

Discovery Bay Resort
BOD Meeting Minutes
May 26, 2022, 10:00 a.m. - using Zoom

Call to Order: 10:04

Members Present: 20

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

Welcome everyone. We have a bunch of stuff to get to, so let's get started.

Secretary's Report: Penny

Motion to Approve: Susie, seconded by Sheryl, approved by all
Minutes from Work Session May 19, 2022,
Minutes from BOD Meeting, April 28, 2022

Treasurer's Report: Susie (see attached Finance report)

The Finance Committee met this week to work on the Reserves.
We have some high cost items we hadn't planned on:

- . The continued sewer rainwater infiltration and intrusion, which is dumping 2000 gallons of water into the system when it rains heavily.
- The retirement of drain fields A. and B, which have to be decommissioned by March of 2025.

To help pay for these items we will have to push out the replacement of other items such as Radclyffe Hall until 2035.

Committee Reports:

- Finance: Kate (See attached report)

We worked on the Reserve study the past Monday and Tuesday.

As Susie spoke about, we have some big expenses coming up.

As we prepare for these costs we will work with the Long Range Planning Committee to help with a strategic plan.

- Activity: (see attached report)
- ALRC: Joida (see attached report)

The new revised ALRC guidelines will be ready for Board approval at the next BOD meeting. We will be finalizing them next week, and everyone has agreed to stay late to get them done. Your feedback has been so important in helping us with the final edit. Thank you. There has been so much hard work put into accomplishing this. That you to all who helped.

- Safety: Marion (see attached report)

There will be a Safety committee meeting June 1 at 11:00 at the Ramada
On June 9 at 11:00 @ the Ramada, there will be a meeting to go over the Safety Manual. All are welcome, but new leaseholders and renters are especially encouraged to attend.

We will be contacting the local fire department to arrange a demonstration of CPR and how to use a defibrillator.

We will be asking Rite Aid to come out again this September to give flue shots and possibly boosters.

Sometime in June, we will be participating in Cascade Rising, which is part of a nationwide emergency preparedness exercise.

Unfinished Business

- Reorganization: Tenna: We received the 3rd draft yesterday for the restructuring of our documents. We'll have one more look at them, send them out to membership for feedback and hopefully be able to vote on them at the Annual Meeting.

- Renewable Energy Committee Mary Wynn/ BOD Liaison

(See attached report)

On 5/3/22 the committee met. Sherri Musgrove was elected chair and Mary Wynn was appointed Liaison.

Mason Rolf, from Olympic Community Solar spoke and answered questions.

Looking for grants, and what portion of the cost they might fund, and that because we will be a 501c7 could help with the financing were the main topics.

It was pointed out that going solar would not help us if we loose power.

The pool area was discussed as the most viable area to start with, with the estimated cost being between \$25/30K.

New Business:

BOD approved all committee members for 2022. See attachment.

Announcements:

On Saturday, May 29, 5:00 p.m., we will have a 'Welcome Back' party at the Ramada. Bring a snack to share.

For Memorial Day there will be a BBQ at the Ramada.
It's a potluck, Tenna will grill chicken, and there will be hamburgers and hot dogs.
Drinks are provided.

Motion to Adjourn: 10:51 Sheryl, seconded by Mary, approved by all.
Minutes taken by Penny Barrett/ Secretary