

DECEPTION PARK VIEW ASSOCIATION

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February 2023 Minutes

1. Call to Order – Mark Turner, President *Call to Order 6:08pm*

Present at the meeting were: Mark Turner, President; Emma Donohew, Secretary; Greg Johnson, Treasurer
Josh Blee, Water Manager; Zachary Wilkowski, Special Projects Coordinator, Online: No One

2. Review and Approve

a. Meeting minutes of January 18th, 2023 approved with changes (add 0 to \$30,000, Add Claud Linn's last name and add y to Wednesday in final sheet)

b. Meeting minutes from February 2nd, 2023 motioned by Mark seconded by Josh

3. Financial Report – Greg Martin, Treasurer

a. Current Financial Status

Water \$13,632.35

Community \$ 18,642.22

CIP \$ 216,343.73

1. New bill from Wilson Engineering for surveying \$3,720.50 (total \$16,553.00-final bill)

2. WWS sent a bill that included error related to Gerry Beck bill, will wait to get this squared away with WWS.

3. PSE: bill for the well site. \$179 for the last two months.

Bills Update; We overpaid the light bill in the past for the neighborhood (had an autopay set up but also paid), so we received a bill for around \$1 since we are using up our overage.

4. CIP was originally not a bill paying account, so we included the Wilson Engineering (one time survey event) in water maintenance account.

b. HOA Dues status

-Still a few accounts that still have outstanding dues (11 customers)

-Water Balances (10 customers more than one billing cycle past due)

pWill send letters to delinquent customers as we work towards changing the cycle, before it starts including late fees.

4. Water Management – Josh Blee, Water Manager

a. WWS contacted us and gave us an outline of other water services to look at our water policies and update them. We have not had formal policies on how to address delinquent customers, matter of adopting policies on allowing WWS to implement our DPV policies and get accounts corrected or cut off. Will work to get by-law information to WWS.

-Water tax Changes: WA State will be taxing water differently in the future, so we are looking at other neighborhood practices, so we can ensure water is fairly administered.

Mark and Josh will work together update and adjust our bylaws with new rates.

Motion to transition to move away from water lottery, and move towards a water application

so it doesn't infringe on people's rights to use their property. Approved.

5. Special Projects – Zachary Wilkowski, Special Projects Coordinator

- a. Tank Grounds Maintenance Status – in process
- b. Community Park Grounds status – Mark mowed and continues winter upkeep

6. Admin - Emma Donohew, Secretary

- a. New resident report - no report

7. Old Business – Mark Turner, President

- a. Gazebo/Park Lighting/Electrical estimates

Mark re sent another email to Island Electric and waiting to hear back.

- b. Pump house insulation material cost

Working on getting foam and getting it adhered to the pump house.

Mark will get an estimate back to the board.

- c. New pump house in coordination of new pipes- in progress

8. New Business – Mark Turner, President

- a. New water rates with WWS - addressed above

Discussion about new water rates: Possibly: \$70 for Water maintenance, \$30 for CIP, \$20 Community vs \$120 base rate currently.

Continued discussion about what will be the rate for board members under new water tier system? In the past it's been a discount, but legally we might need it to be compensated differently. Clarification still needed about what the rates will be for board members who support the community board/ attend meetings.

Work on presenting new water rates with WWS before June Board Meeting.

- b. Water Applications - addressed above

c. Community Printer purchase - Mark suggested we purchase one for use at meetings and other neighborhood needs.

- d. Community workday now called Spring Bash sometime in April or May!

- e. Community and coffee -suggested for the Spring; potentially for March 11th @ 9am

Discussion about neighbors' cars who are potentially blocking the road; and how we proceed to make sure that roads are safe and accessible to all. Mark will speak with the person and report back.

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

- a. March 15, 2023 at 1800 at Community Park (inclement weather, President's house)

10. Adjourn at 8:08pm – Mark Turner, President