

RIVER BEND PARK POA MEETING MINUTES

December 17th, 2022

1. ROLL CALL

Meeting was called to order by President Stacey Okert at 12:35 p.m.

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

Board members absent: Adam Farmer and Kimberly Bondi.

Kimberly Bondi joined the meeting late.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Julie Moss made a motion to accept the minutes as presented. Seconded by Carol Kirby.

No discussion.

Motion passed by majority Ayes.

3. APPROVAL OF FINANCIAL REPORT

Michael Fletcher made a motion to accept the financials as presented. Seconded by Teddi Stevens.

Discussion: Justin Taylor stated that the pumper truck fund shows that several parts had been purchased for the trucks is why it is down from \$6,613.43 to \$3,555.21.

Motion passed by majority Ayes.

4. REPORT OF THE PARK MANAGER

Park Manager Jericho Smith wasn't present, so Justin Taylor gave the report for the employees.

The employees have been working on the pumper trucks. The new truck has had an air conditioner, and backup camera installed. The old truck has had chocks, new seat, and back up camera installed. They will be starting on the culverts going into block 6 in January.

5. REPORTS OF STANDING COMMITTEES

None

6. REPORTS OF SPECIAL COMMITTEES

None

7. OLD BUSINESS

Justin Taylor stated the park has filed a civil lawsuit against Jan Campbell for non payment of damages to the gate in August 2022. She has been contacted about the damages several times and refuses to pay.

The audit report was not voted on in the November POA meeting.

Teddi Stevens made a motion to accept the audit report as is. Seconded by Carol Kirby.

Motion passed by majority Ayes.

The Adeq permit has been accepted and they are working on it.

8. NEW BUSINESS

Stacey Okert stated that the parks attorney had sent the board an email updating on the lawsuit.

Mr. Watson has filed a motion to dismiss Riverbend Property Owners Association, Inc. dba Riverbend Park from the lawsuit filed by Terri Hobbs and the Kuhn's. He also is asking for payment for the cost Riverbend Park has had to spend on legal fees.

Justin Taylor talked about the new budget. He stated the board had finished the budget and it is ready to be presented to the POA.

The password for the website will be changing in January 2023. The POA can send a request for the new password.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

Teddi Stevens made a motion to adjourn the meeting. Seconded by Carol Kirby. Motion passed by majority verbal Ayes.

Julie Moss adjourned the meeting until the next POA and Board meeting on January the 21st, 2023 at the Bono community building. Board meeting starts at 10:30 am POA starts at 12:30 pm. Meeting adjourned at 1:17 pm