

DBLA BOD Work Session

Thursday May 12, 2016

Radclyffe, DBR

Minutes

Call to Order: 6:00 PM

Roll Call:

Kate Higgins, President

Kosha Long, Vice President

Char Schulz, Treasurer

Carol Hoffman, Secretary

Linda Enger, Director-at-Large

Melinda Dewey, Office Manager – Not Present

Barb Gilger, Facilities Manager

Leaseholders Present: 20

Work Session Discussions

1) Off Season Report – Kate Higgins

Kate welcomed everyone back for another season at DBR and discussed the work that many of the committees have been doing during the off-season. The Safety Committee, the Green Team, the Web Site team, and, of course, the many activities organized by the Activities Committee were noted in particular.

Kate also set some expectations for the upcoming season and set some ground rules for work session and regular BOD meetings to enable everyone to participate in a respectful atmosphere.

2) Facilities Report – Barb Gilger

Restriping the highway to restrict passing near the DBR entrance has been done thanks to the efforts of Linda Creatore who contacted DOT and pleaded our case.

The Nature Trail has been cleared and is now complete. Dave, our Park Aid, did the heavy lifting and the trail is now clear enough to accommodate a golf cart, though golf carts are NOT allowed on the trail.

There is a new self-propelled lawn mower behind the lower restroom. Clippings should be dumped into the forest near the sheds.

The chlorinator in our water system malfunctioned and injected too much chlorine into the water. The malfunction had not been identified but a suspected culprit part is being examined. The state is reluctant to allow us to remove chlorination of our water as there are, in the state's opinion, too many possible points of contamination after the water is pumped from the well; i.e. the cistern, many faucets, etc.

The amount of moss in our grass is becoming a problem on the berms. Moss does not generate a root system and the berms are in danger of becoming unstable if left untended. Facilities personnel will begin moss control where needed.

Dust control will again be an issue this year. The proposal is to have a dust control agent professionally applied to appropriate areas.

Progress has been made in cleaning out the shop and shop lockers. There is a proposal to create a shop committee with Barb Gilger as the liaison since Barb, being the Facilities Manager, has ultimate responsibility for the shop.

3) Safety Committee – Mary Harrison

The Safety Manual has been updated. There will be a link on the web site to the manual and other safety resources.

4) Pet Committee – Linda Creatore

The Pet Committee is in the process of obtaining pictures of dogs/owners for inclusion on the web site. The pictures will enable dogs and owners to be reunited in case of a lost dog (or owner ☺).

5) ARC – No Report

6) Green Team - CJ

CJ did a Power Point presentation on recycling here at DBR. The presentation was much too involved to summarize here, but flyers are available to explain the entire process to those who are still a little confused or have questions.

Announcements

Pool Report:

The pool work continues. The Gunite has been poured and the work is moving ahead on schedule. The work is 75% complete and payments have been made according to schedule. Possibly in mid-July the pool will be complete for swimming.

After an hour and a half of informative and interesting discussion there were still items to discuss after the long winter hiatus. A second work session was scheduled for Saturday, May 14 at 100 PM.

Adjournment: 7:30 PM

Respectfully submitted,

Carol Hoffman, BOD Secretary