DECEPTION PARK VIEW COMMUNITY ASSOCIATION

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

BOARD OF DIRECTORS MEETING AGENDA JANUARY 18, 2021

- 1. CALL TO ORDER GREG JOHNSON, PRESIDENT
- 2. REVIEW AND APPROVE BOARD MEETING MINUTES OF NOVEMBER 9, 2020
- 3. FINANCIAL REPORT KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. HOA ANNUAL DUES REPORT
 - C. WATER CONNECTION FEES STATUS
- 4. WATER MANAGEMENT REPORT SALLIE BLACKSTOCK, WATER MANAGER
 - A. AQUIFER MEASURING/INSTALLATION
 - B. ENGINEER STATUS/UPDATE
 - C. NAVY WATER TESTING UPDATE
 - D. WATER METER REPLACEMENT SCHEDULE
- 5. SPECIAL PROJECTS REPORT JASON NEWKIRK, SPECIAL PROJECTS COORDINATOR
 - A. TANK GROUNDS MAINTENANCE
 - B. GENERATOR AND PROPANE TANK MAINTENANCE
- COVENANTS AND BYLAWS REPORT KATHLEEN JOHNSON, CHAIR
 - A. COVENANTS ENFORCEMENT REPORT
 - B. ARCHITECTURE COMMITTEE
 - C. PROPOSED COVENANTS REVISIONS
 - D. NEW RESIDENT REPORT
- 7. OLD BUSINESS GREG JOHNSON, PRESIDENT
 - A. COMMUNITY PARK PLANNING/CONSTRUCTION STATUS
 - B. USDA LOAN STATUS KATHLEEN JOHNSON
 - C. MAILBOX AND ASSOCIATION ADDRESS STATUS KATHLEEN JOHNSON
 - D. ADDING CRANBERRY DRIVE RESIDENT KATHLEEN JOHNSON
 - E. COMMUNITY PARK DONATIONS/FUNDRAISING MELONIE MILLER
- 8. New Business Greg Johnson, President
 - A. RESIDENT NOTIFICATIONS
- 9. SET NEXT BOARD MEETING DATE/TIME— GREG JOHNSON, PRESIDENT PROPOSED DATE MONDAY, MARCH 8, 2021
- 10. ADJOURN GREG JOHNSON, PRESIDENT

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2020 – 2021 BOARD MEETING PROPOSED DATES WEDNESDAYS AT 6:30 PM

AUGUST 12, 2020

OCTOBER 14, 2020

DATE CHANGE: MONDAYS AT 6:30 PM

NOVEMBER 9, 2020

JANUARY 18, 2021

MARCH 8, 2021

May 10, 2021

2020 – 2021 ANNUAL MEETING DATE FRIDAY FROM 6-8 PM JUNE 25, 2021