DBLA BOD Meeting
June 29, 2018 – 10:00AM **Meeting Agenda**

Call to Order:
Roll Call:
Leaseholders Present:
BOD:

Staff:

President's Opening Statement

Reports:
- Secretary's Report
  - **MOTION: Approve the minutes from the May 25, 2018 BOD Meeting**
  - **SECOND:**
  - **VOTE:**
- Treasurer's Report
- Office Manager's Report
- Facility Manager Report

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

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Business

- Board authorization for a Leaseholders' vote on a special assessment for the septic system at the Annual Meeting.
    - Board discussion to determine the amount or formula.

Requests for Action

- Request for Action – "Request, Suggestion, Idea"
    - "In lieu of not receiving higher interest rates (1% to 1.5% received) on the reserve accounts, inflation on the rest of reserve items is calculated at 3%. Our reserves are losing interest on reserves plus we normally expect cost overruns on reserve purchases. I propose to the BOD that new purchasers (leaseholders) pay a one-time fee of $1000.00 to be put in reserves/capital improvement."

Motion to adjourn:
Second:
Meeting Adjourned: