

Discovery Bay Resort
BOD Meeting Minutes
June 23, 2022, 10:00 a.m. - using Zoom

Call to Order: 10:02

Members Present: 23

Staff Present: Barb Gilger

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

This meeting is being recorded.

President's Opening Statement: Tenna

Welcome everyone. I will defer my comments to later in the morning.

Secretary's Report: Penny

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

Minutes from Work Session June 16, 2022,

Minutes from BOD Meeting, May 26, 2022

Treasurer's Report: Susie (see attached report)

The committee met last Friday with Susan Orr to look over our reserve study.

We walked the entire park and should have a report from her in about 3 weeks.

Committee Reports:

- Finance: Kate (See attached report)

Kate will be the chair and Char will be the co-chair.

Our July meeting time has changed to 11:00 instead of 9:00 a.m.

After the annual this may change with new board meeting dates for the next year.

Budget week will begin September 12th.

Some really good news, the final payment has been made on our first Septic Assessment!

Septic Manager and legal fees continue to be our biggest budget expenses.

- Activity:

We met last Friday and discussed the following:

We have our Kim Archer concert this Friday. We are requesting baked goods which can be sold for donations to Activities.

Sigh- up sheets for the 4th of July are in the office.

We are in the process of planning the annual.

- ALRC: Karen (see attached report)

New committee members are: Joida, Mary H., Sherri M., Judy M., Gillian Herbert.

We have 15 requests open, some of which will be closed out next week.

If you are interested, there is a spread sheet on our website and in the office with all pertinent information.

At leaseholders request, we have been measuring lots.

Starting this week, Barb will be sending out a blast on Monday mornings with a list of requests the Committee will be considering at the ALRC meeting the next day. In order for your request to be on the list you must get it into Barb no later than Sunday before by 5:00 p.m., otherwise it will have to wait till the following week.

- Safety: Kerri (see attached report)

See attached report

First meeting was June 1st.

Marion is chair and Kerri is co- chair.

June 9th was the Annual Safety Meeting. Manuals were handed out along with Go Bags.

June 15th was the state wide Earthquake Drill with 80% of the park participated.

June 16th was the CPR/AED demonstration with a volunteer from the fire department.

Election: Kosha

June 30 Deadline for candidates resumes

July 6 Packets will be mailed out to leaseholders

July 24 Candidates Forum(time to be announced). If you have questions you would like the candidates to answer, fill out a little slip and put it in the ballot box in the office.

Be sure you sign your ballot!

- Long Range Planning: Jackie Carin

See attached report

Jackie Carins was elected Chair at our first meeting.

Future plans for the Ramada, in conjunction with the Green Team and Long Range Planning is being considered.

We are going to arrange a brainstorming session before the Annual to update the list of items the leaseholders would like the committee to consider.

- Green Team:

Will be having their first meeting tomorrow, June 24th

- Pet:

Terry Drake is the chair.

We will meet on the 3rd Friday of the month, so our first meeting will be on Friday, July 15 @ 10:00.

We are working on the annual pet parade right now.

- Unfinished Business :

Dogs in the park: Pet Rules 13.5

If your pet is outside on your lot or when you and your pet are visiting another leaseholder on their lot, and the pet is not in a fenced area, the pet must still be leashed and that leash may not reach closer than within three feet of the roadway.

- New Business:

Sale and survey of property next to Eastland:

Barb has been in touch with the person who survived the parcel next to Eastland. It was recently sold and will not be logged.

See her attached report.

- Other:

Becky: One Blueberry bush died and the nursery will be replacing it. The others are doing great.

Thanks to Barb, Dave, Marianne, and Cherri for helping plant the fruit trees.

We will finish with the installation of the irrigation system in the fall.

These are additions to committees members listed on the agenda sent out on 6/26.

Sherry Musgrove and Marion Head left the Election Committee

Char and Kate Higgins are Co-Chairs of Finance Committee

Kerrie and Marion are Co-Chairs of Safety Committee

Jackie Cairns is Chair of Long Range Planning Committee

Gillian Herbert added to the ALRC Committee

(Sheryl made the motion, Susie seconded and approved by all.

Announcements:

Art Frank (candidate for Jefferson County Sheriff) will be here Monday, June 27th @ 1:00 p.m. in the Ramada. He will be taking questions about what we need from the Sheriff here in the park.

Motion to Adjourn: 10:50 Susie, seconded by Penny, approved by all.
Minutes taken by Penny Barrett/ Secretary