

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, Member at Large

Staff: Melinda Dewey, Office Manager

President's Opening Statement

Reports:

- Secretary's Report
- Treasurer's Report
- Office Manager's Report

Committee Reports:

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

Business

- Need an adhoc committee to research impact of adjusting term limits and better methods for orienting new BOD Members.
 - Volunteers:
 - Gail Young
 - Marianne Nolte
 - Gail Gardner
 - Jo Hall
 - **Motion to Approve Adhoc Committee to explore:**
 - **Impact of adjusting term limits**
 - **better ways to orient new BOD Members**
 - **Moved:**

DBLA BOD Meeting
August 25, 2017 – 10:00AM

Agenda

- **Second:**
- **Vote:**

New Business

- Requests for Action
 - CJ Stevens: add language specific to a BOD member's recusal from an issue to the rules
 - Since we follow Robert's Rules of Order, there is no need to add language about recusal
 -
 - Request to extend tent camping only to DBR Leaseholder families and guests, not to the general public
- - Request for ALRC Variance
 - Michelle Ransom: request a variance to put a tent/very small green house over her MJ plants

Motion to adjourn:

Second:

Meeting Adjourned: