

MINUTES OF THE ANNUAL MEETING  
JUNE 14, 2016

**1. Call to Order**

President Johnson called the meeting to order at 7:25 p.m. at the Deception Pass Park Picnic area. Present at the meeting were:

**Board Members**

Greg Johnson, President  
Bob Van Dyk, Vice President  
Kathleen Johnson, Treasurer  
Darla Pyke, Secretary  
Jack Smith, Water Manager  
Scott Pyke, Water Manager  
Mark Maris, Special Projects Coordinator  
Bridget Lee, Special Projects Coordinator

**Community Residents**

Josh Horton of Deception Circle  
Junko Horton of Deception Circle  
Sallie Blackstock of N Deception Circle  
Josh Blee of Deception Circle  
Anna Blee of Deception Circle  
Lars Ollerstad of Quail Ridge  
Maureen Ollerstad of Quail Ridge  
Jim Lee of W Gramma Lane

**2. Review Approved Annual Meeting Minutes of October 13, 2015**

Members reviewed the minutes of the October 13, 2105 Annual Meeting. There was no further discussion on the minutes.

**3. Financial Report**

Kathleen updated members on the association's current financial status. The ending balance of the Water Account with Washington Federal Savings is \$10,307.95 and the ending balance of the Community Account with Washington Federal Savings is \$4,146.63. The CIP account with Washington Federal Savings has a total of \$7921.60.

Discussion ensued regarding what the funds in each account cover and Kathleen outlined what each account was used for. It was brought up that the pipes on Deception Circle are in need of replacement.

**4. Old Business**

**A: Increased Water Rates.**

Kathleen outlined the process used for which the board structured the new water rate schedule. There was question and disagreement about the way the tier structure was formed and Kathleen explained the different options reviewed by the board. It was agreed that the options would be put up on the website for anyone to review. Reasoning for raising the water rates included the increased expenses over time of maintaining the system. The last water rate increase was in 1994.

**B & C: Facebook Page and Website**

Scott reported on the implementation of the community Facebook page and website:

[www.deceptionparkview.org](http://www.deceptionparkview.org)

## **5. New Business**

### **A: Annual Association Dues Increase from \$20 to \$40 per year.**

Members of the board and of the community discussed the need for increasing dues as it has never been increased since the inception of the Association. Funds will be needed to replace aging infrastructure, establish better lighting in the neighborhood, etc. There was disagreement about the need for increasing annual dues.

Ballots were distributed to each household present to vote on increasing annual dues.

Results as follows:

Yes: 7 votes

No: 2 Votes

Abstentions: 1

The majority ruled in favor of increasing annual dues from \$20 to \$40 per year.

### **B: Light Pole Status.**

Greg informed the members present about the new light pole being erected at the north end of Deception Circle, near the community entrance to the park. The permit is in process and parts have been ordered. The pole is scheduled to be installed sometime in July.

### **C: Election of New Board Members for 2016-2017**

There was brief discussion about electing new board members for the coming year and everyone present was offered the opportunity to run for any position. Ballots were distributed. One proxy form and six ballots were collected and counted. There were no new interested parties running for board positions. The current board was re-elected unanimously.

## **6. Set next Board Meeting Date/Time**

The next meeting was set for September 6, 2016 at 6:30 p.m. at the Bethel Church.

## **7. Meeting Adjournment**

Scott motioned to adjourn the meeting. Jack seconded the motion. Motion carried. The 2016 Annual Meeting adjourned at 8:28 p.m.