

# RIVER BEND PARK POA MEETING MINUTES

## FEBRUARY 19, 2022

### 1. ROLL CALL

Meeting was called to order by President JW White at 10:30am.

Board members in attendance: JW White, Jackie Ragan, Kimberly Bondi and Stacey Okert

A handout booklet was provided to POA members as they signed in. The booklet contained the November 20, 2021 POA minutes, the November 2021 – January 2022 Board minutes, 2021 Budget Comparison, 2021 Check Registers for the Main, Maintenance and Special accounts, 2022 Budget Comparison and 2022 Check Registers for the Main, Maintenance and Special accounts.

### 2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Ms. Stacey Okert made a motion to accept the minutes as presented in the booklet unless there are any additions or deletions. Seconded by Ms. Carol Kirby. Motion passed by majority verbal Ayes.

### 3. APPROVAL OF FINANCIAL REPORT

Ms. Teddi Stevens made a motion to accept the financial reports as presented in the booklet. Seconded by Ms. Carol Kirby. Motion passed by majority verbal Ayes.

### 4. REPORT OF THE PARK MANAGER

Ms. Kimberly Bondi went over some of the items that Mr. Jericho Smith has been working on in the park over the last couple of months. More detailed information in in all the previous board meeting minutes.

### 5. REPORTS OF STANDING COMMITTEES

Ms. Stacey Okert reported on activities for the coming year. She is working on Easter items currently. There will be an Easter Egg hunt and an Egg Your Lot. All bands have been booked for the holidays. She mentioned that Shane Messer is also having a band come play one weekend. She is working on a SxS ride as well. There are other things she is working on for the other holidays.

### 6. REPORTS OF SPECIAL COMMITTEES

None

## 7. OLD BUSINESS

Mr. Earnest Hall asked about the sizing of the numbers on the plates. He feels they are going to be too big. He said that DOT standard is 2" and that is what we should go with. He also stated that there are a lot of POA members that do not want to drill holes in the SxS to be able to place a plate on there. Ms. Stacey Okert stated that either a plate or stickers could be used.

Ms. Julie Moss asked about the old pumper truck engine and when it will be replaced/ President JW White said he will have to get back with her on that.

The question came up about the meters that were removed. Some POA members requested to keep their meters, but they were not left anywhere for them. It was stated that the meters sat in the park on the ground for 6 weeks, no one asked about them till they were gone.

## 8. NEW BUSINESS

Mr. Earnest Hall asked about the Governing Committee and how it would be fair to everyone. He stated that it shouldn't be the "good ol' boy" system. It was explained that it's like a neighborhood watch system, there will be a variety of POA members appointed. It was stated that occurrences would be reported anonymously, there had to be proof of any infraction occurring, and the final decision rests on the board.

The POA meetings for 2022 were scheduled for May 21, 2022, July 23, 2022, September 3, 2022 and November 19, 2022.

Mr. Joe Eldridge brought up that he feels like Ms. Kimberly Bondi should be compensated for all the time she has put into the office for the park. He said that he knows people don't realize how much time she actually puts into the park. The other board members also stated that she does a tremendous amount of work for the park. A POA member stated that Ms. Stacey Okert also puts in a lot of time for the park. Ms. Okert said that was true, but hers was Activity Committee work, not actually working in the office. Mr. Cotton Moss said that a secretary should be hired, that board members can't be paid. Ms. Kimberly Bondi stated that she has been trying to find a qualified person since last August. There is no one out there. Mr. Jackie Ragan read from the Bylaws directly "Employ or appoint the officers of the corporation as set forth in these Bylaws, setting their salaries, if any, and describing their job responsibilities and job description, as well as the terms and conditions of their employment or appointment, and require security or fidelity bonds as deemed necessary." After more discussion, Mr. Joe Eldridge made a motion that Ms. Kimberly Bondi should be compensated for her time that she puts into working for the office. Seconded by Mr. Earnest Hall. Motion passed by majority verbal Ayes.

## 9. ANNOUNCEMENTS

Ms. Kimberly Bondi went over the following announcements:

- Past Due Invoices
- Filed Deeds
- Pumping
- Primary Gate Card/Fob
- Lot Rentals
- Generators

## 10. ADJOURNMENT

Ms. Julie Moss made a motion to adjourn the meeting. Seconded by Ms. Carol Kirby. Motion passed by majority verbal Ayes. Meeting adjourned at 11:36am.

# RIVER BEND PARK POA MEETING MINUTES

## MAY 21, 2022

### 1. ROLL CALL

Meeting was called to order by President JW White at 10:44am.

Board members in attendance: JW White, Rick Cooper, Kimberly Bondi, Justin Taylor (by phone) and Jericho Smith (Ex-Officio)

A handout booklet was provided to POA members as they signed in. The booklet contained the February 19, 2022 POA minutes, the February 2022 – April 2022 Board and Special minutes, 2022 Budget Comparison and 2022 Check Registers for the Main, Maintenance and Special accounts.

### 2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Ms. Angie Ostermeier made a motion to accept the minutes as presented in the booklet unless there are any additions or deletions. Seconded by Ms. Dorothy Barnes. Motion passed by majority verbal Ayes.

### 3. APPROVAL OF FINANCIAL REPORT

Ms. Angie Ostermeier made a motion to accept the financial reports as presented in the booklet. Seconded by Ms. Kandi Wyse. Motion passed by majority verbal Ayes.

### 4. REPORT OF THE PARK MANAGER

Mr. Smith talked about the projects they have been working on. Bath house 4 in block 6 just needs some cosmetic stuff. They are emptying the pools to acid wash and paint them. Started working on the tree in block 6 that has grown into the water main, it is bigger than anyone thought. Had to fix a water main that was drilled through by an electrician.

### 5. REPORTS OF STANDING COMMITTEES

None

### 6. REPORTS OF SPECIAL COMMITTEES

None

### 7. OLD BUSINESS

None

## 8. NEW BUSINESS

A POA member asked if anyone knew what the cost would be to hire someone to fix the pools. Mr. Smith said that hiring someone would be very expensive and the park employees were working on it, they will be open by Memorial Day weekend, unless something major happens they have to work on. The question was asked why did they wait so long to start. Ms. Bondi stated that the tree was taking longer than expected because it was bigger than first thought. And that they have had to fix two water main breaks the electrician did. The weather has also not cooperated this year, it has rained more than normal in April.

Ms. Julie Moss asked where the money for the pumper truck was. Ms. Bondi said it was in the Special account. Ms. Moss asked why the balance wasn't around \$11,000. Ms. Bondi explained that half the money went to gravel and the other half went to the pumper truck engine. Ms. Moss said that no one knew that. Ms. Bondi said that Mr. Ragan had stated that after the auction once the total was known.

A question was asked about the trussell project. Mr. Smith stated that would be a fall project. The bath house being delivered late because of the January and February weather caused the delay. It can't be done during open season because POA members and emergency vehicles need to get in block 6.

## 9. ANNOUNCEMENTS

None

## 10. ADJOURNMENT

Ms. Angie Ostermeier made a motion to adjourn the meeting. Seconded by Ms. Kandi Wyse. Motion passed by majority verbal Ayes. Meeting adjourned at 10:55am.

# RIVER BEND PARK POA MEETING MINUTES

## AUGUST 20, 2022

### 1. ROLL CALL

Meeting was called to order by Treasurer Kimberly Bondi at 12:35pm

Board members in attendance: Kimberly Bondi, John Dahm, Mary Beth Dodd, Stacey Okert and Justin Taylor

A handout booklet was provided to POA members as they signed in. The booklet contained the May 21, 2022 POA minutes, the May 11, 2022 Board minutes, the 2021 3<sup>rd</sup> & 4<sup>th</sup> Quarter Financial Audit, the June 8, 2022 Board minutes, the 2022 1<sup>st</sup> Quarter Financial Audit, 2022 Budget Comparison and 2022 Check Registers for the Main, Maintenance and Special accounts.

Treasurer Bondi delegated Justin Taylor to officiate the POA meeting so that she could take notes for the minutes.

### 2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Ms. Angie Ostermeier made a motion to accept the minutes as presented in the booklet unless there are any additions or deletions. Seconded by Ms. Mandy Cook. Motion passed by majority verbal Ayes.

### 3. APPROVAL OF FINANCIAL REPORT

Ms. Angie Ostermeier made a motion to accept the financial reports as presented in the booklet. Seconded by Mr. Norman Collins. Motion passed by majority verbal Ayes.

There were a couple of questions on some items which were answered.

### 4. REPORT OF THE PARK MANAGER

Mr. Smith was unavailable but Ms. Bondi stated that he was working on turning block 6 waste dump into a dump station for campers to use. The culvert is still a fall project. The pools will be closed after Labor Day.

There was some discussion as to why the pools were closing so early. It's because of cost of supplies and lack of supplies.

### 5. REPORTS OF STANDING COMMITTEES

Treasurer Bondi stated that the 2022 1<sup>st</sup> Quarter Financial Audit was completed and that Ms. Brandy Alcorn stated there were no errors found.

## 6. REPORTS OF SPECIAL COMMITTEES

None

## 7. OLD BUSINESS

None

## 8. NEW BUSINESS

Mr. Michael Roland made a motion that if you are a board member, you can only be an admin for the RBP official Facebook page and not any other pages. Seconded by Mr. Larry Russell. There was discussion as to whether this was legal or not. It was determined it was not. Mr. Larry Russell withdrew his second and Mr. Michael Roland withdrew his motion.

Mr. Michael Roland made a motion to change the name of the Facebook group to River Bend Property Owners Association, Inc and to only allow members in good standing into the group. Any place in the "About" section that needed wording to be updated should be, and members not in good standing should be removed as soon as possible. Seconded by Ms. Tonya Cole. Motion passed with 15 ayes and 7 nays. The question was asked if a person allowed a family member to pay assessments on a lot they owned, how would that work. It was recommended that a Contract or Lease be written and turned into the office.

Mr. Larry Russell made a motion to change Quiet Time to 11pm to 7am. Seconded by Mr. Eddie Thomas. Motion passed with 20 ayes and 3 nays. This would be the last time that Quiet Time will be changed.

Ms. Tonya Cole made a motion suggesting things to do when unruly neighbors or drivers are around. 1) Talk to your neighbor if you feel comfortable, 2) Contact the park manager, 3) Go to the board and 4) The Board will have a meeting with the property owner. There has to be video proof of the infraction happening, the board can't go off of just your word. Seconded by Mr. Adam Morris. Motion passed by majority votes.

Ms. Tonya Cole made a motion to not have any retail business sell stuff from their lot, specifically the tarot card lady. Seconded by Mr. Dale Anschuetz. There was much discussion on this and it was determined that one person could not be specifically called out. It is her right to practice any religion. Mr. Dale Anschuetz withdrew his second and Ms. Tonya Cole withdrew her motion.

Ms. Lynn Richert made a motion to move the Board and POA meetings to the park and not have them via Zoom. The board will set up Zoom for the POA to watch, but no board member should be on Zoom unless it is an extreme emergency or work related. Seconded by Mr. Adam Morris. Motion passed by majority votes.

Mr. Adam Morris made a motion to have the POA meetings on the 3<sup>rd</sup> Saturday of every month when the park is open from March to November. A location for the December, January and February meetings will be determined prior to those months. Seconded by Ms. Angie Ostermeier. Motion passed by majority votes.

Ms. Dorothy Barnes brought up the water being sprayed on the road, that with people soaking it, then kids and adults driving through it, they are rutting up the roads. Ms. Kimberly Bondi also noted that the water bill for July 2022 was \$14,000. The June 2022 water bill was \$7,400. The increase in water was not due to any leaks, it was from people watering their lawns, individual water slides, individual pools, watering the roads, members not in good standing using the water, etc.

#### 9. ANNOUNCEMENTS

Ms. Kimberly Bondi mentioned to everyone that early voting was available. Normal voting would be held on September 3, 2022 in the Community Building starting at 9:00am and going to 1:00pm.

#### 10. ADJOURNMENT

Ms. Beth Smith made a motion to adjourn the meeting. Seconded by Ms. Angie Ostermeier. Motion passed by majority verbal Ayes. Meeting adjourned at 2:15pm.

# RIVER BEND PARK POA MEETING MINUTES

September 17th, 2022

## 1. ROLL CALL

Meeting was called to order by President Stacey Okert at 10:30 a.m.

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

Board members absent: Ryan Holder and Mary Beth Dodd.

## 2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Carol Kirby made a motion to accept the minutes as presented. Seconded by Lynn Richert. No discussion. Motion passed by majority Ayes.

## 3. APPROVAL OF FINANCIAL REPORT

Lynn Richert made a motion to accept the financials as presented. Seconded by Michael Roland. No discussion. Motion passed by majority Ayes.

## 4. REPORT OF THE PARK MANAGER

Park manager Jerry Smith was not present, so President Stacey Okert stated the employees have finished their weekly projects and are working on the dump station in block 6.

## 5. REPORTS OF STANDING COMMITTEES

The audit committee recommended that the board set up a separate bank account for activities. Anybody giving a donation of money must receive a copy of the receipt for the amount donated. A copy of the receipt along with the money must be turned in at the office so it can be deposited into the activity account.

## 6. REPORTS OF SPECIAL COMMITTEES

None

## 7. OLD BUSINESS

The board is still checking on card readers for the bathhouses and pools.

## 8. NEW BUSINESS

Carol Kirby ask about lots that have 2 campers on one lot. Stacey Okert told her the board is looking into it.

Fred May ask when the park fixes the culverts can the creek be cleaned out. Stacey Okert told him the board would put it on the list and tell park manager Jerry Smith the creek needs cleaned out.

Kathy Hall ask why Kimberly Bondi is getting paid 2 years of assessments, but none of the other board are getting their assessments paid. Justin Taylor stated it is because Kim does so much in the office.

Adam Farmer made the statement that he had contacted the park manager by phone and text message about not being pumped. He said the park manager responded by text message Ha,Ha,Ha. Kim said that was her that actually sent that, it was an accident. She thought she was on a different text.

Adam Farmer also asked if his kids could ride on the common property in block 9. Stacey Okert told him no because that is the drain lines from the bathhouse.

John Dahm made the comment that the P.O.A. wanted the meetings every month, but there are only 13 people here.

Carol Halford stated that when she was on the board they changed the meetings to every 3 months, because of the low count of people.

Fred May stated he felt the date and time of the meetings aren't posted early enough, especially the zoom.

Julie Moss stated she will try to get the message boards at the gates fixed, so up coming meetings and announcements can be posted there. Also the board stated they will post earlier on F.B.

#### 9. ANNOUNCEMENTS

Stacey Okert announced that the following board members were placed on committees:

Michael Roland: Abandoned Lot  
Julie Moss: Board Secretary, Activity, and Finance/Audit  
Justin Taylor: Board Vice President, Bylaw, and Adeq  
John Dahm: Bathhouse  
Lynn Richert: Activity  
Kimberly Bondi: Board Treasurer and Pumping List  
Ryan Holder: Abandoned Lot  
Mary Beth Dodd: Bylaw

#### 10. ADJOURNMENT

Angie Ostermeier made a motion to adjourn the meeting. Seconded by Fred May. Motion passed by majority verbal Ayes.

Julie Moss adjourned the till the next P.O.A. and Board meeting on October 15th, 2022 in the community building . P.O.A. starts at 10:30 followed by the Board at 12:45 Meeting adjourned at 11:43 a.m.

# RIVER BEND PARK POA MEETING MINUTES

October 15th, 2022

## 1. ROLL CALL

Meeting was called to order by President Stacey Okert at 10:30 am.

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

Board members absent: Ryan Holder and Michael Roland.

## 2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Beth Smith made a motion to accept the minutes as presented. Seconded by Kathy Hall. No discussion. Motion passed by majority Ayes.

## 3. APPROVAL OF FINANCIAL REPORT

None

## 4. REPORT OF THE PARK MANAGER

Park Manager Jericho was not available so Stacey Okert gave the park manager report.

The employees are working on the bathhouse in block 2. They had a 2 week deadline but have run into problems with water damage. Due to the damage it is going to take longer to finish. They should be finished by next weekend.

The next project is the culverts going into block 6. This will start on it when the park closes.

## 5. REPORTS OF STANDING COMMITTEES

Bylaw: Waiting to get everybody together.

Bathhouse: Checking on progress on the bathhouse

Activity: Halloween activities: Chili cook off, craft booths, games, escape room, costume contest, truck or treat, and a hayride.

Audit: Waiting on Brandy Alcorn to set up a day for the next audit.

## 6. REPORTS OF SPECIAL COMMITTEES

None

## 7. OLD BUSINESS

None

## 8. NEW BUSINESS

Julie McMahan asked if there was anything being done to remove the tree that was half broken in block 1.

Stacey Okert stated the park has contacted entergy several times and is waiting for them to contact the park.

Kimberly Bondi gave details on what needs to be done to get approved again with our ADEQ permit.

Chris Wall asks why we can't do anything about the ones in the park not following the rules. She asks why we can't do what was done years ago when someone broke the rules.

Stacey Okert stated because the laws have changed now.

Carol Halford asked about people having 2 campers on 1 lot.

Stacey Okert stated the park is working on it. If someone is caught with both campers hooked up to water it is considered theft of services.

Greg Tooker and several other property owners ask about people not taking care of their lots, letting them grow up and having abandoned campers.

Stacey Okert stated that the abandoned lot committee is working on contacting the owners of these lots. The previous board member over this never followed through with getting this done.

Nick Phongsa asks why the park can't talk to parents before taking action against kids that are speeding.

Lynn Richert stated that the board tried to do that, but some parents get mad when you say anything about their kid. Some are alright with us talking to them and taking care of it.

Several property owners ask about people not having their rides tagged and their visitors aren't tagged.

Stacey Okert stated that everybody should have their lot & block # on all their rides. There are orange tags in the office for visitors that can be purchased for \$20 or rented for \$10. The property owner for that tag is responsible. If you rent when the guest leaves you can bring the tag back to the office and get your \$10 back.

Several property owners ask about having fires with the burn ban on.

Stacey Okert stated no open fires are allowed. You can put a grid over your pit.

Chris Wall asked if it would help catch people that weren't in good standing if the park went back to stickers.

Stacey Okert stated no. There is a list showing who hasn't paid. You can take it and a map of the park to see who hasn't paid. There was a lot of discussion from property owners on this subject.

#### 9. ANNOUNCEMENTS

None

#### 10. ADJOURNMENT

Beth Smith made a motion to adjourn the meeting. Seconded by Jason Thompson. Motion passed by majority verbal Ayes.

Julie Moss adjourned the meeting until the next P.O.A & Board meeting on November 19th. Board meeting starts at 10:30am and P.O.A. meeting starts at 12:30pm in the community building at the park. Adjourned meeting at 11:50am

# RIVER BEND PARK POA MEETING MINUTES

November 19th, 2022

## 1. ROLL CALL

Meeting was called to order by acting President Justin Taylor at 12:30 pm.

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

Board members absent: Kimberly Bondi, Stacey Okert, and Adam Farmer.

## 2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Carol Kirby made a motion to accept the minutes as presented. Seconded by Debra Myers.

Discussion:

Debra Myers asks about zoom being canceled.

Justin Taylor answered Debra that the zoom the park paid for was canceled. Now we will use the free zoom.

Motion passed by majority Ayes.

## 3. APPROVAL OF FINANCIAL REPORT

Dana Russell made a motion to accept the financials as presented. Seconded by David Barnes.

Discussion:

There were several questions concerning the specialty fund account.

Tonya Pitts made a motion not to touch the fund unless the POA is notified as to what the money is needed for and the POA votes on it. Seconded by Beth Smith.

After discussion from the POA, Motion passed by majority vote.

David Barnes made a motion to turn the specialty fund back into the pumper truck fund and if money is needed for the pumper truck it can be used to work on the trucks. Seconded by Tonya Pitts.

After discussion from the POA, the motion passed by majority vote.

#### 4. REPORT OF THE PARK MANAGER

Park Manager Jericho was not present so acting President Justin Taylor presented the report for Jericho.

The bathhouse in block 2 is almost finished and just needs some touch ups. Hopefully weather permitting he will turn water back on Monday until December 5th, when the park closes. He hopes to start the culverts at block 6 when the park closes.

#### 5. REPORTS OF STANDING COMMITTEES

Bylaw: Justin Taylor stated he is getting everybody together to start working on them.

Activity : Lynn Richert stated she had scheduled a meeting for today to get things started but no one showed up.

Audit: Julie Moss stated that the audit was finished for the quarter.

Bathhouse: John Dahm stated the bathhouse looks good.

Abandoned lot: Michael Roland stated he was told not to start until March, but he can get started now.

#### 6. REPORTS OF SPECIAL COMMITTEES

None

#### 7. OLD BUSINESS

None

#### 8. NEW BUSINESS

Debra Myers asked about non payment members using the park.

There was discussion on the subject by the property owners.

Justin Taylor stated there are reports on the web showing who hasn't paid. We need proof that they are using the park before we can do anything.

Beth Smith asked about the cash app she saw on f.b.

Lynn Richert stated that it is an account so property owners can donate money and state what they want the money to go for (such as easter, halloween, candy, etc.)

Tonya Pitts stated as she was coming to the board meeting she overheard a board member cursing at another board member. That is very unprofessional.

Tonya Pitts made a motion to remove John Dahm from the board. Seconded by Yancy Deloach.

After discussion from the POA votes to remove Aye: 5, Nay: 6. John stays on board.

Mandy Cook made a motion that all board members must receive all texts or emails and that all money spent must be voted on, except regular bills (electric, water, phone, etc.) Board members will have 24 hours to respond. Seconded by David Barnes.

After discussion from the POA vote was Aye: 13 – Nay: 0

Mandy Cook made a motion that in case of an emergency the park manager could spend up to \$500. Anything over that a text needs to be sent to every board member stating what the emergency is and how much is needed. Time limit to respond depends upon the emergency. Seconded by Debra Myers.

After discussion from the POA vote was Aye: 12 Nay: 0

There was discussion about the fact it seems only 2 or 3 board members are making decisions for the entire board.

Debra Myers read bylaw d Governing Power: An individual board member shall have no powers of governance or administration, derived from the fact that each Director was elected to office. Such governing powers shall come only from actions of the board as a whole, approved by a majority.

Tonya Pitts asks why a board member is in the park, but doesn't feel she should come to the meeting.

There was discussion on the subject by the POA. Justin Taylor said she told him she had a prior commitment. He said she didn't have to come if she didn't want to.

Tonya Pitts stated that she missed 2 meetings today so if she missed 1 more she would be off the board.

Tonya Pitts stated she would like for it to be added to the bylaws that 2 board members shouldn't be in a relationship while on the board.

Julie Moss told her that it needed to be sent to the bylaws committee.

Tonya Pitts asked who was over the park manager.

Justin Taylor stated Kim Bondi was.

Tonya Pitts stated that Kim should send all board members reports from the park manager, not just a few.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

Mandy Cook made a motion to adjourn the meeting. Seconded by Debra Myers. Motion passed by majority verbal Ayes. Motion passed by majority verbal Ayes.

Julie Moss adjourned the meeting until the next POA & Board meeting on December 17th 2022. Board meeting starts at 10:30 am, POA starts at 12:30 pm. Meetings will be on zoom only for December.

# 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