

DBLA BOD Meeting

Sept 21, 2018

10:00 AM

Call to Order:

Roll Call:

Leaseholders Present:

BOD:

Staff:

President's Opening Statement

Secretary's Report

Treasurer's Report

Staff Reports

Committee Reports

- Activities
- ALRC
- Document Review
- Election
- Finance
- Green
- Long Range Planning
- Pet
- Safety

Business:

1. Special Assessment Payments and Procedures
 - A. Payment Agreements and Due Dates
 - B. Procedures for Handling Any Leftover Funds
2. Status of combining Lots 58 and 59 and sale of Lot 63.
3. Staff Liaison Update (Office hours, etc.)
4. 2019 Budget Planning
5. Proposals to make money besides increasing LH dues
 - A. Purchase Laundry Machines and Coin Changer
 - B. Billboard Rental

Motion to Adjourn:

Second: