

DECEPTION PARK VIEW ASSOCIATION

P.O. Box 2446, OAK HARBOR, WA 98277

BOARD OF DIRECTORS MEETING AGENDA MARCH 7, 2017

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF JANUARY 10, 2017
3. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. HOA ANNUAL DUES REPORT
 - C. USDA LOAN UPDATE
4. WATER MANAGEMENT REPORT – JACK SMITH, WATER MANAGER
 - A. WATER TANK AERATION SYSTEM
5. SPECIAL PROJECTS REPORT – MARK MARIS, SPECIAL PROJECTS COORDINATOR
 - A. EMERGENCY WATER PLAN SIGNAGE STATUS
 - B. GRASS AT WATER TANKS
6. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. NEW LIGHT POLE STATUS
 - B. COVENANTS AND BY-LAWS COMMITTEE REPORT / APPOINT NEW CHAIR
 - C. MAILBOX CONCERN STATUS
 - D. COVENANTS AND BY-LAWS ENFORCEMENT
 - E. MEETING WITH C. THOMAS MOSER, ATTORNEY AT LAW
7. NEW BUSINESS – GREG JOHNSON, PRESIDENT
 - A. BOARD RESIGNATIONS
 - B. BOARD MEMBER COMPENSATION
 - C. JUNE ANNUAL MEETING (DATE/TIME/LOCATION)
8. SET NEXT BOARD MEETING DATE/TIME– GREG JOHNSON, PRESIDENT
9. ADJOURN – GREG JOHNSON, PRESIDENT