

Call to Order: 10:09am

Roll Call

Leaseholders Present: 16

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

I am excited about Susie and the Long-Term Planning Committee's interest in raising money to purchase the property next door. They've already gotten a matching donor and they are going to gather a committee together. The benefit would be a good buffer for the park and possibly another entrance and driveway. Owner is not in a big hurry to sell but is willing to consider a fair price. Expect to hear a lot more in coming months.

Reports:

- Secretary's Report
 - Kate Higgins proposed the following amendment to the 7/28/2017 BOD Meeting Minutes:
 - Our use of the word "recusal" in the matter of the dog barking issue was a mistake. I wish to amend the record to reflect that we should have used "abstain" rather than "recusal".
 - **Move to approve the 7/28/2017 BOD Meeting Minutes with amendment: Linda Enger**
 - **Second: Anne Lipe**
 - **Vote: Ayes Carry**
- Treasurer's Report
 - 2 CD's coming due on 09/29/17
 - One at Kitsap Bank for \$21,781
 - One at DA Davidson for \$50,000.
 - **Motion that Anne Lipe be added to all DBLA bank accounts: Char Schulz**
 - **Second: Lynne Brem**
 - **Vote: Ayes Carry**
- Office Manager's Report – Attached

Committee Reports:

- Activities
 - Film tonight Letter to Anita at 7:00 tonight – Ronnie will be hear
 - Sunday night the drive-in plays Wonder Woman, second movie is House with Amy Poehler- 7.00 for seniors
 - White board will be updated today

DBLA BOD Meeting

August 25, 2017 – 10:00AM

Minutes

- Crab Boil coming up on Labor Day – 2:00pm
 - 11:00am corn shucking contest and other games
- Dance end of September – check the calendar
- Communications Workshop – look for it on the White Board Calendar
 - Tour of website and chit chat
- Many other activities are going on – just look at the calendar
- ALRC - Attached
- Document Review
 - We have two volunteers: Phyllis Raybun and Jolda Reed
 - **Move to approve Phyllis and Jolda as Doc Review Committee – Linda Enger**
 - **Second: Anne Lipe**
 - **Vote: Ayes Carry**
- Election – No report
- Finance – Attached
 - Good News: Melinda found a function in the new version of Quick Books that was causing the payroll taxes to be much higher than they actually are. Once she adjusted for it, Quick Books corrected the payroll taxes and the numbers are back within budget.
- Green Team - Attached
- Long Range Planning – Attached
 - **Motion – Appoint Penny Barrett and Evelyn Ransom to the Long Range Planning Committee – Anne Lipe**
 - **Second: Linda Enger**
 - **Vote: Ayes Carry**
- Pet Committee – No Report
- Safety – Attached
- Web Site
 - Web Site Committee is reforming
 - Send updates to Website@discoverybayresort.org
 - Will update as we develop the team

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, and members, to explore:**
 - **Impact of adjusting term limits**
 - **better ways to orient new BOD Members for continuity of Leadership**

DBLA BOD Meeting

August 25, 2017 – 10:00AM

Minutes

- **Moved: Anne Lipe**
- **Second: Linda Enger**
- **Vote: Ayes Carry**

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
 - We have amended the July BOD Meeting Minutes accordingly.
 - No need for a vote.
 - Request to extend tent camping only to DBR Leaseholder families and guests, not to the general public.
 - **Motion: approve offering tent camping only to DBR Leaseholder families and Leaseholder guests, not to the general public, and to have the Finance Committee recommend the nightly fee. – Linda Enger**
 - **Second – Char Schulz**
 - **Vote: Ayes Carry**
 - Request ALRC Variance – Michelle Ransom: request a variance to put a grow tent/very small green house over her medicinal herb.
 - **Motion: approve a temporary grow tent for prescribed medicinal herb on Lot 60, and require the Leaseholder to follow all laws in accordance with the CC&Rs. – Linda Enger**
 - **Second – Char Schulz**
 - **Vote: Ayes Carry**
- Planning for Volunteer Luncheon
 - Table set up – Linda Enger and Lynn Brem
 - Decorations – Anne Lipe, Char Schulz
 - Silverware Set ups – Char Schulz
 - Chilling Food – Kate Higgins

Motion to adjourn: Char Schulz

Second: Lynn Brem

Meeting Adjourned: 11:34am