

Discovery Bay Resort Work Session Minutes

Date: August 20, 2020 10:00 AM, using Zoom

- **Call To Order Time: 10:00 a.m.**
- **Count of Leaseholders Present: 41**
- **Board Members Present: Tenna Matthews, Mary Wynn, Susie Thrune, Sheryl Haller, Penny Barrett**
Staff Present: Barb Gilger /Melinda is on vacation.

- **President's Opening Statement: Tenna**
I'm a little terrified of being the president of the BOD, so I would like to just listen to what all of you have to say.

- **Facilities Manager's Report: Barb:**
- **Septic Update: / other**

There will be a drone over DBR today, RJ Services would like to have pictures of their work. They will be filling in the space around the tanks and on top of the drain field with gravel. They will build the control room, do the final hook ups of the lines, and there will be one 'no flush day.' They are running on schedule. Barb will ask RJ Services about their plans for cleanup when the project is completed.

She will be replacing two fire hydrants, at which time there may be an interruption of water on the south side of 3rd and 6th street.

Jackie Lanum's lot has been fitted with a culvert, and a drain has been installed along Gail Young's lot.

Gravel will be used as fill .

- **Discussion Topics:**
- **Planting Trees/Bushes: There was much discussion about where to plant the trees including input from Barb. The board would like**

to have a detailed proposal. Melinda will put out a sign-up sheet requesting volunteers for a task force.

- **Park Gatherings: / Covid 19** As of July 7th, Clallam county has 173 cases and Jefferson county has 62. It was suggested that all workers entering the park be required to wear a mask at all times. It was stated that it would be too hot and uncomfortable for them, and unnecessary when they are not close to leaseholders. Further discussion was around limiting gatherings to no more than five. There are different levels of exposure being experienced by those in the park, ie, some are going to hair salons, some are in cars with people who do not live in the park, some are going to physical therapy, etc. There was a question regarding where one could get accurate information. There is limited medical care on the peninsula.
- **RFA Saving for Full Audit/ pros and cons.** The discussion included the following: When an item comes up for a leaseholder vote, there should be printed literature sent out listing the pros and cons, such as would be on a ballot. The issue was tabled until we have a new CPA analyze our books.
- **RFA - Land Purchase:** The discussion included: the possibility of registering the land as a preserve, or as lumber land. The task force would make the offer to the sellers, not the board. There are two possible paths when purchasing it, the Task force buys it and donates it to DBR, or the task force donates DBR the funds and we make the purchase. Our attorney will need to be consulted as to the legal implications of both options. The board asked that a formal proposal be presented. The members need to vote on a donation over \$50K.
- **Massage at DBR:** The new lease holder on lot 96/97 will be doing massage for woman living at DBR only. She will comply with Jefferson County requirements, and will provide necessary

documentation to be included in her file, and she will provide a 'hold harmless' form.

- **Other:** There is a strong fragrance smell in the laundry again. A blast will be sent out reminding people to refrain from using these products.

- **Announcements:**

There's are scams concerning Medicare circulating. Beware.

On August 31st Rite Aide will be at DBR to give Flu Shots. There will be a sign up sheet in the office, with time slots.

September 8th, is The Great Shakeout. Information will be put in mailboxes.

In January, when the community fire extinguishers are checked by the fire chief, Barb will see if they will also check lease holders for a nominal fee.

- **Motion to Adjourn:** Mary moved to adjourn, Penny seconded, all approved. Meeting adjourned at 12:00 p.m.
- **Minutes taken by Penny Barrett/Secretary**