

POA Meeting

March 16, 2024

Meeting called to order 1237pm by Adam Farmer, President

Roll Call: Present are Adam Farmer, Yancy DeLoach, Michele Sharp, Debra Myers, Christine Wall, Amanda Gramling, John Dahm, Dewayne House. Absent: Lynn Richert

Approval of the minutes from previous meeting.

Motion made by Josh Lassiter to accept previous meeting minutes as written. Seconded by Richard McKinney. All Aye votes. No Nay votes.

Approval of the financial report.

Julie Moss has 3 questions. 1 on the payroll entry. That was answered by Debra on why the entry is a general entry instead of individual. US treasury, IRS and direct deposit, add all together to get the total. Deb explained about the new privacy laws. She had another question on payment for logos on hats and shirts. Shirts are for workers and board members. Hats are for a fundraiser for activities.

Motion made by Josh Lassiter to approve financials as written. Seconded by Kandi House. All aye votes. Zero Nay votes.

Report of the Park Manager

No questions from the POA for the manager. Jacob states that bath house #1 will be open next weekend. He will try to have the culvert done this week weather permitting. Road work is delayed due to water and rains but he will work on them as he can.

Report of Standing Committees

Bylaws are tabled at this time.

Activities. Easter Egg hunt planned for March 30th. Age divisions will be 0-4, 5-8, 9-12. Common ground block 9. Teens will have a separate scavenger type hunt. If anyone wants to be involved in the teen hunt let an activities person know. Activities has hats for sale for \$10 (hats are on table). Fundraisers from activities are hoping to purchase split units for the community building. Can also purchase tees with the RB logo. See Kim in the office.

Report of Special Committees

None

New Business

Playground equipment. Jon James has sent a message wanting to see what can be done with the playground equipment in block 1. Merry go round is dangerous. He doesn't want to head up the committee but will help. Looking for anyone to sign up for a playground committee.

Split payment: if you pay a split payment you must pay \$430 for your 1st half or your not in good standing. 1st payment was due 2.1.20. 2nd payment is due 5.1.24

Logo trademark: Working with a legal company to have logo trademarked. Written permission must be obtained from the board to be able to use it. Currently 2 people have the permissions to use the logo.

Adjournment

Motion to adjourn meeting made by Josh Lassiter. 2nd by Kandi house. All ayes. No nays.

Meeting adjourned 1254PM.