

Discovery Bay Resort
Work Session Minutes
May, 19, 2022 / 10:00 a. M. /using Zoom

Call to Order: 10:05 a.m.

Leaseholders Present: 25

Staff Present: Barb Gilger

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

This meeting is being recorded.

President's Opening Statement: Tenna

The sun is out and it's a beautiful day. Aren't we lucky!

Park Manager's Report: Barb

We've been extra busy. It's been very challenging trying to keep up with all the spring chores and the bad weather hasn't helped.

We have been able to accomplish the following:

- A new metal gate in the meadow by the septic system.
- An additional RV parking space by the upper fence, which we need and will bring in a little extra money.
- We will be working on the berms today.
- The pool will open next week.

Discussion Topics:

- COVID is in the high range again, in both Clallam County and Jefferson.

We are one of the areas with the highest count.

The number of cases nation wide was up last week by 30%!

Please continue to mask indoors, and limit indoor gatherings to no more than 10 people.

Luckily summer is almost here so we can be outside.

Kudos to Gillian and Rita for informing us when they became ill.

Thank you.

- The revision of our ALRC documents is almost complete, just a few minor tweaks. Your feedback has been extremely helpful.

This has taken several years of hard work to accomplish and thanks to the incredible dedication

of Phillis, Bevin, Mary H. Joida and Karen our new ALRC guidelines will be so much easier to understand and follow. There are sections titled 'When do I need an ALRC Request, 'How do I submit an ALRC Request.' etc, Great job, well done!

- Committee sign-up are still up in the office. Please consider being part of one of them.

As of now, no one has signed up for the Election Committee, which is one of the easiest and shortest way to participate. There are two openings on the BOD- Mary Wynn has put in her time, and Sheryl is up for re-election.

Kate and Susie are both willing to guide anyone who joins the Finance Committee through the process. It's fascinating learning how we plan to keep DBR going into the future.

We can add members to committees any time but now is the time to get on a committee.

'It takes a village to run a village', and we need your help!

Tenna: 'When I first arrived I was amazed at all the rules! I could not see the reasoning behind them. Now they make sense to me because I've been on the BOD.' Our founders had a brilliant vision 25 years ago, but we are the next generation and it is up to us to lead the park into the future.

Announcements:

The Activity Committee is the working on an event for Memorial Day, so stay tuned.

Motion to Adjourn: 11:05 a.m. Sheryl, seconded by Penny, approved by all.

Minutes taken by Penny Barrett/Secretary