

DECEPTION PARK VIEW ASSOCIATION

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November 16, 2022

1. Call to Order – Mark Turner, President 6:06pm

2. Review and Approve Present at the meeting were: Mark Turner, President; Lisa Aydelotte, Vice President; Zackary Miller, Treasurer; Emma Donohew, Secretary; Josh Blee, Water Manager; and Zachary Wilkowski

a. Meeting Minutes of October 18, 2022 Mark motions to approve minutes, Zack seconds, motion approves

3. Financial Report – Zachary Miller, Treasurer

- a. Current Financial Status as of 11/16/2022
 - \$47,354.33 Water Account
 - \$191,930.62 Community Improvement Account (CIP)
 - \$13,201.11 Community Account

Bill Updates:

- Bill left to pay for WWS via DMH Electric for booster pump \$1,154.00
- Clarification needed on the DMH invoice, as we've paid a previous bill to ensure we are not paying twice/double?
 - \$675.00 Bill from Wilson for Surveying
 - Engineering related costs/surveys (these come out of CIP account)
 - Question from Josh: What is our yearly maintenance on water costs?
 - Will work to find answer for future reference.
- b. HOA Dues status
 - Board will continue to work with WWS on who has water dues outstanding

4. Water Management Report – Josh Blee, Water Manager

- a. USDA Loan Status
- b. Engineering
 - I. Engineering Survey was done this past month, electricity needs to be moved underground. Current electricity is overhead, so if the well pump went out, the electric company could not access lines very quickly. So WWS has connections to electricians who knew who could do this electrical work.
 - \$7300 potential cost of installation of underground service and connections with PSE.
 - Does not include hand digging of underground trench that goes from the electrical pole to the pump house. Josh will get another quote from an electrician in Anacortes to see what the costs might be.

Going to give us option for installing new water mains, because it has to move forward putting it near the other side of the tennis courts and would split the property line in an accessible way.

Will update next meeting.

Special Water Business:

A. Water Request from Joe Ivy: The corner lot house at top of neighborhood has been unoccupied for over a year, there was a leak before water was turned off. Bill for \$1100 for water was not paid.

Currently there is an outstanding water bill with WWS around \$1800. Looking for some help to figure out the water bill and working together to figure out easement.

Board will work with Joe Ivy to get him up to date on his current but if we get the documents and get the water leak paid out of the water account, so its not delinquent and he will work with us on water rights in future.

c. Aquifer Measuring/Installation Status

Andy just doesn't have the manpower/time to address the pump at this time, currently on the backburner. Just might not be installed until all the work is done at the same time. No movement on the power equipment as of now. Ongoing maintenance was not being done, so having a well monitor put in is not as urgent as before, since we've been doing ongoing maintenance in the meantime.

e. Whidbey Water Services Update

Treasurer will deliver bills to Water Manager for updates.

5. Special Projects Report – Zachary Wilkowski, Special Projects Coordinator

a. Tank Grounds Maintenance Status

Nothing blocking the tank, but some trees are still in the way, so the board will work to get those removed.

b. Pumphouse Repair and Pest Control

Question: Has insulation been purchased yet? The President has quoted that each board is around \$50-60 a board. Doing measurements about how much is needed. Still working towards getting the insulation, will bring to next board meeting.

c. Community Park Planning/Construction Status

Still need to explore possibilities of play ground for the spring time? What do we want, age preference etc.? What does the community need at this time?

Will bring options to next meeting.

7. Old Business – Mark Turner, President

a. Gazebo/Park Lighting

Contacted 2 electrical companies, Island Electric is coming out December 4th for an estimate. So Would be for two outlets and lighting in the park. And give us room for lighting in the future. Updates to follow.

Question: Can we get an estimate on the cost to move electricity underground for the pumphouse?

b. Community Fall/Harvest Fest

Had good turnout for the Fall Fest of both adults and kids!

c. Debit Cards/Online Banking

d. Community & Coffee (restart in New Year after cold weather?)

e. Jingle in the Park and vote on Christmas Lights! December 23rd @

6:00pm-8pm. Holiday Lighting Contest - Winners for best decorated houses: \$100 1st, \$50 for 2nd, \$25 for 3rd Mark motions to give prizes for Holiday Lighting contest. Lisa Seconds. Idea/Party contingent on weather

(Snow/Ice made weather for holiday party/lighting challenging, will return to this next December)

8. New Business – Mark Turner, President

a. Treasurer Zack needs to resign from Treasurer as he is being deployed (Feb 2023). Need to find new Treasurer for the new year, ask your neighbors!

b. Kathleen resigned from Board Advisor position last month. Current Board is grateful for the advice/help from advisors and will be moving on from needing advisors for future meetings. Josh motions to remove advisory period and water discount from the board, Zack seconded. Approved. Zack will make sure WWS knows about update.

c. Still provide additional oversight of payment to Wilson Engineering. They will not pay without our approval. How much do they think this will cost to the DPV, somewhere around \$100 a month for accounting services (and includes yearly audit).

d. Reminder about High Wind Advisory; securing movable items so they don't disrupt property or people!

e. County Assessors were here this month, done every 6 year. Doing the entire neighborhood, over the next two days. Assessment for the taxes are done in the spring.

f. Septic alarm keeps going off on house for sale 4916 Deception Circle, the neighbors can hear it, and water is pooling at the bottom of the neighborhood. Septic issues. Trying to contact realtor to help mediate the problem.

Tree Services in the neighborhood.

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

a. January 18, 2023 at 1800 at 5051 President's house (Wednesday)

10. Adjourn – Mark Turner, President 7:26pm