

# DECEPTION PARK VIEW ASSOCIATION

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

## BOARD OF DIRECTORS MEETING AGENDA MAY 11, 2020

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF MARCH 17, 2020
3. WATER MANAGEMENT REPORT – JACK SMITH, WATER MANAGER
  - A. ENGINEER STATUS/UPDATE
  - B. NAVY WATER TESTING UPDATE
  - C. WATER ACCESS FOR CRANBERRY DRIVE LOT
  - D. INCREASED WATER RATES BREAKDOWN AND TIERED SYSTEM REVISIONS
4. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
  - A. CURRENT STATUS
  - B. HOA ANNUAL DUES REPORT
  - C. MOVE APPROVED CIP FUNDS FOR COMMUNITY PARK
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 ENFORCEMENT REPORT
  - B. ARCHITECTURE COMMITTEE
  - C. NEW RESIDENT REPORT
  - D. ANNUAL CLEANUP WEEK, SEP 20 - 27, PICKUP SEP 27 AT NOON
7. OLD BUSINESS – GREG JOHNSON, PRESIDENT
  - A. COMMUNITY PARK PLANNING/CONSTRUCTION STATUS
  - B. COMMUNITY PARK DONATIONS
  - C. USDA LOAN STATUS
  - D. WATER CONNECTION LOTTERY LETTERS MAILED
  - E. ANNUAL MEETING AGENDA
  - F. MAILBOX AND ASSOCIATION ADDRESS
8. NEW BUSINESS – GREG JOHNSON, PRESIDENT
  - A. PROPOSED 2020 - 2021 BUDGET
  - B. REVISED BYLAWS
  - C. PROPOSED 2020 - 2021 BOARD MEETING SCHEDULE AND ANNUAL MEETING
9. SET NEXT BOARD MEETING DATE/TIME – GREG JOHNSON, PRESIDENT  
PROPOSED DATE TUESDAY, AUGUST 11, 2020
10. ADJOURN – GREG JOHNSON, PRESIDENT

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## 2020 – 2021 BOARD MEETING PROPOSED DATES TUESDAYS AT 6:30 PM

AUGUST 11, 2020

OCTOBER 13, 2020

NOVEMBER 10, 2020

JANUARY 12, 2021

MARCH 9, 2021

MAY 11, 2021

## 2020 – 2021 ANNUAL MEETING DATE FRIDAY FROM 6-8 PM JUNE 25, 2021