

Discovery Bay Resort BOD Work Session Notes

July 25, 2019 - 6:00 pm

Call to Order Time: 6:00 pm

Count of Leaseholders Present: 35

Board Members Present: Kate Higgins, President, Mary Wynn, Vice President, Char Schulz, Treasurer, Anne Lipe, Secretary, Lynn Brem, Member at Large

Staff Present: Barb Gilger

President's Opening Statement: Welcome to the last work session for this board. Kate has enjoyed working on the board for the last four years and is looking forward to being on the other side of this table and participating in other ways to contribute to DBR.

Facilities Manager Report: Barb found 6 more people interested in bidding. This week we had three contractors complete a site visit and one more is coming. See Attached

Septic Task Force Report by Marianne. Per a recommendation by ADC, members of the committee visited Fort Ebey State Park where a system like ours was installed in a wooded area. State Park had hired ADC for this job which was completed in 2008 and park staff are happy with how it has held up. Completion took two months. Pictures were projected showing the recirculation/filtration tanks (gravel) for pre-treating effluent before it is pumped to the drip field. A picture of the drip field showed a good number of trees that were left standing. Becky expressed relief that although the drip field required clearing brush and small trees in a wooded area, the driplines were installed with a ditch-witch (which makes a very narrow trough), 8-12 inches deep. This information aligns with what we have been told by ADC. Park staff shared lots of good information and tips about maintenance of the system. See the full report attached. Barb answered many questions about our septic system and why it is obsolete as well as some contractor proposals with issues like how do we get the huge tank from the semi-truck to the site on the meadow and ways that we can get effluent lines to the drip field more efficiently.

Discussion Topics:

1. **Pet Committee Rules Revision** – The proposed rules revision was sent to all leaseholders and Judith went through all of the changes proposed by the committee. Some highlights include:
We follow Jefferson County Animal Control Code
The role of the committee - The committee will not take action without a written, signed complaints. Verbal complaints and third party complaints will not be accepted. The committee will help folks try to reach a solution to conflicts regarding pet behavior. If that doesn't work, you can submit a grievance to the board. The Park Manager will attempt to help resolve the issue but if that is unsuccessful, you may seek help from Jefferson County. They have clear detailed guidelines regarding nuisance barking and potentially dangerous and dangerous animals.
Thanks were expressed to the committee for taking pet problems out of the realm of the subjective into the realm of the objective as established by the law of the county. The Pet Comm. would like to get more input before submitting revisions for a board vote and thanked the members of the Interim Pet Comm for getting some things started
2. **New Task Force to review DBR Facility Use Policy** – Five people have signed up and Melinda will work with them as a staff rep. Question...Can other people who are not here right now, sign up later if they want to? Task Forces are different than our regular committees where people add and drop as time goes on. There was a discussion about the specific intention and limited time of task forces which are active until the specific goal is completed and then disband. If the task force members decide they need additional volunteers, applications should be re-opened to all leaseholders.

Comment: Task Forces should post the meeting dates on the white board and or calendar so leaseholders will know when to attend. If they are meeting weekly, but decide not to meet, let leaseholders know that.

3. **Elections Committee Report** The committee members are Jackie Cairns, Susan Schreiber and Gail Garner. We had a difficult time deciding on questions for the Candidates Forum. I believe, in the end we were able to represent most of the leaseholders' concerns. **Attached are the questions.** Our next meeting will be on Thurs. August 1 at 3:0 pm. We will be reviewing the steps in the vote count to be held the next morning, Friday, Aug 2 at 9 am. Leaseholders are welcome to observe, but we will need quiet to complete our task. There will be NO announcement of the new board members on Friday. That will happen Saturday at the Annual Meeting, Gardiner Center at 10 am.

Other:

Turn Lane Task Force: So far Sierra and Tam have volunteered. If you are interested in helping solve the problem of the apparent narrowing of our turn lane, sign up in the office.

Announcements:

Elections Reminder:

Thursday **8/1 Ballots are due**

Friday 8/2 at 9:00 AM Ballots will be counted. LHs may observe but no announcement will be made.

Saturday 8/3 at 10:00 AM, the new board members will be announced at the annual breakfast meeting.

Annual Weekend Schedule: It is out! Check your mailboxes. **Time change for breakfast is 9 am, not 8 am**

Committees – All committee chairs report at the monthly BOD meetings (exception is Septic Task Force this month). Septic and Facilities Use Task Force chairs and members will be presented for BOD approval at the July 26th BOD meeting.

Meeting was Adjourned at 7:08 pm

Anne Lipe, Secretary