## **Deception Park View Community Association**

4997 Deception Circle, Oak Harbor, WA 98277 deceptionparkview@gmail.com

## Board of Directors Meeting Agenda November 8, 2021

- 1. Call to Order Josh Blee, President
- 2. Review and Approve Board Meeting Minutes of October 11, 2021
- 3. Financial Report Kathleen Johnson, Treasurer
  - A. Current Status
  - B. USDA Loan Status
  - C. Engineering Preliminary Report Status
- 4. Water Management Report Sallie Blackstock, Water Manager
  - A. Aquifer Measuring/Installation Status
  - B. Water Meter Replacement Schedule and Installation of New User Meters
  - C. Community Water Management Bids
  - D. Aeration System Installation
- 5. Special Projects Report Matthew Butler, Special Projects Coordinator
  - A. Tank Grounds Maintenance
  - B. Tank Grounds Clean-up and Building Restoration Workday
  - C. Community Park Planning/Construction Status Kathleen Johnson and Josh Blee
- 6. Covenants and Bylaws Report Kathleen Johnson, Chair
  - A. Covenants Enforcement Report
  - B. Review of Covenant Enforcement Process
  - C. Architecture Committee
- 7. Hospitality Report Melonie Miller, Hospitality Coordinator
  - A. New Resident Report
  - B. Annual Neighborhood Cleanup Day, April 18-25, 2022
- 8. Old Business Josh Blee, President
  - A. Covenant Violation Letter Review
  - B. Community Park Donations/Fundraising Melonie Miller
- 9. New Business Josh Blee, President
  - A. DPV Website Management
  - **B. DPV Newsletter**
- 10. Set Next Board Meeting Date/Time—Josh Blee, President Proposed Next Meeting: Jan 10, 2022 @ 6:30PM
- 11. Adjourn Josh Blee, President

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## 2021 – 2022 Board Meeting Proposed Dates Mondays at 6:30 pm

August 9, 2021

October 11, 2021

November 8, 2021

January 10, 2022

March 14, 2022

May 9, 2022

2021 – 2022 Annual Meeting Date Friday from 6-8 pm June 24, 2022