

RIVER BEND PARK POA MEETING MINUTES

January 21st, 2023

1. ROLL CALL

Meeting was called to order by President Stacey Okert at 12:30 pm.

Board members in attendance: Stacy Okert, Justin Taylor, Julie Moss, Kimberly Bondi, John Dahm, Michael Roland, Jason Thompson, and Adam Farmer.

Board member absent: Lynn Richert

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Carol Kirby made a motion to accept the minutes as presented. Seconded by Kandi Wyse.

No Discussion. Motion passed by majority Ayes.

3. APPROVAL OF FINANCIAL REPORT

Kandi Wyse made a motion to accept the financials as presented. Seconded by Jerry Moss.

No discussion. Motion passed by majority Ayes.

4. REPORT OF THE PARK MANAGER

Park Manager Jericho Smith wasn't present so Kimberly Bondi gave the park manager report.

The employees are working on bathhouse #1. Bats were found in the walls. The employees are tearing out the molded walls and remodeling the bathhouse. They are also still working on the culverts in block 6. Hopefully the weather will improve so they can get the concrete poured over the culverts. They will start on bathhouse #5 when finished with these 2 projects.

5. REPORTS OF STANDING COMMITTEES

Bathhouse: John Dahm stated the guys are working on bathhouse #1. Bats were found and the walls had molded.

Activities: Julie Moss stated Lynn Richert has booked 2 bands. The easter egg hunt will be the first activity we have planned. We will be having a meeting with everybody on the committee then post what we have planned for the season.

Audit: Julie Moss stated that the audit committee will be meeting on February 4th to do the last audit of 2022.

Bylaw: Justin Taylor stated he was setting up a meeting to get started.

Abandoned lot: Michael Roland stated he hasn't started yet, because he was told the new committee members started in March.

6. REPORTS OF SPECIAL COMMITTEES

None

7. OLD BUSINESS

Stacey Okert stated last year we had a kid jump the fence at the pool in block 9. He had until the park closed last year to do his community service that his mom had agreed with the board for him to do. He did not do it so Julie Moss is going to send his mom a letter to see when he can do his service.

Stacey Okert stated that the board had voted not to install locks/key readers on the bathhouse/pools. It would be an inconvenience on the property owners.

Stacey Okert stated that our attorney is still working on getting the lawsuit against the park dismissed. The park is not paying for an attorney for the board members listed in the lawsuit, the parks liability board insurance is representing them. Jackie Ragan is not included. He has to get his own attorney.

Stacey Okert stated the civil lawsuit the park filed against Jan Campbell for the cost of gate damage that she refused to pay is scheduled for March. We have to find someone that will serve her in Barlett. The one we hired to serve her couldn't do it in Barlett.

Adam Rufkahr said he knew a guy that would probably take care of serving her.

The board told him to check and see if he could.

8. NEW BUSINESS

Stacey Okert stated the board was wanting to hire a part time office person. The job pays \$11. an hour and will be for Thursday, Friday, and Saturday. If anybody knows someone that might be interested let the board know.

Carol Kirby made a motion to change the POA meetings from every month to every other month. Seconded by Robin Creekmore.

This was discussed by the board and property owners then voted on.

The vote was 7 for the change and 9 against the change. Meetings stay every month.

Stacey Okert stated that the board had voted not to allow any leasing of lots within Riverbend park. The board opened up discussion with the POA during the board meeting and after discussion it was decided to not allow leasing.

Robin Creekmore asked if the park could get better security cameras for the park?

Stacey Okert stated we have good cameras. The problem is we can't identify some of the ones on the cameras and nobody will tell who they are.

Adam Rufkahr asked if our ADEQ permit had been approved?

Stacey Okert said it had been approved and the park is just waiting on them to finish the paperwork on it.

9. ANNOUNCEMENTS

The board meetings will now be on the 2nd Monday night of the month. It will be at the Bono community building and will start at 6:30 pm. First meeting February 13th.

Park will open the 2023 season Friday March 17th, 2023

10. ADJOURNMENT

Kandi Wyse made a motion to adjourn the meeting. Seconded by Adam Rufkahr. Motion passed by majority verbal Ayes.

Julie Moss adjourned the meeting until the next board meeting February 13th at 6:30 pm at the Bono community building. Meeting adjourned at 1:43 pm

RIVER BEND PARK POA MEETING MINUTES

February 18th, 2023

1. ROLL CALL

Meeting was called to order by President Stacey Okert at 12:30 pm.

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

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Kandi Wyse made a motion to accept the P.O.A minutes from January 2023. Seconded by Carol Kirby.

No discussion. Motion passed by majority ayes.

3. APPROVAL OF FINANCIAL REPORT

Justin Taylor made a motion to accept the financials from January 2023. Seconded by Kandi Wyse.

Discussion:

Mandy Cook stated at the November meeting it was stated that anything over \$500. had to be approved by all board members. There are things on here that the whole board is still not getting to discuss.

Motion passed by majority ayes.

4. REPORT OF THE PARK MANAGER

Park manager Jericho Smith wasn't present so Stacey Okert gave the park manager report.

The park tractor has been sent to a place in Missouri to be worked on. It needs a clutch and hydraulics fixed. The employees have been working on bathhouse #1. It is finished all but the handicap stall. Culvert in block 6 is being worked on. Weather has been a problem.

Julie Moss asked if we have an estimate on the cost of the tractor and the cost of Bathhouse #1 repairs.

Stacey said no she didn't know the cost.

5. REPORTS OF STANDING COMMITTEES

Audit: Julie Moss said the audit committee had completed the last quarter for the year. Everything looked good, even payroll. There was a receipt missing for \$7.80 for water.

Tiffany Lassiter asked who did the audit?

Stacey Okert said the parks audit committee did the audit.

Julie Moss stated the board is getting 3 estimates for an outside audit.

6. REPORTS OF SPECIAL COMMITTEES

None

7. OLD BUSINESS

Jason Reed Discussed leasing in the park. He was told that at the last meeting leasing was voted not to be allowed. There was discussion then it was put to a vote to have only yearly leasing of the same person on the lot for the year.

Shan Reed made a motion to reinstate yearly leasing to one person for the year. Seconded by Amber Strickland. Motion passed by majority ayes.

Cody Clayton made a motion to change quiet time to 1 a.m. on weekends and holidays. Seconded by Derick Robinson.

There was discussion on the subject. Motion passed by majority ayes

8. NEW BUSINESS

There was a motion made to remove Kimberly Bondi from the board.

Mandy Cook said they couldn't make the motion according to the bylaws. They would have to get a petition with 10% of the property owners in good standing signed and then have a special meeting called.

It was stated that Justin Taylor let Tonya Pitts make a motion in the November meeting to remove John Dahm. That was different and shouldn't have happened. After discussion they withdrew the motion until they could get a petition together.

Amanda Arnault asked about the survey between her lots. Stacey Okert stated that the survey was done for a road, but Julie Moss proved she owned her property so it stopped it. She asked if she could buy the easement?

After discussion the P.O.A voted to give her the easement. She will have to pay for the cost of having the deed made and all filing fees.

Justin Taylor told Earnest Hall his work truck is parked at Lassiters and shouldn't be because it is a commercial truck.

Earnest Hall told him it was parked there because he couldn't get it on his property because there was no access to block 6.

Stacey Okert said the board had voted that the park manager had to give them a report on the park every 2 weeks.

Mandy Cook stated that workers should work weekends. There are 5 employees so they would only work every 5th weekend.

Stacey Okert said the employees would quit if asked to do that. There was discussion on the subject. Motion was made to schedule employees to work weekends. Motion passed by majority ayes.

9. ANNOUNCEMENTS

The board voted to pay for zoom again. It was voted to have board meetings the second Monday of the month at the Bono community building starting at 6:30 p.m. The board meetings will be on zoom.

10. ADJOURNMENT

Kandi Wyse made a motion to adjourn the meeting. Seconded by Earnest Hall. Motion passed by majority verbal Ayes. Meeting adjourned at 2:15 pm.

RIVER BEND PARK POA MEETING MINUTES

March 18TH, 2023

1. ROLL CALL

Meeting was called to order by President Adam Farmer at 12:30pm.

Adam Farmer introduced the new board members.

Board members in attendance: Adam Farmer, Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Earnest Hall, Dewayne House, and Yancy Deloach.

Adam Farmer announced the POA needed to give their lot/block # so it could be verified they are in good standing and then given red & green paper for the voting today.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Larry Russell made a motion to accept the POA minutes from February 2023. Seconded by Kandi Wyse.

Motion passed by majority Ayes.

3. APPROVAL OF FINANCIAL REPORT

Angie Ostermeier made a motion to accept the financial report for February 2023. Seconded by Kandi Wyse.

Motion passed by majority Ayes.

4. REPORT OF THE PARK MANAGER

Jacob Findley, our new park manager, stated that the park had 2 major leaks in bathhouse # 3 & # 4 they are working on. Bathhouse #2 & #5 are open for now. Gerald has been working on the roads. I am trying to sort things out and see what needs done next.

5. REPORTS OF STANDING COMMITTEES

Audit: Julie Moss stated that the committee met on February 25th to do a special audit for Jan. & part of Feb. This was conducted because Kimberly Bondi had resigned from the board and she was the board treasurer. This has always been done to protect the outgoing treasurer and the incoming one. The committee only found one item that needs to be researched. The committee will go back over February when they do the quarterly audit.

Activities: Lynn Richert stated we are doing the egg your lot again this year. It is \$25. for 25 candy filled eggs to be placed on your lot. Also we are doing the positive kid program. These are kids doing good things like riding safely they must have their lot/block

on their ride, helping others, picking up trash, etc. If you see a kid that you would like to nominate write their name, block/lot #, and why you are nominating them on a piece of paper. Then give it to a board member or put it in the box at the office.

Abandoned Lot: Micheal Roland stated the committee met this morning. We will be sending out letters along with pictures of the lot to property owners that have abandoned campers, lots are grown up, etc. If you know of a lot that we need to look at let us know.

6. REPORTS OF SPECIAL COMMITTEES

None

7. OLD BUSINESS

Adeq Permit: Julie Moss stated that the park's permit had been approved. Adeq ran an ad in the paper for us about our permit. The newspaper sent us a copy of the ad along with a bill for publishing it. We made a copy of the ad and the check for proof of payment. We mailed it to Adeq. I spoke with Colby yesterday and he said as soon as he receives the copy he will issue our permit.

Park Lawsuit: Adam Farmer stated he had talked to our attorney. He will go to court on August 13th to ask the court to drop the suit against the park. No one from the park will have to go to court.

Civil Suit: Lynn Richert said that the case was postponed due to her not being served. The server that the previous board had hired couldn't serve her in Tenn. We are checking on getting someone that can do it in Tenn. or if we can catch her in Sycamore across from the park we can have her served.

Culverts: Earnest Hall said he has the culverts and connectors. Adam Farmer said we are getting a plan together with the cost to do the project before the next meeting. Gerald said you have to watch for water lines. Adam Farmer said water lines can be moved if needed.

Quiet Time: Julie Moss suggested that since some want 11pm and some want 1am why not compromise for 12am. This vote will be for a year and can't be changed until March 2024. Adam Farmer said it doesn't matter what time you vote, it comes down to respect. We all need to respect our neighbors. There were several property owners that commented about quiet time.

Mandy Cook made a motion to make quiet time 12am to 7am. Seconded by Josh Lassiter.

Property Owners voted Aye: 41 Voted Nay: 2 Motion passed Quiet time will be 12am to 7am until March 2024.

8. NEW BUSINESS

Kandi Wyse made a motion that if a motion is made in a POA meeting concerning the rules and regulations it will be voted on at the next POA meeting. Seconded by Debra Myers.

Property Owners voted Aye: 34 Voted Nay: 0 Motion passed

Lot/Block # Adam Farmer stated the park has new employees. We need everybody to put #s on your campers so they can find your camper to pump it. Also if you can hang orange tape on your levers when you have more than one it will help our guys to make sure they are getting all of your levers.

Earnest Hall said they will be practicing this week if you would like to be on the list send it in.

Donald Blagg: Lynn Richert stated that Donald Blagg had requested to have a ban against him lifted from the park. He was involved in a fight 3 years ago and was banned by the board. The board thinks he should be allowed back in the park. Most of the property owners felt the same way.

Michele Sharp made a motion to allow Donald Blagg back in the park. Seconded by Brandon Mcpherson.

Property Owners voted Aye: 16 Voted Nay: 2 Motion passed.

Open position on Board: Adam Farmer stated that Justin Taylor had resigned from the board. We have 4 people interested in the position. Debra Myers, Cory Whitaker, Tonya Pitts, and Thurman Coffey.

Debra Myers was at the meeting and spoke to the property owners. Larry Russell asked Debra since she lived out of state could she be at all meetings? Debra told him yes.

The other 3 were not present so Adam Farmer read their bios to the property owners.

Voting: Debra Myers: 19 votes

Cory Whitaker: 0 votes

Tonya Pitts: 6 votes

Thurman Coffey: 11 votes

Debra Myers is the new board member.

Mowing: Adam Farmer stated we have an offer from a company to do all the parks mowing for the year.

Josh Lassiter spoke to the property owners about his company mowing. He stated he wanted \$1,000. every time he mows. He should mow every 7 days and it will take me 2 days to mow all of the common area.

Beth Smith and Gary Gerdes ask if we still had a mower payment to make. Julie Moss said yes we do, we still owe \$9,568.85 that we will have to pay. Property owners wanted to know if they have to decide now.

Adam Farmer told them no he would table it until the board could get figures on how much it cost the park to do the mowing and present it at the next meeting.

Tiffany Lassiter presented the board a check for \$1162.50 that she was donating from the sale of her shirts. Julie Moss told her the park appreciated it so much.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

Larry Russell made a motion to adjourn the meeting. Seconded by Beth Smith. Motion passed by majority verbal Ayes. Meeting adjourned at 2:22 pm.

RIVER BEND PARK POA MEETING MINUTES

April 15TH, 2023

1. ROLL CALL

Meeting was called to order by Michael Roland at 12:35pm.

Board members in attendance: Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Earnest Hall, Dewayne House, and Debra Myers.

Board members absent: Adam Farmer and Yancy Deloach.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Debra Hancock made a motion to accept the March 2023 poa minutes as written. Seconded by Michele Sharp. Motion passed by majority Ayes.

Discussion: Angie Ostermeier asked about the lawsuit against the park. Julie Moss stated it was the lawsuit Barbara Huhn and Hobbs had filed against the park and several previous board members. Our attorney will be representing the park to get it dropped in August. The other one is a civil suit that the previous board had started against Jan Campbill for the damages to the gate.

3. APPROVAL OF FINANCIAL REPORT

Angie Ostermeier made a motion to accept the April 2023 financials as reported. Seconded by Teddi Stevens. Motion passed by majority Ayes.

Discussion: Angie Ostermeier asked about from Jan-Feb what does it mean deleted employee? Lynn Richert stated it means those employees were deleted not their payroll. Angie Ostermeier asked if the 2 returned checks had been paid for. Lynn Rickert said yes both of the checks were paid.

4. REPORT OF THE PARK MANAGER

Park manager Jacob Findley stated the tractor has been fixed again. Pools are looking good and should be open on time. Block 9 pool needs work. Julie Moss told Jacob if he needed to hire someone to fix it, do it so it opens on time. Jacob said he thinks they can do the work.

Earnest Hall asked about the new pipe for block 6 for drainage. Curtis from block 6 said that they were waiting for the park to purchase the pipe and then they would put the pipe in. Julie Moss asked when this was approved and how much it would cost. Earnest Hall said Adam Farmer approved it and the cost would be \$500-\$600 and fuel. Labor is free. Julie Moss asked about block 2 & 7 drainage. Jacob said they are working on them.

Jacob said his brother has looked at the culvert going into block 6 and is making a plan on how to fix it. He does this kind of work so he should be able to fix it.

Angie Ostermeier asked Jacob if something could be done about the road going up the hill to her lot. Jacob told her it is in their plans when they can get time to do it.

Earnest Hall asked about the dumpsters and Jacob told him they are monitoring them.

5. REPORTS OF STANDING COMMITTEES

Activity Committee: Lynn Richert said movie night may be postponed because of weather. Sara Lambert and Michele Smith will be helping with painting rocks for the riverbend rocks activity on May 20th at 3:30pm.

Abandoned Lot Committee: Michael Roland stated that he and Larry Russell would be sending out letters and pictures to property owners asking them to clean up their lots. Also if they want to sell their lot let him know and he will post it for them.

6. Old Business

Campers: All campers must have lot & block # on them to be pumped.

Bathhouse #1: We are still waiting on an estimate from the plumpers.

Mowing: Park Mgr. Jacob Findley said the employees can handle the mowing this year.

Assessments: All assessments have to be paid by May 1st. If you don't pay water will be locked on your lot.

7. NEW BUSINESS

Creek Area: The area between block 8 & 9 at the creek is being cleared by property owners. This area will be for all property owners to use. No atv's, 4wheelers, ect. will be allowed in the creek. There will be no fence around the creek as long as everybody follows the rules. You can park on the lots that have been cleared.

Pool hours: Michael stated that a request was made to change the pool hours closing from 10pm to 12am. The board discussed it and then voted. The vote was Ayes: 3 Nays: 4 and abstain: 1. Pool time stays at 10pm. Rhonda Roland stated she felt the poa should have a vote on it. After discussion on it Jerry Moss made a motion to let the poa vote to change the pool closing time from 10pm to 12am on Friday and Saturday nights. Seconded by Josh Lassiter. Motion passed there will be a vote on at the poa meeting May 20th.

8. ADJOURNMENT

Julie Moss made a motion to adjourn the meeting. Seconded by Lynn Richert. Motion passed by majority verbal Ayes. Meeting adjourned at 1:43pm.

RIVER BEND PARK POA MEETING MINUTES

May 20TH, 2023

1. ROLL CALL

Meeting was called to order by President Adam Farmer at 12:33pm.

Board members in attendance: Adam Farmer, Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Earnest Hall, Dewayne House, Yancy Deloach, and Debra Myers.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

David Sator made a motion to accept the April 2023 POA minutes as written. Seconded by Adam Rufkahr. No discussion. Motion passed by Majority Ayes.

3. APPROVAL OF FINANCIAL REPORT

Angie Ostermeier made a motion to accept the April 2023 financials as reported. Seconded by Kandi Wyse. No discussion. Motion passed by Majority Ayes.

4. REPORT OF THE PARK MANAGER

Park manager Jacob Findley was called away so President Adam Farmer gave the report for him. Pools will be open on Memorial weekend. As soon as the card reader comes in he will install it. Ferris mower needs work done; he will get it to Cox for repairs. After holidays will get more gravel and start getting estimate to do bathhouse #1.

5. REPORTS OF STANDING COMMITTEES

Activity Committee: Lynn Richert said that Tonya Pitts had given the committee \$3500 to purchase a water slide, but when we checked into the insurance it was too expensive. We will rent them for now. There will be food vendors and craft booths by the community building for Memorial weekend. The park will be having a yard sale June 23rd, 24th & 25th. Anyone who wants to be included let Lynn or Julie know so you can be added to the map. This will be setup on your lot so you can do 1 day or all 3.

Abandoned Lot Committee: Michael Roland needs help with this committee. Right now it's only him and Larry Russell. If you would like to be on the committee contact Michael, Larry, or Adam Farmer.

Chuck Benson asked if the board members get to buy lots that people are selling before the POA gets to see what is for sale? Julie Moss said not to her knowledge. If the park has lots for sale we auction them off.

Bylaw Committee: Adam Farmer stated that he has assigned new members to the committee so hopefully they will get started on changes.

Audit Committee: Julie Moss stated that the committee met and did the first quarter audit for Jan, Feb, & March. Everything was matched and hopefully we will have the report for the POA to approve at the June meeting.

6. OLD BUSINESS

Card Readers: We are going to keep the card readers at both gates. Hopefully the one for block 7 will be in before Memorial weekend.

Bathhouse #1: After Memorial weekend Jacob will have an estimate as to what the cost will be to get it fixed.

Niena Hisaw asked if it would be handicapped accessible? Adam Farmer said yes.

Voting on Pool Hours: There was a motion made at the April meeting to change the pool hours from 10pm to 12am. Vote was 15 ayes - 16 nays. Motion failed. Some of the property owners called for a revote. Vote was 16 ayes - 17 nays. Motion failed again so pool time stays at 10pm.

8. NEW BUSINESS

Assessments: Adam Farmer stated if you have not paid your assessments for 2023 your water will be capped off May 1st 2023.

Dumpsters: Chuck Benson asked about the dumpster not being emptied. He said that the dumpster is overflowing. Jacob Findley said he would move the dump trailer over by the dumpster to hold overflow and they would be there next week to empty it. We will have 2 dumpsters for Memorial weekend and we are on the schedule to be emptied every week now.

Scrap Metal: It was asked where to place scrap metal and Jacob told them there is a place behind the shop.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

Adam Rufkahr made a motion to adjourn the meeting. Seconded by Michele Sharp. Motion passed by majority verbal Ayes. Meeting adjourned at 1:11pm.

RIVER BEND PARK BOARD / POA MEETING MINUTES

June 17TH, 2023

ROLL CALL

The meeting was called to order by President Adam Farmer at 10:48 am.

Board members in attendance: Adam Farmer, Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Dewayne House, Yancy Deloach, Earnest Hall, and Debra Myers.

Approval of Minutes of Previous Meetings

Julie Moss made a motion to approve the May, 2023 Board minutes as written. Seconded by Jason Thompson.

The following board members voted aye: Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Dewayne House, Yancy Deloach, Earnest Hall, and Debra Myers. Motion passed.

Angie Ostermeier made a motion to accept the May, 2023 POA meeting minutes as written. Seconded by Kandi Wyse. Motion passed by majority Aye

APPROVAL OF FINANCIAL REPORT

Lynn Richert made a motion to approve the May, 2023 financial statements as reported. Seconded by Michael Roland.

The following board members voted aye: Julie Moss, Lynn Richert, Michael Roland, Jason Thompson, Dewayne House, Yancy Deloach, Earnest Hall, and Debra Myers. Motion passed.

Michele Sharp made a motion to accept the May, 2023 the POA financials as presented. Seconded by Angie Ostermeier. Motion passed by majority Ayes.

REPORT OF THE PARK MANAGER

Park manager Jacob Findley stated that the mower is being worked on. He is trying to work out a deal to trade the kabota mower and then pay it off and buy a new mower and tractor. We have been working on fixing water lines that the internet people dug up. Hopefully the pumping issues will be better the guy that was pumping wasn't pumping everybody. He is no longer working for the park. Pools will closed on Mondays for cleaning.

A property owner asked Jacob about bathhouse #1. Jacob said he was working on getting the board a cost.

The property owner asks who do they call about pumping? Jacob said either the office or me.

REPORTS OF STANDING COMMITTEES

Activities Committee:

Lynn Richert stated Saturday July 1st there will be food and craft vendors set up by the community building. There will be a parade and band.

Audit Committee:

Julie Moss made a motion to accept the Jan-March audit report. Seconded by Gary Gerdes. Motion passed by majority Ayes

Mandy Cook asked about an outside audit? Julie Moss told her the board had already gotten a company to do one, but was waiting on him to give us a date to do it.

Bylaw Committee:

Adam Farmer stated that the bylaw committee would be meeting at 1 pm to discuss bylaws.

OLD BUSINESS

Adam Farmer said you can't rent your lots by the day or week. The POA voted it has to be by the year and only to one person.

New Business

Pumping:

Lynn Richert said she had been working on the system forever. She has ordered flags . They will say riverbend and you will put them out by the road to be pumped. Once they pump you they will place them with your levers. There was a lot of discussion but nothing was decided.

Theft of Services:

Adam Farmer said we will be prosecuting people that have not paid their assessments and are using our services.

Blue Boys:

Julie Moss read a letter from the health dept. that said blue boys or any other type were prohibited in riverbend park.

Tiffany Lassiter asked why there was nothing done about the kid on the white 4wheeler. Are you picking and choosing who to go after? Several property owners stated they saw him doing it also. Adam Farmer said Scott Rose had told him not to do anything right now. Nothing was decided on it.

Code of Enforcement:

Adam Farmer said these are not criminal fines they are civil fines. These rules are the same as always. We will have to enforce these rules. We will hire a security team to enforce them.

Mandy Cook stated that the bylaws say we can only suspend services only no mention of fines.

Adam Farmer read the rules to the property owners.

After several questions Adam Farmer said lets change it to say stop services instead of fines. No water or pumping. Lets vote now.

The POA said no we can't because you said no voting on it today and people have left.

Adam Farmer said we will table this until the next POA meeting and I will try to have the attorney present.

Julie Moss made a motion to adjourn the board meeting. Seconded by Earnest Hall. Motion passed the meeting adjourned at 12:17 pm

Angie Ostermeier made a motion to adjourn the POA meeting. Seconded by Doris Gustin. Motion passed by majority verbal Ayes. The meeting adjourned at 12:17 pm.

RIVER BEND PARK POA MEETING MINUTES

July 15TH, 2023

1. ROLL CALL

Meeting was called to order by President Adam Farmer at 12:30 pm.

Adam Farmer stated that we will not have minutes or financials today, because the internet was down. Also there will be no voting today, because we could not print a paid list.

Board members in attendance: Adam Farmer, Julie Moss, Michael Roland, James Thompson, Dewayne House, Yancy Deloach, Debra Myers, and Michelle Sharp.

Board member absent: Earnest Hall

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Minutes were not available for the meeting because the internet was down.

3. APPROVAL OF FINANCIAL REPORT

Financials were not available for the meeting because the internet was down.

4. REPORT OF THE PARK MANAGER

Jacob Findley said the pools have been a problem especially in block 9. He thinks he has it figured out now. The chlorine was not getting into the pool. He fixed the vacuum system and now it is working correctly. The tractor has been in the shop so they haven't been able to work on the roads.

Diane Lewis asked if they were going to get gravel on the road in block 1 by the second boat ramp?

Adam Farmer asked Jacob Findley how much gravel it would take to fix it. Jacob said maybe 2 or 3 loads. Adam Farmer said to check it out and if we need some we will get it.

5. REPORTS OF STANDING COMMITTEES

Bylaw/Dor committee:

Adam Farmer said we are holding off on starting this until August or September. We hope to have it finished by December.

Abandoned Lot Committee:

Michael Roland said that the committee was on hold until they knew what they could do.

Activity Committee:

Julie Moss said the committee was having a back to school water day. We will have lots of water games, prizes, and refreshments. It will be Saturday August 5th starting at 10am.

Audit Committee:

Julie Moss said that the committee would be meeting Sunday, July 23rd to do the April, May, and June audit.

Election:

Julie Moss stated that if you want to run for the board you have to send in your bio by midnight July 18th. Any bios turned in after this date will not be accepted to be on the ballot for the election on September 2nd, 2023.

6. OLD BUSINESS

Pumping Issues:

Adam Farmer stated that if we change the pumping system now, it wouldn't work. Jacob has been working on fixing it. The one doing the pumping wasn't pumping all the campers. He is no longer working for the park. We have hired a new person for the pumping. Jacob said he had been coming in on Saturdays to pump people that say they weren't pumped, but most of the time they are empty.

Diane Lewis asked didn't the park charge if they request to have their tanks pumped and they are empty.

Julie Moss said yes there was at one time, but I don't think they have been charging.

There was discussion on charging or not. It was decided to charge if you say you weren't pumped and your camper was empty.

Debra Myers said she was going to be tough about the pumping list. There will not be any more putting someone on the list after Saturday at 1pm. If you send it in late I will ask you if you want to be put on the friday list or wait until the next week. When I do the pumping list I will add if you say you weren't pumped there will be a \$25. charge if your tank is empty.

Jacob Findley stated he wants the owner to be present when he goes to pump them, then they will be there to see it was empty.

A property owner asked why the day and time was changed from Sunday at 9pm to Saturday at 1pm?

Debra Myers said it is because we don't have anyone working in the office on Sunday to do the list. We do it on Saturday so it's ready for Jacob on Monday. You can program your camper in Monday -Saturday.

A property owner asked who checks to see who can be pumped?

Debra Myers said she is doing it right now.

Estimates for Bathhouse and Culvert:

We have put these 2 items on hold until October. Hopefully we have everything ready to go for the winter projects when the park slows down.

A property owner asked what happened to the bathhouse?

Adam Farmer plus everybody there said the previous employees started tearing the walls down and left a mess. They destroyed all the bath fixtures and we had volunteers go in and clean up the mess. It is ready to start remodeling now later this year.

Carol Kirby asked didn't someone donate sinks, toilets, etc. for the bathhouse?

Julie Moss said Michael Roland did and it is all in the shop.

Adam Farmer said instead of fixing the culvert what if we make a low water bridge going into block 6. There was a lot of discussion on it but nothing was decided.

Theft of Services:

Adam Farmer said at this time we don't want to hire security to do this. I have a meeting with our attorney this week to discuss how we are going to move forward on this. Adam said Dewayne House made a suggestion to have the employees lock off all the faucets on lots people haven't paid on, but leave the ones that are paid on unlocked.

8. NEW BUSINESS

Security:

Adam said we don't have a financial report to look at, but we don't have money for full time security right now.

Larry Whitehead stated that a board member was partying until 3am. What can be done about this? The sheriff wouldn't do anything the board member told the police he was a board member and everything was ok.

Adam asked each board member present if it was them. All board members present said no. It was stated on fb by board member Earnest Hall board approved. It was stated that this was one board member saying this not the whole board. There was lots of discussion on the subject. It was decided that a property owner could file an affidavit to get something done.

Code of Ethics for Board Members:

Adam Farmer said he had talked to Tiffany Lassiter about what needs to be in the code of ethics. This needs to be included in the bylaws along with more things about removing board members. Adam Farmer said he will type up what he has been sent and the board may have more to add.

Mandy Cook asked wasn't there more in the bylaws before?

Julie Moss said yes but when the bylaws were changed in 2019 it was removed. A property owner asked if the POA will get to vote on the changes to the bylaws?

Julie Moss stated yes any changes to the Bylaws/Dor has to be voted on by the POA.

There was a lot of discussion about security at the gates. It was decided if property owners wanted to sit at the gate during labor day weekend they could sign up to do it.

Yancy Deloach said he has designed a sticker for property owners to put on their rides so people would know they belonged in the park. This will start next year.

Michelle Sharp said that the Mayor of Hardy has said if you ride your side x side to Hardy it needs to be legal to drive and have your lot and block # on it. If not you will receive a ticket. There was discussion on this. Some agreed, some didn't.

There was discussion that next year there will be a line on your statement stating that when you pay your assessments online, you are saying you are accepting to follow the rules, bylaws and dor. If paying in person you will sign that you will.

9. ANNOUNCEMENT

Remember to send in your bios by midnight July 18th

10. ADJOURNMENT

Craig Johnson made a motion to adjourn the meeting. Seconded by Angie Ostermeier. Motion passed by majority verbal Ayes. Meeting adjourned at 1:57pm.

RIVER BEND PARK POA MEETING MINUTES

August 19TH, 2023

1. ROLL CALL

Meeting was called to order by President Adam Farmer at 12:37pm.

Board members in attendance: Adam Farmer, Julie Moss, Yancy Deloach, Michele Sharp, Debra Myers, Amanda Gramling.

Board members absent: Michael Roland, Jason Thompson, and Dewayne House.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Josh Lassiter made a motion to accept the July 2023 poa meeting minutes as written. Seconded by Carol Kirby. Motion passed by majority ayes. No discussion.

3. APPROVAL OF FINANCIAL REPORT

Dale Anschuetz made a motion to accept the June 2023 financials as reported. Seconded by John Dahm. Motion passed by majority ayes.

Discussion on Financials:

John Dahm asked why the July 2023 financials weren't available? He was told they would be available at the September poa meeting.

Adam Farmer stated that the board had gone over the financials, actual vs budget, and the budget in our board meeting. We still have \$183,000 in the bank. We are looking at ways to cut expenses. Our water bill was \$3000 more this month than in June. Our biggest bills are water and garbage. We are still on budget right now.

4. REPORT OF THE PARK MANAGER

Park manager Jacob Farmer reported the park needs to get rid of the Kabota mower. It isn't what the park needs to mow with. The board approved for Jacob to place an ad to sell the mower for \$10,500 this will pay off the loan on the mower and have a little extra.

Jacob said that people using the sprinklers watering the roads were messing the roads up. It is making big holes from the sprinklers running all day. This makes us have to grade the roads more to fill in the holes.

Jacob also said that several property owners have cursed at him while he is trying to fix the gates and at other times. The board told him this won't be tolerated. If someone does this let us know and we can talk to them. We can stand at the gates and stop traffic if you need us to.

5. REPORTS OF STANDING COMMITTEES

Bylaw Committee:

Debra Myers reported that the committee is $\frac{1}{3}$ finished rewriting the bylaws. She said their goal is to be finished by December. Then the attorney can look them over before the poa votes on the changes.

Audit Committee:

Julie Moss stated that the audit committee met and did the audit for April, May, and June. The report will be ready at the September meeting for approval.

Activities Committee:

Julie Moss said that there isn't anything planned for September. We are planning a huge Halloween bash on October 28th. We want to do a haunted house in the community building, do games, costume contests, hayrides, trick the trunk, and other things. We will need volunteers to help with all of it, so if you want to sign up let us know.

6. OLD BUSINESS

Park Lawsuit Campers:

Adam Farmer said our attorney had gone to court to have the park removed from this lawsuit. The park had no part in giving the campers away. The judge is going to look over the lawsuit and let us know later what he decides about releasing the park from the lawsuit. They made an offer for us to settle for \$50,000 but we declined. Our insurance attorney was also there and they declined also.

Adam Farmer stated that Michele Sharp and Julie Moss will be going to court on September 1st to represent the park in the lawsuit against Jan Campbill. She hit the gate and refused to pay for repairs.

8. NEW BUSINESS

Pools:

Josh Lassiter asked if the pools could be left open until the end of September. It was stated that the pool in block 2 is leaking water and needs valves fixed. If they were left open block 9 could be and shutdown block 2 pool because of repairs. After a lot of discussion about the pools Josh Lassiter made a motion to leave the pool in block 9 open until the end of September. Seconded by Rob Sharp. Motion passed by majority ayes.

Sprinklers:

There was discussion about people using water sprinklers to wet down the roads. Jacob had said that by leaving the sprinklers on all day it was ruining the roads. The employees are

having to grade the roads more just to fix the mess the sprinklers are causing on the roads. After property owners discussed what to do Angie Ostermeier made a motion that no sprinklers will be allowed to water the roads. The only thing allowed to water the roads will be a hand held nozzle which will be held by a person, not laid on the ground or put on a post. If you choose to use a sprinkler to water the roads you will be charged a fee of \$25 a day for using the sprinkler. Seconded by Chris Walls. Motion passed by majority ayes.

Larry Russell made a statement that he thought anything to do with rule changes had to have a motion made then at the next poa meeting it would be voted on.

Adam Farmer said that the board would meet later to make a resolution on it.

Loud music:

There have been several complaints about loud music until 3am or later. Michele Sharp said what needs to happen is call the police and file a statement. The officers do not do a report, but if you file a statement they have to do a report. A lot of this can be stopped if property owners start writing a statement every time the police are called so then there are reports on it.

Larry Russell said remember to ask for a county deputy when you call not Hardy police.

Verbal Abuse:

Larry Russell asked about the fb post that said there wouldn't be zoom for the meeting because the volunteer that did it was verbally abused.

Adam Farmer responded to Larry's question by telling him yes it's true. Now we have nobody to do the zoom because somebody decided to verbally abuse the volunteer. That's like all of us on the board. We are volunteers that get nasty phone calls, text messages, fb messages, and people stopping by to complain. We don't get paid to do this, we do it because we love the park. We put in hundreds of hours a week doing things to keep the park going.

Dale Anschuetz said he for one wanted to thank the board for all they do to keep the park going. He said he appreciates the board.

Tractor/Truck:

Adam Farmer said that the tractor and park truck are in bad shape. We are going to start looking at buying something different.

One camper per lot:

Adam Farmer stated that you are only allowed to hook water to one camper per paid assessment. We are going to start checking on this and if you have more than one camper hooked up we will get in touch with you to have you disconnect the extra camper.

Code of Ethics:

Adam Farmer said that there had been a code of ethics for board members written. This will be added to the bylaws to be voted on by the poa.

Security:

Chris Walls asked if the park will have security next year?

Adam Farmer told her we hope to. If we hire someone they can do security and also help with other things like checking for # on rides, 2 campers on one lot, etc.

9. ADJOURNMENT

Angie Ostermeier made a motion to adjourn the meeting. Seconded by Cindy Deloach. Motion passed by majority verbal Ayes. Meeting adjourned at 1:57pm.

RIVER BEND PARK POA MEETING MINUTES

September 16TH, 2023

1. ROLL CALL

The meeting was called to order by President Adam Farmer at 12:33 pm.

Board members in attendance: Adam Farmer, Julie Moss, Yancy Deloach, Dewayne House, Debra Myers, Amanda Gramling.

Board members absent: Michael Roland, Jason Thompson, and Michele Sharp.

2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Dale Anschuetz made a motion to accept the August 2023 poa meeting minutes as written. Seconded by Carol Kirby. Motion passed by majority ayes. No discussion.

3. APPROVAL OF FINANCIAL REPORT

Dale Anschuetz made a motion to accept the July/August 2023 financials as reported. Seconded by Jerry Moss. Motion passed by majority ayes. No discussion

4. REPORT OF THE PARK MANAGER

Park manager Jacob Findley reported that the park truck had caught on fire and was down. He said everything is caught up now so he can start on bathhouse #1. He said nobody is using the pool and he is going to have to buy more chemicals to leave it open.

The board told him to close the pool on Monday. They also said to start looking for a truck for the park and he could start on the bathhouse the first of October.

5. REPORTS OF STANDING COMMITTEES

Bylaw Committee:

Dewayne House said that the committee is finished with the bylaws and starting on the DOR. Hopefully finished by the first of the year.

Audit Committee:

Julie Moss presented the audit report for April, May, and June for approval.

Kandi House made a motion to accept the audit report. Seconded by Carol Kirby. Motion passed by majority Ayes. No Discussion.

Activities Committee:

Julie Moss said that the park is planning a Halloween event on October 28th. We still need volunteers to help with this. Adam Farmer said he would get the hay for the trailers. Property Owner Eddie Howell said he would do one of the hay trailers.

6. OLD BUSINESS

Jan Campbill lawsuit:

Julie Moss said that her and Michele Sharp went to court for the lawsuit. The Judge ruled to dismiss the case because the park didn't get Jan served within the 120 days allowed. He did say the park had a year to refile if we wanted to. The board voted not to refile the lawsuit. Jan is banned from the park and will be charged with trespassing if she enters the park.

Culvert block 6:

Park manager Jacob Findley said he wants to put the smaller culverts in for now so the property owners can get their campers out without dragging the bottom of them. He is checking on getting a square culvert for later.

Mower:

Adam Farmer said that the park had sold the mower. We got \$10,000 for it so we paid off the loan and had extra money.

Watering the roads:

Dewayne House said that he did some figures on how much it cost for water using sprinklers on the roads. He told how many gallons of water is wasted per minute watering the roads. He said he would type up all the info to hand out at the next meeting.

Dale Anschuetz made a motion that watering the roads are prohibited by the use of sprinklers. If you want to water the roads you must use a hand held nozzle which is held by a person only, not placed on the ground or on a post/stand. If you decide to use sprinklers on the roads there will be a charge of \$25 per day for the first offense, \$100 for the second offense, and \$250 for the 3rd offense. Seconded by Angie Ostermeier. There was a lot of discussion on the motion and it was decided it would be voted on at the next POA meeting in October.

8. NEW BUSINESS

Julie McMahan asked how it worked with paying a fee to use an extra camper for the night? Debra Myers said you have to have your assessments paid on your lot then you can pay \$30 a night per extra camper for water and pumping.

Security:

Dale Anschuetz said we need security back in the park. He asked if security could be put in the budget for next year? The board said they plan on putting it in. The security person can help find people using the park and not paying their assessments along with other things.

Church:

Jeanette Howell asked if the park could start church in the community building again? Adam Farmer told her it would be fine, but he did it at the beginning of the year and nobody came so he stopped it.

9. ADJOURNMENT

Jerry Moss made a motion to adjourn the meeting. Seconded by Murphy Lacey. Motion passed by majority verbal Ayes. The meeting adjourned at 1:19 pm.

RIVERBEND PARK POA MEETING

October 21, 2023

ROLL CALL

Meeting called to order by Adam Farmer, president at

Present: Adam Farmer, Yancy Deloach, Debra Myers, Michele Sharp, Dewayne House, Amanda Gramling, John Dahm, Lynn Richert, Christine Wall.

APPROVAL OF MINUTES

Motion made by Angie Ostermeier to accept previous POA minutes. Seconded by Kandi House

All members present voted aye. Zero Nays. Motion passed.

APPROVAL OF FINANCIALS

Questions from Mandy Cook of water bill, is this usage only (answered yes by Debra Myers), waste connection (2 bills paid in same month)(answered by Debra Myer, we have 2 accounts with waste management for regular trash and holiday trash, holiday trash account was unknown to her and not paid for Memorial day so she paid it). Amazon Prime fee (discussed this is the yearly membership renewal of \$150). Entergy, there was a voided check due to this bill is on auto payment and Eileen (office clerk) did not realize this and wrote a check to pay it. This check was voided and shows 0 on the register. Toolbox-why was a new one purchased. Old toolbox had a huge hole in the bottom, and it did not fit the new truck so a new one was purchased for the truck. No other discussion

Motion to accept financials as typed made by Mandy Cook. Seconded by Angie Ostermeier.

All members present voted Aye. Zero Nay. Motion passed.

REPORT OF PARK MANAGER

Bathhouse #1

Jacob Findley reported that the men's side will be completed next week then he will start on women's side. It will be ready hopefully by the end of December and be fully functional for next season.

Health Department and water operator Steve Blansett cleared the park with zero water leaks. The city of Hardy installed a new water meter and it changed the way the water is read and charged, and this may be some of the increase in the water bill. It was previously read in tenths and is now read in hundreds. Mandy Cook asked for something

that showed the difference in the way we were charged but Debra stated that she doesn't have that at this meeting but can bring it to the next meeting.

Discussion about a water back up plan that the health inspector wants in place. We don't have one so that may result in a write up. Jacob and Steve will write up a plan and submit it to the inspector.

Discussion about the waiting list for digging a well. Yancy let the POA know that we are on the list for an estimate but that it will be 2 years before we can even get an estimate.

We currently have 2 full-time and 1 part time employees for park maintenance. Use of occasional day laborer is used as needed. We have 1 part time office clerk.

REPORT OF STANDING COMMITTEES

By-Laws

Brandy Alcorn has resigned from the committee and has the notes on the changes to the DOR and Rules and Regulations and we are waiting for her to turn them over. The committee is continuing to work on these documents.

Abandon Lots

We need to send out letters to start lot clean up during the winter so lots can start being cleaned up at the beginning of the season.

Activities

Halloween Bash planned for October 28th. Events will take place all day. Include a parade, games, haunted house, trick or treat at lots for kids, hayrides, bonfire, and adult trick or treat. Watch Facebook POA page for details.

REPORT OF SPECIAL COMMITTEES

No reports

OLD BUSINESS

Bathhouse #1. See above.

Culvert. Will be the next project after the bath house is finished. We will be using current culverts that the park has already paid for and work will be done by park employees.

Tractor. We have spent \$8500 on repairs this year so far and the clutch is going out and it has a bad wheel seal. Park needs a new tractor. Discussion on what the park needs and costs. POA was told by the board that a committee was formed to check prices of tractors and trade in on old tractor vs selling outright. They will get back to the board with recommendations and we will present the best tractor to the POA for a vote on

purchasing. We do have a estimate from R&R tractor in Jonesboro for \$16,000-18,000 trade in and the new tractor will cost about \$46,000 and will have 6 year warranty. But the committee will check other sources and get back to the board. Discussion that anything greater than \$5000 must be approved by POA.

New truck. Much discussion on the new truck including why it wasn't brought to the POA for approval. Adam Farmer let the POA know that there was no time to wait for a meeting. The old truck caught fire and had to be towed to the park. The board voted to approve the purchase of a new truck. The new truck cost \$10,000. There was excess from the mower of \$2118 after pay-off and the 2 old trucks and golf cart was sold for \$4000 so the new truck actually cost about \$3800 to the park. This did not include tax or registration. Mandy Cook brought up that the POA should have had the option to purchase the trucks and golf cart before they were sold outside the park, and she would like more transparency by the board. Adam told her the trucks were in such bad shape that the board felt they should not be sold to POA members as they were only good to be parted out. Mandy states that the POA should have had the opportunity to buy in as is condition. Discussion that if items were sold the POA would get first option, but all items sold will be as is condition. Discussion then was made about selling the tractor outright vs. trade in. Mandy states if trade in then it would be considered business transaction, but if it is sold outright, it should be made to POA first.

SPRINKLER USE BY POA (VOTE)

This was a motion made last month. It concerned the use of water sprinklers to wet the road.

The motion was to fine those using a water sprinkler to water the road. Roads were to be watered by hand so that the roads were wet down but not flooded. Those that used the sprinklers to water roads would have an added assessment of \$25 for 1st offense, \$100 for 2nd offense and \$250 for the 3rd offense.

Vote shows:

Aye- 11

Nay – 9

Motion passed.

NEW BUSINESS

New board members introduced, Lynn Richert, John Dahm, Christine Wall

Cancellation of scheduled December POA and Board meeting

Motion made by Mandy Cook to cancel scheduled December meetings, unless something comes up that has to be handled. Seconded by Julie Moss.

Vote: Aye-20 votes

Nay- 0 votes

Motion passed

Digging of a well

Yancy explained to POA that the company that will have to dig our well due to the bit needed to drill is 2 years out with their work. We cannot even get an estimate for 2 years. So, this will be put on hold.

Laptop for office

Julie Moss states this has already been voted on and approved. If the office needs a laptop, then lets get one purchased. It will be helpful to have zoom meetings this winter.

Gate 2 at block 5

Discussion of what will need to be done to have access to the gates with campers due to the rise of the road. Mandy Cook states look back at the minutes of 2012 she believes around February. She thought at 1 time the road department was going to help with that but she can't remember exactly what was said. Michele will look at minutes and see if she can find anything.

Facebook POA page

Discussion of the POA page on Facebook and why the agendas were not posted. Michele explained that board members are getting hateful comments by spouses of POA members on Facebook posts as well as in message in boxes so posts currently are being limited. By Laws at secretary discretion, they can be posted to social media but must be posted at the office and community center. This was done. Discussion on rude comments being deleted by admin/moderators and comments shut off. POA members Mandy Cook and Brandt Barksdall both made comments about rude behavior and that POA page should be informational and to turn off comments on posts where commenting was not required.

ADJOURNMENT

Motion made by Mandy Cook to adjourn the meeting. Seconded by Angie Ostermeier.

RIVER BEND POA MEETING MINUTES

November 18, 2023

ROLL CALL

Meeting called to order by Vice President Yancy DeLoach at 12:30PM

Present: Yancy Deloach, Debra Myers, Michele Sharp, Christine Wall, John Dahm, Dewayne House, Lynn Richert.

APPROVAL OF MINUTES

Motion made by Kandi House to accept October 2023 POA meeting minutes as written.

Seconded by Angie Ostermeier. All votes were in favor. No Nay votes.

APPROVAL OF FINANCIALS

Discussion of the Centennial bank entry x 3 on the financials explained by Debra to the POA. It was not paid x3, it was paid only once. Previous employee made entries that were not supposed to be entered. This is now corrected and will reflect as so in November financials. QB is corrected now. Bank statement was always correct.

Discussion of water bill that August was not paid until September, however, a late fee was not assessed by the water committee, so until the end of the year it will show 1 payment per month and that payment will be for the month before.

Motion made by Angie Ostermeier to accept October 2023 financials as written. Seconded by Kandi House. All votes were in favor. No nay votes.

REPORT OF PARK MANAGER

Jacob reports water will be turned off November 30th so we don't have to pay for an extra water sample when water is only on for 3 more days. We will run water off the tank until it is empty.

Jacob continues to work on BH #1 and it will be ready to open in the new season.

He is having Gerald and himself work on the roads to dig them down a bit and to form gutters on the sides of the roads. Roads won't be graveled until the new season.

Jacob and the crew are hanging plastic in the shop and community center to help keep the heat in.

REPORT OF STANDING COMMITTEES

BYLAWS

Continuing to work on them. Once they are finished and board approved, they will go to the lawyer for approval then put before the POA for voting. Same with the DOR.

ACTIVITIES

Halloween was a huge success with about 150 people in attendance. Plan to make it an even bigger event next year.

Friends-giving is today right after the meeting. All are welcome. There is plenty of food for everyone.

REPORTS OF SPECIAL COMMITTEES

TRACTOR

Discussion on the tractor Dewayne presented to the POA the 2 tractors that would be great for the park. Pros and cons of both tractors discussed. Questions all answered. Board has a recommendation for the Case tractor.

Motion made by Dale Anschuetz to purchase the Case tractor for the park at 60-month financing. Seconded by Angie Ostermeier. Aye Votes 14. Nay votes 0. Motion passed.

ADJOURNMENT

Motion made by Angie Ostermeier to adjourn. Seconded by Kandi House. All in favor

Meeting adjourned at 12:54PM