

# DECEPTION PARK VIEW ASSOCIATION

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

## BOARD OF DIRECTORS MEETING AGENDA JANUARY 14, 2020

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF NOVEMBER 19, 2019
3. WATER MANAGEMENT REPORT – JACK SMITH, WATER MANAGER
  - A. ENGINEER STATUS/UPDATE
  - B. NAVY WATER TESTING UPDATE
  - C. WATER CONNECTION LOTTERY LETTERS
4. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
  - A. CURRENT STATUS
  - B. WATER CONNECTION FUNDS
  - C. HOA ANNUAL DUES REPORT
  - D. FINANCIAL AUDIT
5. SPECIAL PROJECTS REPORT – JASON NEWKIRK, SPECIAL PROJECTS COORDINATOR
  - A. TANK GROUNDS MAINTENANCE
  - B. GENERATOR AND PROPANE TANK MAINTENANCE
6. COVENANTS AND BYLAWS REPORT – KATHLEEN JOHNSON, CHAIR
  - A. COVENANTS AND BYLAWS ENFORCEMENT REPORT
  - B. ARCHITECTURE COMMITTEE
  - C. NEW RESIDENT REPORT
7. OLD BUSINESS – GREG JOHNSON, PRESIDENT
  - A. COMMUNITY PARK PLANNING/CONSTRUCTION STATUS
  - B. USDA LOAN MEETING WITH DARLA O'CONNOR
  - C. WATER ACCESS FOR CRANBERRY DRIVE LOT
8. NEW BUSINESS – GREG JOHNSON, PRESIDENT
  - A. COMMUNITY PARK DONATIONS
  - B. ANNUAL CLEANUP DAY
  - C. SPECIAL MEETING FOR HEIGHT RESTRICTION VARIANCE VOTE
  - D. INCREASE WATER RATES
  - E. INCREASE ANNUAL DUES
9. SET NEXT BOARD MEETING DATE/TIME– GREG JOHNSON, PRESIDENT  
PROPOSED DATE TUESDAY, MARCH 10, 2020
10. 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 26, 2020