

Discovery Bay Resort
April 21, 2022/10:00 a.m.
Work Session Agenda /using Zoom

Call to Order: 10:02 AM – and the meeting is being recorded

Leaseholders Present: 27

Staff Present: Barb Gilger

Board Members Present: Tenna Matthews, Sheryl Haller, Mary Wynn and Susie Thrune (Penny Barrett was unable to attend)

President's Opening Statement: Tenna

Thank you to all who helped with the Easter Sunday brunch. It was good to all be able to get together in person. Still trying to find our way through this Covid thing.

Tenna will be meeting with our Tax Attorney next week regarding the reorganization. She should have an update by the board meeting next week.

Park Manager's Report: Barb

Barb is still updating and distributing the park directories. Please be patient with her. Barb will be in the Finance Committee Meeting on Tuesday at 9:00 AM.

Discussion Topics:

Covid – we continue to have no restrictions in our public spaces. Jefferson and Clallam counties are reporting that there are ZERO Covid patients in either of the hospitals right now. The case numbers keep going up, but officials are not sure how many due to so many people testing at home. People seem to be getting sick, but not sick enough to be in the hospital. The terminology is still in flux, but we seem to be going into more of an Endemic rather than a Pandemic situation. The CDC is still advising masking in crowded situations.

Generator Project – the sound enclosure test turned out not to be viable. The enclosure did a good job of muffling the sound, but Tenna was unable to find an adequate way to dissipate the heat. We seem to be back to the park rules that say that we cannot run generators during quiet hours unless

it's an emergency, and we define a power outage as an emergency. There was much discussion about the generators and options available. The Renewable Energy Task force may be able to come up with some options. In the meantime, if people could be respectful of their neighbors and turn off generators at night whenever possible, we may need them some day if we have a disaster and cannot get outside help for an extended period.

Renewable Energy Task Force – The task force members are continuing to gather data and will be meeting some time next week (an earlier meeting was cancelled).

Radclyffe TV and phone update – no actual changes have been made to the TV and phone setup. We are waiting for the Sherri's to test the TV stick. The fax machine and printer have been removed.

Ramada Lighting for Events – Marion has scheduled 3 events for this summer (Kim Archer on 6/24, Lisa Coke on 7/16 and the Variety Show on 8/19). Tenna has stage lights ready to install at Ramada (just waiting for a warm-ish day with light wind!). The lights will be mounted in the rafters and will be removable as needed.

Adopt-a-Highway – Jeri and Michelle plan to go out and find a good, safe section of the highway for us to request. Most of the good areas toward Sequim are already taken. They will be looking at areas toward PT.

Paula suggested that we could also look into adopting a section of the Olympic Discovery Trail to help maintain. She will get more info.

RFA-Remove Juniper bushes on community property/encourage Leaseholders to do the same.

There was discussion about removing the trees as they are home to Rodents. Would it help keep the rodents away from our homes? The trees are also home to rabbits and birds. The BOD will discuss again at the BOD Meeting next Thursday.

RFA-To find a single location where Sudsy Dog can park when she comes to the park to groom dogs.

Jeri has checked the electrical use and determined that Sudzy Dogs uses only about \$3.00 of electrical per visit every 6 weeks. It would be helpful to her and to Leaseholders if she could use the space by the lower restrooms. It was brought to our attention that a form and process already

exist for Vendors to pay \$10.00 for use of our indoor spaces (like Radclyffe). Since this is outdoors and would only use a small amount of electricity and water, the board could do a rule change allowing vendors to use outside spaces for only \$5.00 and several leaseholders offered to pay the fee for her.

ALRC fencing set back rule question – ALRC is reviewing rules and the formatting of them. There was a question about why the rules state that fences must be further from the street than other structures, etc. Current rule says they must be 15 feet from the street. Park models only require a 3-foot set back. The only history we have been able to discern is an ALRC Committee member from years ago who no longer lives in the park. ALRC would like to hear from Leaseholders about how they feel about a change to the rule – or does anyone know why the rule was created in the first place. If you have comments or questions, please contact an ALRC member.

Announcements:

Motion to Adjourn: Motion to adjourn made by Sheryl, seconded by Mary. Meeting was adjourned at 11:02 AM

Minutes taken by Sheryl Haller, Vice President (for Penny Barrett, Secretary)