

Discovery Bay Resort
Work Session Minutes
February 17, 2022 / using Zoom

Call to Order: 10:00 a.m.

Leaseholders Present: 36

Staff Present: Barb Gilger

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

This meeting was recorded.

President's Opening Statement: Tenna

We have received the 2nd Draft of the revised CC and R's. There are still some holes to be filled in before we have a conversation with our attorney.

COVID:

Things are changing very rapidly, with the numbers going down.

It was decided Radclyffe Hall will be open to groups of ten or less people, but masks must be worn.

This applies to all common areas, even if you are the only person in the building. We will know more by the board meeting next week, but erring on the side of caution, we would like to try this for one more month, then reassess the situation in March.

Discussion Topics:

- RFA: To plant a wildflower garden in part of the new septic area. Anne Lipe, Robyn, Marion, and Mary Hoffner will be donating the seeds, Planting, and maintaining the area, which be 60x30'. There will be both native plants and annuals.

- RFA:

Turn part of the office into a recreation center, with a pool table.

The computer will be moved, as well as the puzzle table. One sofa will remain.

This will be approved at the next board meeting.

- Renewable Task Force: Solar power

There has been a sign-up sheet in the office which will be removed on Wednesday, February 23, so if you are interested in joining, please sign-up before then.

Lynne Brem has created, on our website, a page so you can follow the progress. Research material will be posted here. Please keep her updated.

The committee will be looking at cost, warranty, maintenance required, environmental impact, etc.

Quite a bit of research has already been done, including contacting a consultant who will help guide us through the process.

- Grassroots:

This was created to assist those who needed help paying for the Special Assessments for the new septic system. The account is now closed.

Once your assessment is fully paid, you will receive a statement from the office. There was a discussion about leaseholders establishing something along the same lines to help our sisters. It would be administered by volunteers.

All committees are funded by fundraiser and donations. This includes the Activity Committee.

- Generators:

Tenna has completed the baffle for Char's generator. It has been installed and tested. Using a noise meter, the sound was cut by 50%. Vibration was also substantially reduced.

The details are still being worked out, but it looks promising. A test at full power needs to be done.

- Adopt a Highway Project:

Do we want to be part of this? We would choose a section of Highway, about 1/4 mile and the state would provide the supplies. Our commitment would be 4 times a year.

We would have a sign on our section of the road. Tenna is looking for ideas for what we would like the sign to read. Email her with your ideas.

Jeri N. will be heading up the project.

Announcements:

ALRC meets Mondays at 10:00 via Zoom. Any completed ALRC forms need to be put in the slot at the bottom of the mailboxes. Thea is doing her magic and will be putting some dazzle on it so it's easy to spot.

RFA's need to be in by the Thursday before the Work Session.

Agendas will be sent out the Mondays before the meeting (by 10:00 a.m.)

The heater in the Workshop was left on, costing the park \$400 to refill the propane tank.

The heater in the laundry room and Radclyffe have also been left on.

PLEASE, be sure when you leave be sure to turn them off.

Sharon will make some new signs to help remind us, and there will be sign-in sheets posted.

Motion to Adjourn: 11:23 Susie, seconded by Penny, approved by all.

Minutes taken by Penny Barrett/Secretary