

DBLA Board Brown Bag Session Aug 24, 2018, Noon

Board Brown Bag sessions provide an opportunity for BOD members to discuss issues that are pertinent to BOD business; to share points of view and get clarity to help with decision making. All leaseholders are invited to attend to observe and listen but leaseholder are not invited to contribute.

Attending: Kate Higgins, President; Mary Wynn, Vice-President; Char Schulz, Treasurer, Lynn Brem, Member at Large; Anne Lipe, Secretary

Leaseholders count: 7

Add to BOD Meeting Agenda: Procedure for Handling Surplus Donation for Assessment, Community Associations Institute (ACI) memberships

Procedure for combining Lots 58 & 59 – Char will ask Melinda to look for documentation of lot combinations that were done in the past.

Donations: Process to credit LHs if the project cost less than the estimate

Assessment Payment Dates: Full-Payments of Assessment are due Oct 15. Proposed start date for payment plans (Nov 1.)

ADC Pre-Design Proposal send to WA DOH: Read it. Kate suggested we assign a board liaison to the contractor selection committee...Lynn if possible or Anne...or Co-liaisons?

Do We Want to Open the Park to Non-Residents for Events Held On-site? This should be addressed at a work session so residents can share opinions.

Executive Session – We will need to hold one after Labor Day to address staff salary issues, before the 2019 budget meetings which begin Sept 17.