill. There will be assigned spaces this year and a permit issued.

Kimberly Bondi talked about the security lights in the park. The pole across from the guard shack in block 9 has 2 lights on it. She has requested that one of the lights be moved to the playground area in block 9. She is also checking on the other 32 lights to make sure they are working or if we need them.

#### 11. MISCELLANEOUS AND UNFINISHED BUSINESS

#### 12. ANNOUNCEMENTS

None

#### 13. EXCUSED BOARD MEMBERS

None

#### 14. ADJOURNMENT

Julie Moss made a motion to adjourn the meeting until the next scheduled meeting October 15th at the community building in the park at 10:30 am. Seconded by Lynn Richert. Motion passed by majority verbal Ayes. Meeting adjourned at 7:11 pm.