

Call to Order: 6:00pm

Roll Call

Leaseholders Present: 12

BOD: Kate Higgins, President
Char Schulz, Treasurer
Lynn Brem, Officer at Large
Linda Enger, Secretary
Melinda Dewey, Office Manager
Barb Gilger, Facilities Manager

President's Opening Statement

This is a big work session because we are going over the 2017 budget performance, and what the Finance Committee is recommending for 2018. Let's get started with the Facilities Manager Report.

Facilities Manager Report

Attached

Committee Discussions

- Finance
 - 2017 estimate at year end and the 2018 budget proposal, including Reserve projections
 - Attached
- Green Team
 - Report concerning our new green bin and fund raiser
 - Reminder: we do have a green bin. Any trimmings from your yards goes into the green bin up near the sheds. We are thrilled that Dave has taken it out of there at just \$6.00 per truck load dumping fees
 - We need to get all the stuff that was dumped around the trees in that area hauled off because we are killing the trees with all the debris.
 - Jackie Lanum will match up to 500.00. So far, we have 640.00 in the fund to haul it off.
 - We need to hire an outside company to do it. We have an estimate for 2000.00 because it is very inaccessible and requires heavy equipment that we don't have.
 - If anyone wants to donate, please give your donation to Melinda and let her know it is for the green waste cleanup.
 - There is no money budgeted for this. The extra 2018 budget money for garbage is for green waste, we probably won't use that, maybe we could direct some of it to this project.
 - At our last meeting we talked about the possibility of increasing the number of fruit trees in the park. Discussion:
 - We'll need to pick up the fruit that falls because we'll have critters
 - If we get dwarf trees we can manage that
 - We harvested the apples from the tree at the meadow and we got most of them

**DBLA BOD Work Session
October 12, 2017 – 6:00pm**

Minutes

- Fruit trees live a few hundred years
- Dwarf trees can grow quite tall
- Fruit trees need to be maintained, and that will have to be by the green team or other volunteers
- I think there will be plenty of people who will do that
- Where are you thinking of planting?
 - The first place we considered is to the right of the septic field by the lower restrooms
 - I wouldn't plant trees by the septic, I would recommend the old community garden
 - I was told by someone with a lot of knowledge that fruit trees wouldn't do well in the old community garden area – not enough sun
 - The community garden is not a big rectangle available for planting, there is a utility easement there.
 - This discussion is very encouraging. I think this is something for Long Term Planning Committee to discuss

RFAs

- There are no RFAs this work session

Motion to adjourn: Linda Enger

Second: Char Schulz

Meeting Adjourned: 6:55pm