

DBLA BOD Work Session Agenda

Oct. 4, 2018 - 6:00 pm

Call to Order:

Roll Call:

Leaseholders Present:

BOD:

Staff:

President's Opening Statement:

Facilities Manager Report:

Committee Discussions

- Activities
- ALRC
- Document Review
- Election
- **Finance - Final discussion on the 2018 Year End Estimate and 2019 Budget Proposal**
- Green
- Long Range Planning
- Pet
- Safety

Old Business:

1. **Billboard Rental – Any new information regarding potential income? Concerns shared by Becky Stinson about tree removal required to activate this billboard. Others?**
2. **Status of rodent control efforts in Radclyffe and impact on furniture replacement**

New Business:

1. **Bona Fide Offer on lot #78 (Bonnie Del Boca)**

Motion to Adjourn:

Second: