

DECEPTION PARK VIEW ASSOCIATION

P.O. Box 2446, OAK HARBOR, WA 98277
DECEPTIONPARKVIEW@GMAIL.COM

BOARD OF DIRECTORS MEETING AGENDA AUGUST 14, 2019

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF MAY 14, 2019
3. REVIEW AND APPROVE ANNUAL MEETING MINUTES OF JUNE 21, 2019
4. WATER MANAGEMENT REPORT – JACK SMITH, WATER MANAGER
 - A. ENGINEER STATUS/UPDATE
 - B. NAVY WATER TESTING UPDATE
5. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. HOA ANNUAL DUES REPORT
 - C. FINANCIAL AUDIT
6. SPECIAL PROJECTS REPORT – JASON NEWKIRK, SPECIAL PROJECTS COORDINATOR
 - A. ENTRANCE SIGNAGE UPDATE
 - B. TANK GROUNDS MAINTENANCE
 - C. GENERATOR AND PROPANE TANK MAINTENANCE
7. COVENANTS AND BYLAWS COMMITTEE REPORT – KATHLEEN JOHNSON, CHAIR
 - A. COVENANTS AND BYLAWS ENFORCEMENT REPORT
 - B. ARCHITECTURE COMMITTEE
8. HOSPITALITY COORDINATOR REPORT – KATHLEEN JOHNSON
 - A. NEW RESIDENT REPORT
 - B. MAY COMMUNITY-WIDE RUMMAGE SALE, MAY 25-26
 - C. JUNE NEIGHBORHOOD CLEANUP DAY, JUNE 17-23
9. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. COMMUNITY PARK PLANNING/CONSTRUCTION STATUS
10. NEW BUSINESS – GREG JOHNSON, PRESIDENT
 - A. ANNUAL MEETING CONCERNS:
 1. CIP FUNDS BEING USED FOR COMMUNITY PARK
 2. ANNUAL DUES AND VIOLATION FINES BILLED THROUGH KWC
 3. COVENANTS CHAIR/ENFORCER ROLE
 4. INOPERABLE VEHICLE COVENANT VERBIAGE/CLARIFICATION
 5. VACANT LOTS AND BLACKBERRIES
 - B. USDA LOAN MEETING WITH DARLA O'CONNOR
 - C. BOARD MEETING SCHEDULE FOR THE FISCAL YEAR
11. SET NEXT BOARD MEETING DATE/TIME – GREG JOHNSON, PRESIDENT
PROPOSED DATE TUESDAY, OCTOBER 8, 2019
12. ADJOURN – GREG JOHNSON, PRESIDENT

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2019 – 2020 BOARD MEETING PROPOSED DATES TUESDAYS AT 6:30 PM

OCTOBER 8, 2019

NOVEMBER 12, 2019

JANUARY 14, 2020

MARCH 10, 2020

MAY 12, 2020

2019 – 2020 ANNUAL MEETING PROPOSED DATE FRIDAY FROM 6-8 PM

JUNE 12, 2020 OR JUNE 26, 2020