

Discovery Bay Resort BOD Meeting
Date: November 19, 2020 10:00 a.m./using Zoom

- Call to Order: 10:00 a.m.
- Count of Leaseholders Present: 30
- Board Members Present: Tenna Matthews, Mary Wynn, Sheryl Haller, Susie, Thrune, Penny Barrett
- Staff Present: Melinda Dewey, Barb Gilger

- President's Opening Statement:

This meeting is being recorded. There isn't much to report. Thea and I are so happy to be here with all of you.

- Secretary's Report: Minutes from previous meetings:
Motion to Approve: Sheryl, seconded Mary, approved by all
Work Session Minutes, November 12, 2020
BOD Minutes, October 29, 2020

- Treasurer's Report:

It takes about \$20-\$25K to run this park every month.

We are about 50% over budget on the septic project. We will be moving some money from the Operating Budget to the Reserves to offset some of the cost.

Septic Update:

Barb reported that RJ Services has been finishing up their work. The foreman is on vacation, and will return next week, so the system hook-up will happen on Monday. She will send out a blast to let everyone know the details.

We are still waiting on two pressure gages, but we can go ahead with our plans for Monday.

- Office Manager's Report:

I will be seeing my doctor to have some tests run on my hands, other than that there is nothing to report.

- Committee Reports:

- Finance

There will be a Finance Committee Meeting Monday, November 23, at 10:00 a. m. / Via Zoom. We go over the October financials.

- ALRC

One new request came in, other than that nothing to report.

- Safety

Thank you, to SMR for sending us your guidelines on coping with stress and depression in the time of COVID.

Laura volunteered to assist anyone who might want to speak with a therapist. She has a very extensive network, including some who would be low cost... Please feel free to contact her.

- Other:

- Old Business:

The task force for planting blueberry bushes (which will now be known as The DBR Fruits) met yesterday, with 8 or 9 in attendance.

Barb and Kerrie met to discuss potential locations for the blueberry bushes.

We have had a very generous donation, which will cover the cost of purchasing the bushes.

Becky will be taking soil samples.

Governor Inslee has put out new guidelines, which state indoor gatherings should be limited to only 1-2 family members who live in the same house. Therefore, the discussion about the use of RH has been tabled until December 14th, when Inslee will review the situation.

Motion to Approve: Susie, second Penny, all Approved
Finance Committee's Recommendation to Revise the 99 Year Lease Agreements.

- New Business:

- Other:

We are trying to figure out a way to safely use the gym. It was suggested we have a set period of time for women to exercise, i.e. between the hours of 7:00 and 9:00 a.m. Another possibility is to put a lock on the gate to the pool for access to the laundry room, thereby avoiding the exercise room. There doesn't appear to be an easy answer.

We would like to suggest, only one person at a time be in the laundry room (in accordance with the new directive from our Governor), and fold your cloths at home, so others can come into the laundry room. Please do not remain there which you are waiting.

Let's work together to keep each other safe.

- Announcements:

We will be giving thanks via Zoom, on Thanksgiving, Thursday, November 26, at 5:00 p.m.

Please join us.

- Motion to Adjourn: Mary, second Sheryl, all approved

- Minutes Prepared by Penny Barrett/Secretary

