

RIVER BEND PARK POA MEETING MINUTES
NOVEMBER 20, 2021

1. ROLL CALL

Meeting was called to order by President J.W. White at 10:32am.

Board members in attendance: J.W. White, Rick Cooper, Kimberly Bondi, Stacey Okert and Thomas Smith

A handout booklet was provided to POA members as they signed in. The booklet contained the August 14, 2021 POA minutes, the August 2021 – October 2021 Board minutes, 2021 2nd Quarter Finance Committee Audit Report, 2021 Budget Comparison and 2021 Check Registers for the Main, Maintenance and Special accounts.

2. ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Ms. Kimberly Bondi made a motion to accept the minutes as presented in the booklet unless there are any additions or deletions. Seconded by Mr. Thomas Smith. Motion passed by majority verbal Ayes.

4. APPROVAL OF FINANCIAL REPORT

Ms. Kimberly Bondi made a motion to accept the financial reports as presented in the booklet. Seconded by Mr. Rick Cooper. Motion passed by majority verbal Ayes.

Ms. Julie Moss asked what the balance in the checking account was as of today, not from the October 2021 report. Ms. Bondi stated that she thinks it is between \$99,000 and \$101,000.

5. REPORT OF THE PARK MANAGER

Mr. Jericho Smith was unavailable due to an illness. All the Park Managers reports are included in the minutes within the packet.

6. REPORTS OF STANDING COMMITTEES

Ms. Stacey Okert reported that she was able to buy 2 boxes to hold park equipment, a cover and poles for the block 9 playground, and other items with the Activities funds.

She also stated that she is working on things for 2022.

7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

None

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. NEW BUSINESS

Ms. Mandy Cook asked what the decision was for the road and culvert going into block 6 from the playground. Mr. Rick Cooper explained that Mr. Jericho Smith has an idea, but that nothing has been finalized as of yet. We are waiting on quotes.

A question was brought up about the creek cleanup. It was stated that project is completed.

A question was brought up about the water loan renewal. Ms. Kimberly Bondi stated that she started the process for renewal back in September. Then found out that the loan officer quit, so the new loan officer had to catch up on about 50 loans. On top of that, there is a new loan system they have to learn. So the renewal is delayed, but it is the banks fault. Mr. Justin Taylor asked the question about using the money we have in the bank now. Ms. Bondi said we could, but she would like to wait until we see how much the quotes for the leech lines and the culvert that need to be fixed.

A question was brought up about selling the 3.4 acres on Oak Ridge. It was stated that the board decided on \$5,500 / acre and then see what happens.

A question was brought up about what loans we have. It was stated that we have the water loan and the pumper truck loan. The old pumper truck engine money is included in the money in the checking account right now.

A question was brought up about the employees working all winter. It was stated that they were because of all the winter projects. It was asked if the bath houses would be worked on, Ms. Bondi stated she was not sure about that.

A question was brought up about the burn piles being removed. Ms. Kimberly Bondi explained that Mr. Jericho Smith is planning on having a controlled burn after the park closes. We can not burn anything while people are present.

11. MISCELLANEOUS AND UNFINISHED BUSINESS

None

12. ANNOUNCEMENTS

President J.W. White and Ms. Kimberly Bondi went over the following announcements:

- Quite Time hours have changed to 12a to 7am
- 1% QuickBooks fee starting January 1, 2022 for people paying with checking/savings accounts online
- Closing date is December 6, 2021
- Parking on hill time has been extended
- Number of cards for not in good standing members is one
- Card shut off date is the Sunday after opening Friday if at least half of assessments have not been paid

13. MISCELLANEOUS

Ms. Stacey Okert made a motion to have the next POA meeting on February 19, 2022 at 10:30am with the location to be determined. Seconded by Mr. Rick Cooper. Motion passed by majority verbal Ayes.

14. ADJOURNMENT

Mr. Rick Cooper made a motion to adjourn the meeting. Seconded by Ms. Stacey Okert. Motion passed by majority verbal Ayes. Meeting adjourned at 10:56am.