

# Deception Park View Community Association

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4997 Deception Circle, Oak Harbor, WA 98277  
deceptionparkview@gmail.com

## Board of Directors Meeting Agenda October 11, 2021

1. Call to Order – Josh Blee, President
2. Review and Approve Board Meeting Minutes of August 9, 2021
3. Financial Report – Kathleen Johnson, Treasurer
  - A. Current Status
  - B. HOA Annual Dues Report
  - C. USDA Loan Status
  - D. Financial Records Audit
4. Water Management Report – Sallie Blackstock, Water Manager
  - A. Aquifer Measuring/Installation Status
  - B. Water Meter Replacement Schedule
  - C. Generator and Propane Tank Maintenance
5. Special Projects Report – Matthew Butler, Special Projects Coordinator
  - A. Tank Grounds Maintenance
  - B. Tank Grounds Clean-up and Building Restoration Workday
  - C. Community Park Planning/Construction Status – Kathleen Johnson
6. Covenants and Bylaws Report – Kathleen Johnson, Chair
  - A. Covenants Enforcement Report
  - B. Graffiti Concern
  - C. Architecture Committee
  - D. Revised Covenants Recorded at Island County Records
7. Hospitality Report – Melonie Miller, Hospitality Coordinator
  - A. New Resident Report
  - B. Annual Neighborhood Cleanup Day, April 18-25, 2022
8. Old Business – Josh Blee, President
  - A. Adding Cranberry Drive Resident – Kathleen Johnson
  - B. Community Park Donations/Fundraising – Melonie Miller
  - C. HOA Board Member Job Descriptions and Responsibilities - Kathleen Johnson
  - D. Board Member Compensation Requirements – Josh Blee
9. New Business – Josh Blee, President
  - A. 2022 Water Lottery and Entry Rules
  - B. Process for Covenants Enforcement and Removing Board Members' Personal Info from Web
10. Set Next Board Meeting Date/Time– Josh Blee, President  
Proposed date Monday, November 8, 2021
11. 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**