

DECEPTION PARK VIEW ASSOCIATION

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BOARD OF DIRECTORS MEETING AGENDA AUGUST 14, 2018

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF MAY 8, 2018
3. REVIEW AND APPROVE ANNUAL MEETING MINUTES OF JUNE 15, 2018
4. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. HOA ANNUAL DUES REPORT
 - C. ANNUAL AUDIT RECOMMENDATION
5. WATER MANAGEMENT REPORT – JACK SMITH, WATER MANAGER
 - A. ENGINEER STATUS/UPDATE
6. SPECIAL PROJECTS REPORT – MARK MARIS, SPECIAL PROJECTS COORDINATOR
 - A. ENTRANCE SIGNAGE UPDATE
7. COVENANTS AND BY-LAWS COMMITTEE REPORT – KATHLEEN JOHNSON, CHAIR
 - A. COVENANTS AND BY-LAWS REVISIONS RECORDING UPDATE
 - B. COVENANTS AND BY-LAWS ENFORCEMENT
8. HOSPITALITY COORDINATOR REPORT – SAMANTHA JACKSON
 - A. NEW RESIDENT REPORT
 - B. SEPTEMBER NEIGHBORHOOD CLEANUP WEEK
9. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. UPDATE ON PROTECTED WETLAND TREES
 - B. PLAYGROUND PLANNING/CONSTRUCTION STATUS
10. NEW BUSINESS – GREG JOHNSON, PRESIDENT
 - A. WATER USE EFFICIENCY PUBLIC FORUM
 - B. NEIGHBORHOOD SAFETY/SECURITY
11. SET NEXT BOARD MEETING DATE/TIME – GREG JOHNSON, PRESIDENT
12. ADJOURN – GREG JOHNSON, PRESIDENT