

DBLA BOD Meeting Minutes
Thursday September 22, 2016
Radclyffe, DBR

Call to Order: 6:00PM

Roll Call:

Leaseholders Present:

BOD:

Kate Higgins – President

Kosha Long – Vice President

Char Schulz – Treasurer

Linda Enger – Secretary

Lynn Brem – Director at Large

Barb Gilger – Facilities Manager

Committee Discussions:

- Document Review Committee
 - discuss discrepancies and findings to date
- Finance Committee
 - brief review on the progress of the daily Budget Planning meetings
- Green Team
 - site visit and report to Board regarding North OlyPen Data Centers (Leo)
 - looking for a temp replacement for CJ to just keep an eye out for things as she will be doing some traveling in the winter.
 - need someone else to plan trips to PT and pull the trailer.
 - Need someone to oversee during winters
 - Need someone to plan trips to PT and a driver for the trailer.
- Safety Committee
 - Update on various issues
 - What we learned at Family Forestry Day

Targeted Work Sessions

- Operating Procedures
 - Activities Committee Status
 - Netflix account
 - Concessions
- Septic/Drainage
 - Contract from Northwest Territories, Inc.

Old Business:

- Pool Rules regarding children and nude swimming
- DBLA Bylaw changes
 - Review proposed change with attorney recommendations

New Business

RFAs