

DBLS Board Secretary's Report to BOD, May 31, 2019, submitted by Anne Lipe

First right of refusal

During the winter, after the last bod mtg in 2018 and prior to the first meeting of 2019, the BOD voted by consent to action, via email, to waive the right of first refusal on the proposed purchase of two lots. In both instances, Anne made the motion and Char seconded

On Jan 2, 2019 the right of first refusal was waived for the purchase of Lots 36 & 37 by Jeri Nieberding

On March 7, 2019 the right of first refusal was waived for the purchase of Lots 55/56 by Penny Rand and Alex Souldancer

On April 8, 2019 the right of first refusal was waived for the purchase of Lot 7 by Teena Matthews and Thea Albert.

All motions passed unanimously.

Berm Mowing Motions

Because berm mowing was a pressing issue between meetings, the BOD took the following actions by consent to action:

On May 3, 2019 Anne made the following motions by email, Mary seconded both motions and the BOD unanimously approved both motions on May 6, 2019

Motion 1. To purchase one 33" Cub Cadet Mower from PA Power for \$1399 plus tax to be used for mowing the DBR berm.

Motion 2. To approve a pay rate adjustment, commensurate with rates paid by contractors, for current DBR maintenance staff when they are mowing DBR berms, a task that is considerably more physically challenging than current maintenance work, The funding will come from the amount already budgeted for hiring landscape contractors for this work and will result in a savings for the park.

Use of Amazon funds

On May 7 2019, Char made a motion by email that we use money from the Website/Amazon Account to pay for the new berm mower. The Website Account had \$2,613.04 and at the end of the year we had to pay tax at 25% on this revenue. Mary seconded the motion and the BOD unanimously approved the motion on 5/8/19.