Deception Park View Community Association

4997 Deception Circle, Oak Harbor, WA 98277

deceptionparkview@gmail.com

**Board of Directors Meeting Agenda**

**August 9, 2021**

1. Call to Order – Josh Blee, President
2. Review and Approve Board Meeting Minutes of May 10, 2021
3. Review and Approve Annual Meeting Minutes of June 25, 2021
4. Financial Report – Kathleen Johnson, Treasurer
5. Current Status
6. HOA Annual Dues Report
7. USDA Loan Status
8. Financial Records Audit
9. Water Management Report – Sallie Blackstock, Water Manager
10. Aquifer Measuring/Installation Status
11. Water Meter Replacement Schedule
12. Special Projects Report – Matthew Butler, Special Projects Coordinator
13. Tank Grounds Maintenance
14. Generator and Propane Tank Maintenance
15. Covenants and Bylaws Report – Kathleen Johnson, Chair
16. Covenants Enforcement Report
17. Architecture Committee
18. Revised Covenants Recorded at Island County Records
19. Hospitality Report – Melonie Miller, Hospitality Coordinator
20. New Resident Report
21. Annual Neighborhood Cleanup Day
22. Old Business – Josh Blee, President
23. Community Park Planning/Construction Status – Kathleen Johnson
24. Adding Cranberry Drive Resident – Kathleen Johnson
25. Community Park Donations/Fundraising – Melonie Miller
26. Resident Contact Forms – Kathleen Johnson
27. New Business – Josh Blee, President
28. HOA Board Member Job Descriptions and Responsibilities - Kathleen Johnson
29. Annual Meeting Concerns
30. Set Next Board Meeting Date/Time– Josh Blee, President

Proposed date Monday, October 11, 2021

1. Adjourn – Josh Blee, President

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**2021 – 2022 Board Meeting Proposed Dates**

**Mondays at 6:30 pm**

**August 9, 2021**

**October 11, 2021**

**November 8, 2021**

**January 10, 2022**

**March 14, 2022**

**May 9, 2022**

**2021 – 2022 Annual Meeting Date**

**Friday from 6-8 pm**

**June 24, 2022**