

Discovery Bay Resort
BOD Meeting Minutes
April 28, 2022 - using Zoom

Call to Order: 10:01

Members Present: 19

Staff Present: Barb Gilger

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

This meeting is being recorded.

President's Opening Statement: Tenna

It's been so beautiful here the last few days. I so appreciate being here.

Covid update: there are no hospitalizations in Clallam County, and one in Jefferson.

Our reorganization documents have been reviewed by both of our attorneys and they have made the following recommendations:

- We will need a name change with two suggestions, The Discovery Bay Women's Club and the second suggestion is The Discovery Bay Women's Association.

- There will be three levels of membership.

*Voting Member: each *site* (not lot, since we lease not own) shall have one vote.

There may be up to four people on a lease, but only one designated voter.

*Associate Member: your name is on the lease, the only difference is you

don't having voting rights.

*Social Member: you are wanting to rent for more than 30 days, you are a female over 18, and you have paid a yearly membership fee of \$20/25.

There are going to be a lot of changes to our documents due to rule changes set by the state, as of 2022.

None of the above will change the way we live and love at DBR.

Secretary's Report: Penny

Motion to Approve: Susie, seconded by Sheryl, approved by all.

Minutes from Work Session, April 21, 2022

Minutes from BOD Meeting, March 24, 2022

Treasure's Report: Susie

The Finance Committee met April 26, and everything looks pretty good. Our new CPA is working on our taxes, as we have filed for an extension. We will have a Reserve Study meeting on May 23, everyone is encouraged to attend. If you have not done so this is an excellent way to familiarize yourself with how the park functions. You will learn a lot!

The Finance Committee will be meeting on Tuesdays, at 9:00, the week of the BOD Meetings.

Park Manager's Report: Barb

Electric Invoices go out the last week of the month, and Monthly Statements go out on the 2nd or 3rd of the month.

Committee Reports:

- Finance: see Finance Committee Report
- ALRC: Karen

We have 14 members at present, which meets on Tuesdays at 10:00.

At our last meeting we closed out 5 permits with one remaining. We have one pending for a heat pump. Thanks to all of you who have retroactively turned in your paper work so we were able to update your files.

We are still looking into changing the fence setback rule.

Phyllis has done an outstanding job revising the ALRC guidelines. And will be putting together a visual presentation for all us to view.

We have a great team, thank you.

See attached report

- Activity: Sherri
There will be a Welcome Back pot luck at Radclyffe on Saturday, 4/30 at 5:00. Set up will be at 4 if anyone is willing to help.
- Safety: Marion
Copies of our Safety Manual are going to be given out by Joanne to our new Leaseholders.
Our new fire pit is ready, and there are a few rules I would like to go over.
 - *The person who starts the fire is responsible for ensuring that it is completely out before leaving the site.
 - *There is a fire extinguisher located at the shed nearest the pit. Thank you Char for the donation.
 - *You are to have the hose turned on and near the pit.Hold on to your N95 masks as you may need them for the fire season.
- Renewable Task Force: Sherri
We have been unable to meet, but hopefully next Tuesday.
- Pet Committee: Thea

We have had one reported incident, which has been filed. See attached report.

Unfinished Business:

*Covid: According to Dr. Fauci we are now transitioning to an endemic from a pandemic here in the U.S..

*After checking in with those at the meeting it was decided to continue as we have been for the past month.

*We also decided to start having hybrid meetings next month.

*RFA: Generators. The experiment with Char's generator was unsuccessful. We will continue to follow our existing guideline.

*How to gather interest in joining a committee was discussed. It was pointed out that some people are unclear what that entails, and how committees function. **Lynne Brem encouraged everyone to go to our Website, under Committees, where there is complete information.**

Sign-up sheets will be in the office next month with information about each committee. Sheryl will put together a presentation. Tenna encouraged Board members and committee liaisons to take part in going out into the community in order to engage with our sisters about taking part. If you are interested in joining one, please call the office or let a board member know.

New Business:

* Lighting for the Ramada will be done when the weather improves. We were able to squeeze a few dollars from the budget for the supplies.

* ALRC: seeking: discussion 15' fence setback from 5'. Loretta was on the original committee and remembers the reason for the 5' rule was allow for emergency v access. No discussion was made.

*RFA to remove all Juniper bushes from the park. After hearing from several leaseholders it was decided to reject this RFA. People felt it provided habitat for our furry and feathered friends.

*RFA: Location for Sudsy Dog.

Motion to Approve: Sheryl, seconded by Penny, approved by all.

Sudsy Dog be allowed to park in front of the lower Men' restroom at a Usage fee of \$5 per day. Electric will be paid by those who use the service at the end of the year.

Announcements:

Upcoming events:

June 24, @6:00 p.m. Kim Archer

an invitation for those outside DBR to join us.

June 16, @6:00 p.m. Lisa Koch

August 19 Annual Variety Show

June 25, Port Townsend Pride - Music, food, and fun!
Thea is on the BOD for Olympic Pride. (Let's go and support her!)

Motion to Adjourn: 10:57 Mary, seconded by Sheryl, approved approved by all.
Minutes taken by Penny Barrett/ Secretary