

Discovery Bay Resort
Work Session Minutes
June 16, 2022 / 10:00 a. M. /using Zoom

Call to Order: 10:02

Leaseholders Present: 28

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

Thank you all for coming.

Recordings from meetings are deleted after the minutes are approved.

We have a lot to get to so let's get started.

Park Manager's Report: Barb

We have been very focused on solving the problem of water from 2nd street infiltrating the septic system. We have to wait until we get enough rain so we can put a camera into the pipes in order to locate exactly where the problem is.

Discussion Topics:

- Progress on the Reorganization Documents

We all need to take a bow to the incredible job our founding Mothers did when they created DBR in 1996.

We have been working with our new attorney and CPA to bring our Bylaws, CC&Rs and Articles of Incorporation into compliance with county, state and Federal regulations. We had been operating as a HOA, which we are not, since 1996. Flying under the radar so to speak.

We will be applying for a tax exempt 501c-7, which will allow us to become a women's social club. There are a some things that will be changing, different types of memberships, new leases to be signed, a new name, etc.

We are still working with our attorney to insure everything is air tight. Once that is complete we will be sending out a package of these revised documents to all leaseholders for review. Hopefully we will be able to vote on these at the Annual in July, which will require 60% approval to pass.

- Call for Electoral Candidates

Thank you for the fabulous Bulletin Board in the office.

Please think about running for the Board. It's a gift of service you won't regret giving. I'm so glad I did.

- Responsibilities of Committee Chairs

Thank you to all who have stepped up to fill these positions.

Barb will be teaching each chair how to run meetings on Zoom.

Communication is so important, so please let Barb know of meetings and events in advance so she can put them on the calendar.

- Newley Revised ALRC Guidelines

We will be voting on the new ALRC Guidelines at the Board meeting next week.

In addition to the changes recommended by the committee, we will also vote on the following :

On advice from our attorney, we will be changing 'Guidelines' to 'Standards'.

- Dogs In the park

As stated in the rules, no dog is to be allowed to be off leash in the park, except in the meadow and in the small dog run. Your pet must be under voice control at all times.

Also, if you tether your dogs, they must be limited to 3' from the road.

Other:

Skye received a positive response when she asked if leaseholders would be interested in having Sheriff Candidate Art Frank, from Jefferson County, come to speak to us about issues that we might concern us.

Art is the Deputy that has been extremely helpful in resolving issues we have faced in the past.

Announcements:

- There will be a crab/veggie burger event on July 4, at 1:00 p.m. in the Ramada. Please sign up by noon, July 29th.

Corn, and potatoes will be supplied, but we are asking that people sign up to bring either salad or desert.

It will be by donation.

In an effort to help the environment we ask you to bring your own plates, cutlery and cup.

- The Kim Archer concert on June 24th is not part of Activities Committee Events. It is a concert series. Money earned from this series will go into a 'better the park' fund.
- Tenna has added stage lighting to the Ramada!! And, is making a stage for our upcoming performances.

Motion to Adjourn: 11:16 Susie, seconded by Sheryl, approved by all
Minutes taken by Penny Barrett/Secretary