DECEPTION PARK VIEW ASSOCIATION

P.O. Box 2446, Oak Harbor, WA 98277
DECEPTIONPARKVIEW@GMAIL.COM

BOARD OF DIRECTORS MEETING AGENDA MARCH 12, 2020

- 1. CALL TO ORDER GREG JOHNSON, PRESIDENT
- 2. REVIEW AND APPROVE BOARD MEETING MINUTES OF JANUARY 23, 2020
- 3. WATER MANAGEMENT REPORT JACK SMITH, WATER MANAGER
 - A. ENGINEER STATUS/UPDATE
 - **B. NAVY WATER TESTING UPDATE**
 - C. WATER ACCESS FOR CRANBERRY DRIVE LOT
 - D. INCREASE WATER RATES
- 4. FINANCIAL REPORT KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. HOA ANNUAL DUES REPORT
 - C. WA FEDERAL SIGNERS
 - D. PSE AND WATER LINE BREAKS
- 5. SPECIAL PROJECTS REPORT JASON NEWKIRK, SPECIAL PROJECTS COORDINATOR
 - A. TANK GROUNDS MAINTENANCE
 - B. GENERATOR AND PROPANE TANK MAINTENANCE
- 6. COVENANTS AND BYLAWS REPORT KATHLEEN JOHNSON, CHAIR
 - A. COVENANTS ENFORCEMENT REPORT
 - B. ARCHITECTURE COMMITTEE
 - C. NEW RESIDENT REPORT
- 7. OLD BUSINESS GREG JOHNSON, PRESIDENT
 - A. COMMUNITY PARK PLANNING/CONSTRUCTION STATUS
 - **B. COMMUNITY PARK DONATIONS**
 - C. USDA LOAN STATUS
 - D. WATER CONNECTION LOTTERY LETTERS
- 8. New Business Greg Johnson, President
 - A. ANNUAL CLEANUP DAY
 - B. INCREASE ANNUAL DUES
 - C. ANNUAL MEETING AGENDA
- 9. SET NEXT BOARD MEETING DATE/TIME— GREG JOHNSON, PRESIDENT PROPOSED DATE TUESDAY, MAY 12, 2020
- 10. ADJOURN GREG JOHNSON, PRESIDENT

DECEPTION PARK VIEW ASSOCIATION

P.O. Box 2446, Oak Harbor, WA 98277 DECEPTIONPARKVIEW@GMAIL.COM

2019 – 2020 Board Meeting Proposed Dates Tuesdays at 6:30 pm

OCTOBER 8, 2019

NOVEMBER 12, 2019

JANUARY 14, 2020

MARCH 10, 2020

May 12, 2020

2019 – 2020 ANNUAL MEETING DATE FRIDAY FROM 6-8 PM JUNE 26, 2020