

Discovery Bay Women's Club

Work Session Minutes

October 19, 2023

Call to Order: 10:06

Leaseholders Present: 28

Staff Present: Lori Garrison - Facilities Manager

Board Members Present: Sheryl Haller - President, Kosha Long - Vice-President, Kena Warrick - Secretary, Gillian Herbert - Member-at-Large

Absent: Sam Blake, Treasurer

President's Opening Statement: Sheryl Haller - Wanted to express sadness over losing Lin Spath. Although we all did not know her, we have only heard good things about her. Covid has reared its ugly head again in the Park and in our community. Be careful out there. When we put our cannabis growing policy in place in April, we noted that we would review it after the growing season this year. This will be on our November Work Session agenda.

Facility Manager Report: Lori Garrison

The upper septic Field A did not pass inspection. We are contacting Shold Excavating for an estimate for the cost to retire the field. Barb will be on vacation November 6-16. We will have the schedule for office coverage soon. When Barb returns, we will continue to investigate possible reasons for our high electricity bills. PUD has advised us that they will be changing out the Park meters for new "Smart" meters.

Discussion Topics:

- RFA: Install access to electricity in the CERT/Safety Shed - Kerrie McMillan / Safety Committee - No estimates from outside electricians but Barb is researching if the Park staff might do the work. This RFA will be forwarded to facilities.
- RFA: Extend length of East Street Dog Run, Bids for Job - Barb - \$2800 bid. Bear had a small fundraiser for the project. Another \$100 was donated from 6th Street. We will revisit the project in the Spring when weather conditions are favorable.
- RFA: Remove logs on First and East/3rd Streets - Karen Kittlehurst - Loose Logs Have been placed along First Street. There is a concern that these logs could be hit and caused to roll down the berm and hit a house, propane tank or other property on a Site on Second Street.

Member Comments:

- Another leaseholder had an issue about the same issue on East Street where the logs may interfere with RV's traveling on the Street.
 - A few members are concerned that logs that were installed by the laundry room have created a tripping and falling hazard.
 - The laundry room logs will prevent someone driving into the building. Some members believe that since this has not been a problem, we do not need to address it.
 - The logs on the north edge of First Street have been replaced by posts with reflectors.
 - A member that lives on the South side of First Street wants to keep the logs near her property because they keep people from driving on her yard.
 - Please add two more speed bumps to First Street. They are costly but they could be a part of the answer.
 - Our roads are narrow and drivers of larger vehicles may need to take some accountability for moving logs if they are in the way.
 - Is it possible to get longer speed bumps that would eliminate people from trying to drive around them?
 - Could we make the logs near the laundry room longer?
 - Speed bumps are hard on golf carts so people try to go around them.
 - Can we put items next to the Street? Yes, if you can figure out where your Site ends and the street begins.
 - There is a concern about the etiquette for giving right of way on First Street when two or more cars are using the Street at the same time. A motorcyclist requests that she be given the right of way because she does not have the ability to reverse her bike and it is difficult to restart on the gravel.
 - Second Street also needs a second speed bump.
 - People speeding in golf carts are a problem.
 - Facilities will look into another motion sensor light that will illuminate the area around the laundry entry.
- RFA: CERT proposal for use of the meadow as a landing zone in case of an emergency - CERT is looking for a landing zone in our vicinity that could be used in the case of a disaster. CERT would register this site with FEMA so that the government could use this area for delivering emergency supplies or to evacuate people. Our meadow might be an acceptable location for such a landing zone because it is flat and clear of trees and lines. Facilities believe that this would not harm the meadow. Beacons, markers and windsocks would only be placed during a disaster. Nothing would change in the meadow unless it is needed for an emergency.

Member Comments

- One member doesn't like the idea of making our property available for everybody in the area. She believes that if we are approved as an emergency landing zone by FEMA we will be used for more than just a disaster.

- By participating with local authorities in the case of an emergency, it not only makes us good citizens , but it may move us up in the line of those who need support or assistance in a disaster.
- Recycling - With the summer people leaving, we will need more volunteers for daily and bi-weekly recycling to the Jefferson County Recycling Center. Please consider helping if you are able.

Other:

- Departure Form - For those members who are leaving the park for an extended time, please complete this form and turn it into the office. The form will be available on the website or you may pick up a copy in the office. If you have already left the Park, please complete the form and send it to the DBWC Office.
- Fan in Lower Restroom - The dial on the wall in the lower restroom controls the thermostat. The “timer” is not actually a timer and will not turn off the heater. The dial should be manually turned to zero when you leave the restroom. If the window is open the heater will continue to operate. We pay a higher rate for electricity in common buildings. Instructions about how to use the system will be placed in the restroom. Facilities will look for solutions to lock the thermostat.
- 2024 Budget Proposal - “No” votes on the proposed 2024 budget are due by November 1. The Budget Ratification Meeting will be on November

Motion to Adjourn: by Gillian, Kosha seconded. Meeting adjourned at 10:57 am.

Minutes submitted by Kena Warrick, Secretary