

Deception Park View Community Association

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

Board of Directors Meeting Agenda March 14, 2022

1. Call to Order – Josh Blee, President
2. Review and Approve Board Meeting Minutes of January 10, 2021
3. Financial Report – Kathleen Johnson, Treasurer
 - A. Current Status
 - B. Annual Dues Status
 - C. Alternative Payment Options
4. Community Water System Replacement Report – Sally Blackstock and Kathleen Johnson
 - A. USDA Loan Status
 - B. Engineering Preliminary Report
 - C. Seeking Alternative Engineering Bids
 - D. Community Impact and Alternative Options
5. Water Management Report – Sallie Blackstock, Water Manager
 - A. New Water Management Company Update
 - B. Water Meter Replacement Schedule and Installation of New User Meters
 - C. Well Monitoring Equipment Status and Installation
6. Special Projects Report – Matthew Butler, Special Projects Coordinator
 - A. Tank Grounds Maintenance Status
 - B. Pump House 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. 2022 Water Lottery – Letter to Eligible Lot Owners
 - B. Annual Meeting Resident Announcement
10. New Business – Josh Blee, President
 - A. Finding Replacement Board Members
 - B. Assignment of DPV Board Responsibilities
 - C. Annual Meeting Agenda
 - D. 2022-2023 Annual Budget
 - E. 2022-2023 Board Meeting Schedule and Annual Meeting
11. Set Next Board Meeting Date/Time – Josh Blee, President
Proposed Next Meeting: May 9, 2022 at 6:30 p.m.
12. Adjourn – Josh Blee, President

<http://www.deceptionparkview.org/>

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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**