

**DBLA BOD Work Session
July 20, 2017 – 6:00pm**

Agenda

Call to Order: 6:00pm

Roll Call:

Leaseholders Present:

BOD: Kate Higgins, President
Kosha Long, Vice President
Char Schulz, Treasurer
Linda Enger, Secretary
Lynn Brem, Director at Large
Staff: Barb Gilger, Park Manager

President's Opening Statement

Facilities Manager Report

NTI Work

- Status Update

Pet Committee Complaint

- Appeal from CJ Stevens
 - Re: Pet Committee compared CJ's complaint to the current DBR Pet Rules, and found that no infraction had occurred. CJ is appealing this decision.

Proposal from leaseholder Barb Gilger

- Discussion of a proposal that we extend or remove our current rules regarding term limits for BOD members.

DBLA Question

- Is there any safeguard in HOA rules against people buying up lots here with merely a profit motive... such as buying multiple lots for income property i.e. rentals, etc.?
- Is there a limit on how many lots one party can own?
 - Concern: the few with the most money would (theoretically) have more votes and more influence.

Requests for Action:

- Anne Lizborne and Gail Young
 - Disallow male visitors in the swimming pool area
- From Michelle Beixedon (widow of Irene Weiss)
 - Approve placement of a memorial bench near the meadow

Motion to adjourn:

Second:

Meeting Adjourned: