

DECEPTION PARK VIEW ASSOCIATION

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

BOARD OF DIRECTORS MEETING AGENDA OCTOBER 8, 2019

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF AUGUST 14, 2019
3. WATER MANAGEMENT REPORT – JACK SMITH, WATER MANAGER
 - A. ENGINEER STATUS/UPDATE
 - B. NAVY WATER TESTING UPDATE
4. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. HOA ANNUAL DUES REPORT
 - C. FINANCIAL AUDIT
5. SPECIAL PROJECTS REPORT – JASON NEWKIRK, SPECIAL PROJECTS COORDINATOR
 - A. TANK GROUNDS MAINTENANCE
 - B. GENERATOR AND PROPANE TANK MAINTENANCE
6. COVENANTS AND BYLAWS COMMITTEE REPORT – KATHLEEN JOHNSON, CHAIR
 - A. COVENANTS AND BYLAWS ENFORCEMENT REPORT
 - B. ARCHITECTURE COMMITTEE
7. HOSPITALITY COORDINATOR REPORT – KATHLEEN JOHNSON
 - A. NEW RESIDENT REPORT
8. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. COMMUNITY PARK PLANNING/CONSTRUCTION STATUS
 - B. USDA LOAN MEETING WITH DARLA O'CONNOR
9. NEW BUSINESS – GREG JOHNSON, PRESIDENT
 - A. WATER ACCESS FOR CRANBERRY DRIVE LOT
 - B. ANNUAL MEETING PROPOSED DATE
10. SET NEXT BOARD MEETING DATE/TIME – GREG JOHNSON, PRESIDENT
PROPOSED DATE TUESDAY, NOVEMBER 12, 2019
11. ADJOURN – GREG JOHNSON, PRESIDENT

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2019 – 2020 BOARD MEETING PROPOSED DATES TUESDAYS AT 6:30 PM

OCTOBER 8, 2019

NOVEMBER 12, 2019

JANUARY 14, 2020

MARCH 10, 2020

MAY 12, 2020

2019 – 2020 ANNUAL MEETING PROPOSED DATE FRIDAY FROM 6-8 PM

JUNE 12, 2020 OR JUNE 26, 2020