

RIVER BEND PARK BOARD MEETING MINUTES

November 10TH, 2021

1. ROLL CALL

Meeting was called to order by President J.W. White at 6:33pm.

Board members in attendance: J.W. White, Rick Cooper, Jackie Ragan, Kimberly Bondi, Mary Beth Dodd, Jeremy Glass, Stacey Okert and Thomas Smith

2. ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Mr. Ragan to approve the October 2021 board minutes as written unless there are any changes needed. Seconded by Ms Okert.

The following board members voted aye: Rick Cooper, Jackie Ragan, Kimberly Bondi, Mary Beth Dodd, Jeremy Glass, Stacey Okert and Thomas Smith

A total of 7 votes were cast – Motion carried

4. APPROVAL OF FINANCIAL REPORT

A motion was made by Ms. Bondi to approve the October 2021 financial statements as reported. Seconded by Mr. Ragan.

The following board members voted aye: Rick Cooper, Jackie Ragan, Kimberly Bondi, Mary Beth Dodd, Jeremy Glass, Stacey Okert and Thomas Smith

A total of 7 votes were cast – Motion carried

5. REPORT OF THE PARK MANAGER

Jericho Smith reported the following:

- Block 9 pool drain has been fixed
- The pump house roof has been built and installed
- Started the creek cleanout
- Rewired the shop so that it is safe
- Leech lines in block 5 and culvert in block 6 need fixed

6. REPORTS OF STANDING COMMITTEES

None

7. REPORTS OF SPECIAL COMMITTEES

None

8. OLD BUSINESS

Ms. Bondi stated she talked to a real estate agent about possible prices for the 3.4 acres to be put up for sale on Oak Ridge. It was decided to start the pricing at \$5,500 / acre and see what happens from there.

The Safety Committee recommendations for stickers has been tabled because Ms. Holder was not available.

The information on Lynn Dail's truck has been tabled because Mr. Holder was not available.

9. RESOLUTIONS PREVIOUSLY TABLED

None

10. NEW BUSINESS

Mr. Ragan asked to postpone the discussion on the locks. All board members agreed.

11. MISCELLANEOUS AND UNFINISHED BUSINESS

Mr. Ragan made a motion to go into Executive Session at 7:03pm. Seconded by Rick Cooper. All board members voted Aye.

Mr. Ragan made a motion to come out of Executive Session at 7:40pm. Seconded by Rick Cooper. All board members voted Aye.

12. ANNOUNCEMENTS

None

13. EXCUSED BOARD MEMBERS

Mr. Ragan made a motion to excuse Mr. Holder from the board meeting. Seconded by Ms. Okert. The following board members voted aye: Rick Cooper, Jackie Ragan, Kimberly Bondi, Mary Beth Dodd, Jeremy Glass, Stacey Okert and Thomas Smith. Motion passed.

14. ADJOURNMENT

Mr. Ragan made a motion to adjourn the meeting till the next scheduled meeting which is on December 8, 2021 at 6:30pm at the Bono Fire Department and via Zoom. Seconded by Ms. Bondi. Motion passed by majority verbal Ayes. Meeting adjourned at 7:45pm.