

**Call to Order:** 10:00am

**Roll Call**

Leaseholders Present: 14

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

**President's Opening Statement**

Happy to see all of you here on this rainy morning. Welcome to the last BOD meeting of the season. Let's call the meeting to order.

**Reports:**

- Office Manager's Report - *Attached*
- Secretary's Report
  - **Motion by Linda Enger:** accept the 9/29/2017 BOD Meeting Minutes
  - **Second: Char Schulz**
  - **Vote: Motion Carried**
- Treasurer's Report
  - Kitsap Bank CD Matured on Sept 27th for \$21,787.21.
    - Moved it to D.A. Davidson
    - Added money from cash account to increase CD to \$22,000
    - Invested it for 3yrs at 1.95%.
  - D.A. Davidson CD matured on Sept 29th for \$50,000
    - reinvested it for 3ys at 1.95%

**Committee Reports:**

- Activities – no report
  - Are we going to identify an Activities Chair?
  - Last year we selected a Chair in September
  - The Activities Procedure is in writing and the exclusion is that the Activities Chair is selected in September
  - I think by default they decided to go on hiatus, so what are we doing with the procedure?
  - Jackie Cairns is not in the park today, we will have to follow up with her to see what the committee has planned
  - I'm quite sure that this last winter Sharon did not continue
  - Anne Lizborne and Penny Barrett stepped in to update the calendar, etc.
  - Kate Higgins will talk to Jackie tonight and find out what she's doing and we'll put a broadcast out.

**DBLA BOD Meeting**  
**October 13, 2017 – 10:00AM**

**Minutes**

- ALRC
  - No report
- Document Review
  - No report
- Election
  - No report
- Finance
  - Report given at Work Session
- Green Team
  - *Attached*
- Long Range Planning
  - No report
- Pet
  - We have presented the BOD with the revised pet rules and we would like for it to be approved today (*approved revision Attached*).
- Safety
  - No report
- Term Limits
  - Jo Hall, Marianne Nolte, Gail Gardiner, and Gail Young met, created a survey, and asked the community and past/current BOD members about term limits
    - *Results attached*
- Web Site
  - No report

**New Business**

- **Pet Rules**
  - Question: 12.8 – does this include rodents?
    - We don't want to protect destructive rodents and we want to humanely trap and remove other destructive animals
    - Since we are changing it to allow killing rodents, should we list ways to allow that, like not using poison?
      - We cannot control what people will do on their property
      - It will be up to the individual
      - If you poison a rodent and it dies, there is a chance your dog or cat will eat it and get sick
      - We need to deal with just this rule and add "excluding rodents"
      - We don't want to create a rule that is impossible to enforce
  - **MOTION by Lynn Brem:** Accept the Pet rules as presented with the following ***change*** to 12.8: ".... willfully causing the injury or death of any domestic animal or native wildlife species ***excluding rodents....***"
  - **SECOND:** Char Schulz
  - **VOTE:** Motion Carries

- **Finance**
  - **MOTION by Char Schulz:** Accept the Finance Committee's proposal from last night to accept the end of year 2017 estimate and the 2018 proposed budget.
  - **SECOND:** Anne Lipe
  - **Vote:** Motion carries
  
- **Debris around trees at storage area**
  - **MOTION by Kate Higgins:** allocate operations funds to complete the cleanup around the trees
  - **SECOND:** Char Schulz
  - **VOTE:** Motion carries
  
- **Dump Trailer**
  - **MOTION by Char Schulz:** use capital improvement funds, not to exceed \$5000.00, to purchase new Big Tex Dump Trailer
  - **SECOND:** Linda Enger
  - **VOTE:** Motion carries

**Motion to adjourn: Char Schulz**

**Second: Linda Enger**

**Meeting Adjourned: 10:59AM**