

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

This meeting was recorded

Call to Order: 10:00 a.m.

Leaseholders Present: 20

Staff Present: Barb Gilger

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

President's Opening Statement: Tenna

The state has rolled back Covid mask restrictions.

According to research through water analysis, there is another possibility of the virus returning.

Should we open things up? What about those who will be returning? Rolling back our restrictions and what to do about quarantine rules was discussed.

The baffle installed at Char's has cut the noise by half.

Sheryl and I walked the park and are happy to report all was quiet.

There are still a few tests to run, and heat issues, which I am going to be working on.

Barb:

Proposed changes to TV and internet services.

The phone in the laundry will be removed, and a 911 only phone will be put by the pool.

- See attached report

Welcome to Melissa and Theresa, our new leaseholders on Lot 72.

The game room is complete, I will be working on improving the lighting.

We will be removing the phone from the laundry room and the 911 phone by the pool will be connected to the phone in the office.

A fire-stick will be installed and tested at Radclyffe Hall.

The Sherries will provide the stick and pay for the monthly service, saving us \$2100 a year.

Thank you Sherri and Sherri!

Whatever you get on Dish and Direct TV, you can get on a reconfigured Fire Stick. You can get about 90% of programs that you get on Netflix, Hulu, Apple and Peacock.

RFA: to upgrade the Ramada for winter use. (See attached RFA).

Part of the RFA refers to the firepit needing to be repaired – Barb will add it to the Facilities work list.

There was much discussion about either establishing a task force to look into this project or waiting to see if the Long-Range Planning Committee should take it on. BOD will discuss further next week.

For clarification: a task force is created for a single purpose, whereas a committee deals with ongoing issues. In forming a Task Force a RFA must be submitted first.

Highway 101 Project will be decided at the next BOD meeting.

Announcements:

Motion to Adjourn: 11:11 a.m. Sheryl, seconded by Penny,
Approved by all.