

DECEPTION PARK VIEW ASSOCIATION

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December 13, 2023 Minutes

1. Call to Order –6:04pm Mark Turner, President

Attendance: Mark Turner, President, Josh Blee, Water Manager; Greg Martin, Treasurer, Emma Donohew, *Secretary*. No Guests.

Absent: Lisa Aydelotte, Vice President, Hillary Lytle, Media Manager.

2. Review and Approve Last Meeting Minutes.

a. Meeting minutes of October 18th, 2023

President Mark motioned. Josh seconded. Approved.

3. Financial Report – Greg Martin, Treasurer

a. Current Financial Status (As of December 13th, 2023)

-Community \$8,847.32

-Water \$43,450.50

-CIP \$221,813.35

b. Audit of 2022-2023 Financial Records

For the 2022-2023 Financial Audit, Greg asked NW Bookkeeping to help with this, but they no longer offer this service. Research will be done for another organization/service to do this.

4. Water Management – Josh Blee, Water Manager

a. Water Project Update

A water repair on neighborhood property - 5050 Deception Circle needs to be completed.

President motions to approve, Josh seconded. Approved.

A tree needs to be cut down for neighbor John Hanselman. Madison (will do the work)

President Mark motions, and Josh seconded. Approved.

5. Community – Hillary Lytle, Media Manager -Absent

a. Facebook Status – community page working well. Neighbors are using it.

b. Webpage status

Emma will work with Josh to refresh the community water page of website and update our work with Wilson Engineering regarding the preconstruction loan, and the water testing. Work completed January 2024.

6. Admin - Emma Donohew, Secretary

a. New resident report - none

Motion to approve plans on Cranberry (lot 12) build. President Mark motions. Josh seconded.

Discussion about who is on the architecture committee or who would be required if there is a request for a height variance. Will revisit.

7. Old Business – Mark Turner, President

- a. Community Park sign(s) - (Target completion Beginning of 2024)
- b. Well building insulation - Currently in process- (Target completion end of December)
Greg and Mark worked on the building 12/10 and put 2” thick insulation on the roof. Josh offered to help finish the project on future weekend - 12/16. Josh wants to put weed barrier cloth and gravel on the outside barrier.
Mark installed LED to pump house (turns on at dusk).
- c. New building/shed for chlorine and well (Prefab shed on slab)
Mark looked at existing shed and discovered it may be too wide to move over. Board members will look at if existing shed can be moved with or without a concrete slab. Permit is not required for this project. Discussion about what type of building is needed for that space to fair in the wind and weather was had.
- d. Water meter at 5050 (Billed for fix, awaiting contractor work for completion)-
Discussed Above in section 4a.

8. New Business – Mark Turner, President

- a. None

9. Set Next Board Meeting Date/Time – Mark Turner, President

- a. February 21st at 6:00pm at President's Residence
-April 17th
-June 14th-Annual Meeting

10. Adjourn 7:05pm– Mark Turner, President