

Discovery Bay Resort Special Leaseholder Meeting Minutes

Date: September 17, 2020 10:00 AM, using Zoom

- Call To Order Time: 10:00 a.m.
- Count of Leaseholders Present: 46 present, 21 by proxy, equaling a quorum.
- Board Members Present: Tenna Matthews, Mary Wynn, Susie Thrune, Sheryl Haller, Penny Barrett
- Staff Present: Barb Gilger, Melinda Dewey

- President's Opening Statement: Tenna

We are here to gauge the interest in purchasing the land that borders the park on the east.

After a presentation by The East Land Forrest Task Force, there was much discussion and questions. Tenna took a vote by lot number: 76 yes, 4 no, and 35 abstaining. There was a approval of 66%.

The BOD is now empowered to act, should an offer be accepted by the seller.

The attorney for DBR will be consulted regarding any legal implications before an offer is made.

Motion to Adjourn Special Meeting: Mary Wynn, seconded Penny Barrett / 11:10 a.m.

Discovery Bay Resort Work Session Minutes

Date: September 17, 2020 11:12 AM, using Zoom

- Work Session Call to Order: 11:12 a.m.
- Facilities Manager's Report: Barb
- Septic Update:
The project is progressing nicely. See attachment.
- Speeding in the park. Many ideas were discussed, including more signs, speed bumps, fines, a radar type device, and increasing the limit to 10 mph. It was suggested using DuraSoil, but concerns were voiced about the toxicity and the effects on pets. None of the above were found to be feasible. Other suggestions were: put your car in 1st or low gear, and on some cars, leave your seatbelt off so you get a beeping sound if you go over 5 mph. Please be considerate, we are all inhaling the dust.
- Discussion Topics:
- New CPA: Kate, Melinda and Susie Thrune attended the Zoom meeting with our new CPA, on September 8th, 2020. We will pay an annual fee, which will include: quarterly and finance reviews, tax preparation, and help with financial preparation for annual meeting. The company specializes in HOAs, as does our new attorney.

- Planting of fruit trees/bushes. It was suggested 12 blueberry bushes be planted in a single row, parallel to West Street and the bocce ball court. They would grow to about 6' tall, 6/8 ' wide, add fall color, provide fruit in both early spring and late fall, and be a food source in an emergency. The cost approximately: \$15.00 per plant and \$200 to cover the area with mulch.
- Other
- RFA: To Remove Two Willow trees, which have grown, in a very short amount of time, to 15' tall. They are on park property, and completely block the view of the leaseholder, who purchased the lot on the meadow for the view. They were planted without authorization from the BOD. The objections: they are a resting place for birds and they provide shade for dogs. It is the park policy that no trees be removed without the BOD approval. Leaseholder will take responsibility for removing the trees and any cost incurred.
The BOD will vote on this at the next BOD meeting.
- Announcements: A reminder-please let Melinda know of any_upcoming Committee or Task Force meetings so she can add them to the Calendar.
- Motion to Adjourn: Mary , seconded Susie @12:24 p.m.
- Minutes taken by Penny Barrett/Secretary