

Discovery Bay Resort
Work Session Minutes
January 20, 2022 / via Zoom

Call to Order: 10:01

Leaseholders Present: 38

Staff Present: Barb Gilger

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

This meeting is being recorded.

President's Opening Statement: Tenna

Thank you to the Sherries for going above and beyond to make our Christmas so wonderful! Thank you to all those who worked so hard to help make it happen.

I have filed a ticket with the federal government website (covidtests.gov) help desk regarding our inability to get free covid tests for each household due to an error message. They see our address as one household. They are aware of the problem and are working on it. Details as I know them.

For now, let's keep our covid policy as is, and hope it burns itself out soon. I think the Covid landscape will look quite different by the February meeting.

Sorry the minutes and agendas have been late coming out. We will endeavor to do better. Our goal will be agendas out 72 hours before a meeting (to allow for additions at the last minute) and to get minutes out within 7 days.

As soon as I am able, I will work on making pedestals for the washers and dryers. Thanks, Nancy for bringing this up.

The Old Lesbians Organizing for Change (OLOC) have requested we list DBR in their women's land resource. I feel like we should do it.

Facilities Manager's Report: Barb

James Baird is our new park assistant, and will be working with Dave 5 hours a week. He also works for the city of Port Townsend part time. In March I hope to find an additional park assistant to work 4-5 hours a week.

Discussion Topics:

- ALRC RFA to Board

We are trying to incorporate some Jefferson County code into our rules to make them harmonious. The discussion revolved around the difference between sheds, storage bins, accessory rooms and the difference between them. Also, the distance between structures, placement etc. The requests' main points are a) exempting sheds from the 10' separation rule (from other structures) and changing

the distance to 5' and b) requiring that sheds have a 2'-6" setback on our side lot lines. (a change from the current 2'-0")

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The ALRC rules are in the process of being updated, and will be incorporated into our park rules. The goal is to have all the necessary information in one place, and to make the process easy to understand. The ALRC has put much time and energy into this project and the goal is to have it available for discussion by spring/summer.

- RFA for shop class/Tenna

Discussion on shop training and covid guidelines. Those who would like to take the shop class - We will open all the doors, wear our masks and limit the size to six. This will be for manual tools only, not for power tools. Bear Brown has volunteered to help. Schedule and signup sheets coming by Feb 1. Will announce in blast when they are available.

- RFA Propane placement lot 74

This will be voted on at the next Board meeting.

- RFA Generac noise

There was a very lengthy discussion about this. Many of the issues and ideas/concerns have been discussed before. At present, Tenna is going to be working on a test for an acoustic enclosure made out of space age materials which runs about \$600. The enclosure is projected to reduce the noise by 50%. Tenna hopes to have a test enclosure ready for testing by the first week of February, weather willing. Bear Brown volunteered to do acoustic measurements for a baseline. Let's give it a chance.

- RFA Request for meeting minutes time frame

Other:

Tenna: Round two of the revision of our governing documents is expected from our attorney soon. The board will review and figure out next steps. We hope to have a draft ready for LH review soon.

The weekly recycling is in need of some volunteers. Please consider giving some folks, who have been doing it for quite some time, a break. Contact Jeri N if you are willing to help out. Thank you.

Announcements:

Tenna and Thea will be out of town until the end of the month.
Barb will be on vacation the first two weeks in February.
Tenna and Sheryl will be watching over the new septic system.

Motion to Adjourn: 12:25. Sheryl, seconded by Penny, approved by all.

Minutes taken by Penny Barrett/Secretary