

**DBLA BOD Meeting
July 28, 2017 – 10:00AM**

Agenda

Call to Order: 10:00AM

Roll Call:

Leaseholders Present:

BOD: Kate Higgins, President
Kosha Long, Vice President
Char Schulz, Treasurer
Linda Enger, Secretary
Lynn Brem, Director at Large
Staff: Melinda Dewey, Office Manager

President's Opening Statement

Office Manager Report

Committee Reports:

- Activities
- ALRC
- Document Review
- Election
- Finance
- Green Team
- Long Range Planning
- Pet Committee
- Safety
- Web Site

NTI Work

- Status Update

Pet Committee Complaint

- Appeal from CJ Stevens
 - Re: Pet Committee compared CJ's complaint to the current DBR Pet Rules, and found that no infraction had occurred. CJ is appealing this decision.

Proposal from leaseholder Barb Gilger

- Extend or remove our current rules regarding term limits for BOD members.

Long Term Planning Committee Proposal

- In the process of reviewing items from the 2015 leaseholder brainstorming list, The LRPC members realized there may be two very important and critical items that need to be addressed in the next Board meeting on July 28, 2017. DBR's perimeter fence is not complete. Some areas have only partial wire fencing, or none at all. Barb has informed us that she is in the process of beefing up some of the perimeter fencing where there are holes. After much discussion, the Committee feels that wood fencing should be completed along highway 101, as well as on the west side of our property. Because of the vandalizing of our equipment last winter, the Committee also feels that a security camera could easily be placed near the front gate, to monitor potential "ner-do-wells."

Therefore, the LRPC requests that the DBR Board of Directors approve fully extending the perimeter fence along highway 101 and along the west side of the property, using sturdy wood fencing. We also request that a security camera be purchased and mounted on the office building, to monitor incoming/outgoing traffic through the park gate. The costs for these new items can appropriately come out of the Capital Improvement Fund. Barb will have an estimate of those costs in time for the BOD meeting next week. The LRPC believes that by approving these requests, the BOD will be better ensuring the security of DBR, while reducing possible liability.

Thank you for considering our requests, Susie Thrune, DBR LRPC Chair.

Requests for Action:

- Anne Lizborne and Gail Young
 - Disallow male visitors in the swimming pool area
- From Michelle Beixedon (widow of Irene Weiss)
 - Approve placement of a memorial bench near the meadow

Request for Variance to ALRC Rule 5.3 from CJ Stevens

- "... requesting variance so that I can Have an antenna up to 19 feet, 8 inches from the ground ..." "... asking that I be able to have an antenna on my lot equal to the height enjoyed by park model owners."

Motion to adjourn:

Second:

Meeting Adjourned: