

Deception Park View Community Association

4997 Deception Circle, Oak Harbor, WA 98277
deceptionparkview@gmail.com ~ 360-322-4460

Board of Directors Meeting Agenda January 10, 2022

1. Call to Order – Josh Blee, President
2. Review and Approve Board Meeting Minutes of November 8, 2021
3. Financial Report – Kathleen Johnson, Treasurer
 - A. Current Status
 - B. Future Outlook
4. Community Water System Replacement Report – Kathleen Johnson and Josh Blee
 - A. USDA Loan Status
 - B. Engineering Preliminary Report
 - C. Engineering Bids
5. Water Management Report – Sallie Blackstock, Water Manager
 - A. Aquifer Measuring/Installation Status
 - B. Water Meter Replacement Schedule and Installation of New User Meters
 - C. Aeration System Installation Status
 - D. Community Water Management Company Bid Review and Vote
6. Special Projects Report – Matthew Butler, Special Projects Coordinator
 - A. Tank Grounds Maintenance Status
 - B. Pumphouse Repair and Pest Control
 - C. Tank Grounds Clean-up and Building Restoration Workday
 - D. Community Park Planning/Construction Status – Kathleen Johnson
7. Covenants and Bylaws Report – Kathleen Johnson, Covenants Chair
 - A. Covenants Enforcement Report
 - B. Architecture Committee Report
8. Hospitality Report – Melonie Miller, Hospitality Coordinator
 - A. New Resident Report
 - B. Annual Neighborhood Cleanup, April 18-25, 2022
 - C. Community Park Donations Status
9. Old Business – Josh Blee, President
 - A. DPV Newsletter Status
 - B. DPV Website and Facebook Page / Open Webmaster Position
 - C. 2022 Water Lottery - Vote on Rules, Fees, and Letter to Eligible Lot Owners
10. New Business – Josh Blee, President
 - A. Process for Approval of Association Business Between Meetings
 - B. Annual Meeting Resident Announcement
11. Set Next Board Meeting Date/Time– Josh Blee, President
Proposed Next Meeting: March 14, 2022 at 6:30 p.m.
12. 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