

Discovery Bay Resort
BOD Work Session Meeting Minutes
July 21, 2022, 10:00 a.m. - using Zoom

Call to Order: 10:01

Members Present: 30

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

2 things to add to agenda – Judd and Cory, Dog Hair

Most of what I have to say is about the restructuring so I'll wait until we talk about that.

Park Manager's report: Barb

Accounting of funds from Concert Series (see attached report). We will need to discuss what the funds will be used for – something to benefit everyone. Maybe pedestals for the washers? The pool pump is in but now we need new gaskets. Pool should reopen Mon or Tues. 2021 water quality report is in LH mailboxes.

Discussion Topics:

RFA: Bin for Delivery items UPS and Amazon – A lengthy discussion was had regarding having a bin in the upper parking lot for Amazon (and maybe UPS and FedEx) deposit packages for pickup rather than deliver to homes. Lots of pros and cons. BOD will vote at next week's meeting.

RFA: updates lot number signs - Barb to explore cost of putting street signage on East Street to help delivery people. Leaseholders must make sure that site number signs are clearly visible from the street.

RFA: to mow or not to mow the berms – It would save the park \$3500.00 to \$4500.00 per year to not mow berms all summer. Many are in favor of eliminating the noise and burning of fossil fuels, etc. We have been told by the Fire Marshall that we need to keep them mowed due to potential fire hazard. Some were opposed due to bee allergy. Alternative vegetation was attempted once, but the plants all died.

Long-Range Planning – There will be a special meeting on Saturday 7/23 from 2:00 to 4:00 PM at the Ramada. All are encouraged to attend. This will be a

brainstorming session to compile a list of future items to be considered by the Long-Range Planning Committee.

Reorganization- Tenna – Thanks for attending the meeting last Friday. We spoke with our attorney on Tuesday and the final copy for our review will be delivered to us tomorrow. We will email to everyone. A hard copy can be obtained in the office if you need it. It will also be posted on the website under the Board of Directors page.

We got answers on the Qualified Beneficiary issue. If you do not have a beneficiary who meets club member requirements, you can list a close friend or, if all else fails, list Discovery Bay Women's Club (DBWC) as your beneficiary and add a note telling us what you want us to do with the proceeds from the transfer of your lease (and your personal property if you want us to take care of that for you too).

There was also clarification from the attorney on listing your leasehold in your will. A lease is not a "thing" that you "own" and actually cannot be bequeathed in your will at all. Think about a lease for an apartment. If you were to die, your apartment lease would just end. It would not be left to someone in your will. The attorney offered the analogy of a life insurance policy. You list a beneficiary on your life insurance and the proceeds from the policy go to the beneficiary upon your demise. The life insurance policy is not part of your will, the money just automatically goes to your beneficiary. That's what we are trying to achieve here.

In the future we will not need to file new leases with Jefferson County. It is not necessary to file them to make them "legal" and it's very costly. This will save the leaseholders money and it will make it easier for you to change things in your lease from time to time – like your beneficiary! We are working on a method to cancel the old leases with the county once the new ones are all in place. This will be done in as cost-effective a manner as possible.

Pet Hair – Lots of pet hair continues to be left in the washing machines. Front load washers are different from top load. The black gasket around the door collects pet hair (and other gunk) in the folds of the seal. It needs to be wiped out after EVERY wash (whether or not you have a furry critter in your household). Just wipe a few times after you wash. There are also some hair collecting things you can get to help. They collect some hair in the wash and they are excellent at "grabbing" the hair from the seal. Here is one that the Hallers purchased from Amazon.

Amazon.com: Pet Hair Remover for Laundry ,4 PCS Lint Remover Washing Machine and Dryer ,Dog Hair Remover Cleaning Reusable Laundry Accessory Dryer Catcher : Health & Household
https://www.amazon.com/Remover-Laundry-Cleaning-Reusable-Accessory/dp/B0B39LLCJ9/ref=sr_1_2_sspa?keywords=pet+hair+remover+for+laundry&qid=1658595197&sr=8-2-spons&psc=1&spLa=ZW5jcnlwdGVkUXVhbGlmaWVyPUFQU1YxRjBZNTIKWFcmZW5jcnlwdGVkSWQ9QTAYNjE0OTNEVldQUzBZWkdYVjMmZW5jcnlwdGVkQWRJZD1BMDcyNjIzMUFHMDIIUDBYUUhRViZ3aWRnZXROYW1IPXNwX2F0ZiZhY3Rpb249Y2xpY2tSZWRpcmVjdCZkb05vdExvZ0NsaWNrPXRydWU=

Judd and Cory – There is an email attached that requests Judd and Cory (two of the founding mothers of DBR) be memorialized in our memorial area up near Radclyffe. They both passed in recent years and it has been proposed that their ashes be buried in the memorial garden along with a plaque or a bench. Please feel free to share your opinions about this with the board. The board feels that we owe them a debt of gratitude for helping to create this wonderful place.

Annual Schedule – the schedule for the annual is almost complete and will be publicized by the Activities Committee any day now. Fun will commence at 4:00 PM on Thursday 7/28. The meeting will be held on Sunday at 10:00 with brunch (and a pet parade) beforehand.

Other:

Announcements: Reminder to vote – Sheryl – remember to place your BOD candidate ballots in the ballot box in the office. The votes for the restructuring documents can also be placed there and the Elections Committee will count them along with the BOD candidate votes.

Motion to Adjourn: 10:51 Sheryl, seconded by Susie, approved by all.
Minutes taken by Sheryl Haller/Vice President