

DECEPTION PARK VIEW ASSOCIATION

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1. Call to Order – Mark Turner, President 6:07pm

Present at the meeting were: Mark Turner, President; Emma Donohew, Secretary; Josh Blee, Water Manager; Online: No One

2. Review and Approve Meeting Minutes of November 16, 2022

- a. Approved with Whidbey Water Services update, Mark approves.
Emma seconded

3. Financial Report – Mark Turner, Treasurer (Acting)

- a. Current Financial Status

Water \$23,894.95

Community \$12,649.72

CIP \$211,208.72

On 1/17 Moved \$30,000 from Community Water account into CIP for payments from Claud Linn for water hookups/future water work.

This is different from what DPV Board has done In the past of moving \$5,100 over every other month from Water to CIP, as an overage from water to help cover our capitol water improvement costs)

I. Working on updating/importing financial data into Quickbooks

li. WWS Outstanding DMH Pump service bill in process of being paid, was missed in the Treasurer transition.

lii. Energy Usage for well pump for the year (2022) is \$2,510.

b. Have a nominee for Treasurer position: Greg Martin; will set up special meeting for introduction and elections.

c. Purchased a “paid” stamp for DPV accounts.

d. Purchased a Water Community stamp. Stamp and Invoices will be hand delivered on Friday 1/20. Mark and Josh will check in about accounting services.

e. HOA Due status: Still needed information from WWS

4. Water Management – Josh Blee, Water Manager

a. Wilson Engineering update

Paid for Engineering Invoices through Wilson as their expensing parts of our Survey project. \$11,161.87 paid so far (about \$15,000 projected proposal).

i. WWS/Andy will get back to us when he gets quote from electrician about underground work.

li. Josh upon request from Andy, Spoke with Gerry Beck about Generator Maintenance Quote. Dylan at said it would be \$600 per year for check in. Then would be \$300-450 per year for maintenance.

iii. Electrical work was completed on pump house. Ira Blackstock asked to do generator maintenance. Motion made by Josh, that we use Ira Blackstock as generator servicer. Mark seconded. Motion Passed.

b. Surveys

i. Josh called Andy to have him look at an emergency power outage bill for a service at our pump for \$1,096.00. Bill included a date that didn't align to when neighborhood lost power at the site. Confusion with billing so the electrician called Josh and is going to get with Whidbey Water and tell them that the bill was an error.

5. Special Projects – Zachary Wilkowski, Special Projects Coordinator (absent) / Mark Turner

- a. Tank Grounds Maintenance Status- Checked in on regularly
- b. Pest Control status- Came out December/January; still pests around?
- c. Community Park Grounds status - No mowing needed yet; next meeting we set date for Spring Clean Up
- d. Playground update (Mark Turner)- Still working on pricing options

7. Old Business – Mark Turner, President

- a. Gazebo/Park Lighting - Still working to connect with Island Electric to ask about electric for park and neighborhood easement

8. New Business – Mark Turner, President

- a. Pump House insulation material Updates. Need to purchase foam board for pump house. Fibers and rodents destroy pumps, need to put wire mesh than foam so they can get secure. Will get back to this project soon.
- b. Electrical trench work day needed - Working on estimates and pricing, will check back
- c. Revision of bylaw wording in Article XI, Section 6 - board will revise and check on wording (Does not include unpaid water/HOA Dues interest? Need to be clarified and reviewed at next meeting)
- d. New pump house in coordination of new pipes - Josh and Mark have been exploring idea of putting in a new pump house. Could have primary and back up pump house (on old well site). New pump house could be built to house new equipment, meet code, have heat, space, storage etc. Would it make sense to keep original pump house old system, and then build a new pump house over well site with new equipment.

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

- a. February 15, 2023 (Wednesday) at 1800 at President's House.

10. Adjourn – Mark Turner, President 6:55pm