

DBLA BOD Meeting
May 25, 2018 – 10:00AM Meeting Agenda (revised)

Call to Order:

Roll Call:

Leaseholders Present:

BOD:

Staff:

President's Opening Statement

Reports:

- Secretary's Report
 - **MOTION: Approve the minutes from the April 27, 2018 BOD Meeting**
 - **SECOND:**
 - **VOTE:**
- Treasurer's Report
- Office Manager's Report
- Facility Manager Report/Septic Update

Committee Reports:

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

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Business

- Requests for Action
 - Lot 93/94 – Adjust previously approved variance from 26ft. high antenna to 30ft. high antenna
 - Original Motion:
 - **MOTION: Linda Enger – approve a contingent variance for 26ft. high antenna based on two contingencies:**
 - 1. The accessory room on Lot 93 remains available to the park for the purpose of emergency communications with access provided to specific HAM/ARES operators
 - 2. The Lot 93/94 resident maintains her HAM operator credentials and remains available to the park for emergency communications
 - Should either contingency cease to exist, the variance is withdrawn, and the antenna comes down
- NTI Refund
 - Small Claims court to recoup the refund of 3977.77

Motion to adjourn:

Second:

Meeting Adjourned: