

Discovery Bay Resort / Work Session Minutes
Date: November 12 , 2020 10:00 a.m/using Zoom

Call to Order: 10:00 a.m.

Count of Leaseholders Present: 44

Board Members Present: Tenna Matthews, Mary Wynn, Susie Thrune, Sheryl Haller, Penny Barrett

Staff Present: Melinda Dewey

- President's Opening Statement: Tenna

We are recording this meeting. Barb is in the meadow with the DOH, and will not be here. They are testing the system, and of course, Murphy's Law states that had to happen today at 10:00 a.m. Perhaps they will be able to hook us up on Monday.

The Port-A-Potty has been removed and the lower men's room is now open.

A few members of The Board attended a Community Association Conference, via Zoom on November 7, 2020. There was much discussion about COVID-19, and the lasting effects it will have on HOAs.

All of you have received your Budget Ratification Package, and thank you for not burning our house down!

Thanksgiving is just around the corner, and my Thea makes an amazing Christmas Salad. I am wondering if there is a way we could share food over the holiday? Any ideas, please let me know. This is the first year Thea and I have been together, as she is usually in the Bahamas.

- Facilities Manager's Report: Barb

Barb was in a meeting with the DOH, and was unable to attend. See Attached Report for update:

- Discussion Topics:

- Mail Delivery

The mail situation has been resolved. Barb and Dave will get the mail Monday through Thursday, and a volunteer on Friday and Saturday.

- Mask policy at Radcliffe Hall

The question of using RH for gatherings which involves sharing a meal is still up for discussion. I have been listening to different perspectives, and can empathize with all of you. I felt it is good to put this out to the community so we can talk about it.

If it is decided to open up RH, reservations will be required and it will need to be posted on the calendar. Complete sanitizing would need to be done before and after use. A decision will be made by the BOD at the next meeting.

There was much discussion, including the fact that COVID is spreading out of control, and we are in for a very dark, dangerous winter. Now is not the time to relax. Some feel no food should be consumed in RH. Others feel a very strong need to be around people for their mental health, and sharing a meal plays a very important part. Many struggle with the early onset of darkness, which makes dealing with isolation even more difficult.

It was also mentioned that if you dine in, restaurants can be super spreaders, because of their ventilation systems.

- Planting of Blueberry bushes and trees

There will be an upcoming meeting via Zoom, facilitated by Tenna or Michelle Ransom. It was suggested an area on 2nd Street, where the old community garden used to be, might be considered as a possible planting location. That is no longer a logical place, as there is now too much shade for the plants to thrive. It was suggested this area might be used for a green house in the future.

- Revision of the 99 year lease:

Present leaseholders are 'grandmothers' in. When you sell your lot, the new leaseholder will get a new 99 year lease. After that person sells, the next leaseholder will only be getting the number of years

remaining on that lease. That new owner will be able to purchase additional years to bring the lease up to a maximum of 99 years, if they so choose.

The BOD will be voting on the proposal at the next BOD meeting, on November 19, 2020 at 10:00 a.m.

See Attached Finance Committee's Proposal.

- Other:

- Announcements:

Ratification of the 2021 Proposed Budget will be held on Friday, December 4th, via Zoom, at 10:00 a.m.

- Motion to Adjourn: Susie, seconded Mary, all approved @11:01

- Minutes taken by: Penny Barrett / Secretary