

**DBLA BOD Meeting
September 29, 2017 – 10:00AM**

Agenda

Call to Order: 10:00am

Roll Call:

Leaseholders Present:

BOD: Kate Higgins, President
Anne Lipe, Vice President
Char Schulz, Treasurer
Lynn Brem, Officer at Large
Linda Enger, Secretary

President's Opening Statement

Reports:

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

Committee Reports:

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

Old Business

- Drainage Project Update

RFAs

- Change DBR Rule 13.3 to make the common areas of DBR a "Smoke Free Zone"
 - **Proposed language:** 13.3 Smoking. The common areas of DBR are a smoke-free zone. Smoking is defined as "carrying, burning, or otherwise handling or controlling any lit or smoldering tobacco or other plant product, including but not limited to cigarettes, pipes, cigars, and electronic smoking devices." Common areas, defined in CC&Rs section 1.2 as "common elements", include all park properties that are not individually owned/leased lots.
 - 48 leaseholders signed in support of this RFA
 - **Motion:**
 - **Second:**
 - **Vote:**

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- Install a clothes line for community use – from the Green Team
 - Clothesline to be located at the south end park between fence and the laundry room/pool area. Open for use by all residents. Residents must remove their clothes from the line as soon as they are dry or by sunset.
 - 62 leaseholders signed in support of this RFA
 - **Motion:**
 - **Second:**
 - **Vote:**

Motion to adjourn:

Second:

Vote:

Meeting Adjourned: