

Call to Order:

Roll Call:

Leaseholders Present:

BOD:

Staff:

President's Opening Statement

Facilities Manager Report

Open Items from September meeting

- **DBLA Bylaw changes (tabled from last BOD meeting)**
 - Review latest proposed By Law Changes and Explanation of Changes which included consideration of comments by Leaseholders last year.
 - We'd like one more round of comments from members
 - Have the 2017/2018 Document Review Committee assess and, as appropriate, recommend any additional changes.
- **Document Review Committee (tabled from last BOD meeting)**
 - discuss discrepancies and findings to date
 - tabled till next Work Session

NTI Work

- Status Update
 - Report from meeting with Bob Leach on May 15th

Committee Discussions

- ALRC
 - Lot line pins & Owner Responsibilities
 - Owner/Leasee Responsibilities/Procedures with ALRC for proposed projects/changes
 - ALRC Rules - requests for input on revisions needed to clarify rules/understanding (i.e. we already know we need to add JeffCo's setback rules to the Shed Rules.)
- Green Team
 - schedule for recycle bin checking
 - other interests of Team members beyond recycling?
 - Team leader
 - meeting Thurs May 25th at 6 PM in office

- Safety
 - Shed
 - decision process and results
 - monies
 - work needed
 - other monies for CERT items?
 - water purification after major disaster
 - Team leader
 - other business
- Web
 - Update on Amazon revenues

2017 Committees

- Sign-up sheets are in the office
 - Please consider signing up and getting involved
- Committee Membership will be voted on at May BOD Meeting

Requests for Action