DECEPTION PARK VIEW ASSOCIATION

P.O. Box 2446, Oak Harbor, WA 98277

MINUTES OF THE COMMUNITY PARK PLANNING TEAM NOVEMBER 5, 2019

1. Call to Order

Kathleen Johnson called the meeting to order at 6:47 p.m. at the Johnson's residence (5006 Deception Circle). Present at the meeting were: Greg and Kathleen Johnson, Scott and Paula Lynch, and Jason Newkirk.

2. Recap of Playground Proposed Phases

Kathleen gave a brief recap of the following playground proposed phases:

Phase 1 – Purchase the Lot, Done

Phase 2 – Clear and Level the Lot, Currently underway

Phase 3 – Design Structures (playground/covered shelter)

Phase 4 – Install Structures

Phase 5 – Landscape Grounds

Phase 6 – Post Community Signs/Rules

3. Phase 2 - Clear and Level the Lot

Kathleen noted that we have scheduled the following workdays: November 16th, December 7th, January 11th, February 8th, March 14th, April 11th, May 9th, and June 13th.

Greg is working on weed control. Big rocks were moved by the trees earlier this year. We still need to level/grade the lots and Gene Clark has agreed to do the work for \$50/hour. The team needs to get board approval to hire him.

Jason will put stakes out this weekend (November 8-9) to mark off the proposed structures and the team will assess. Greg recommended we purchase hay bales to cover the park edges to prevent erosion.

4. Phase 3 - Design Structures

We included the two layout options in the last couple of newsletters and requested residents to provide their feedback/opinion – option two was preferred. The Board also voted and approved option two, which has the pavilion and basketball court separated. Kathleen submitted this proposed layout to our insurance company for a quote but hasn't heard back yet.

It was recommended that we ask Kings Men Construction if they would be interested in building the pavilion, which still needs to be designed fully. Jason volunteered to do some "leg work" on developing a structure design.

5. Phase 4 - Install Structures

Kathleen presented the following proposed structure installation order: Pavilion, hopefully by 2020 annual meeting; traditional playset; basketball/tennis court; natural play area; and grassy areas.

The pavilion will require a permit costing \$800-850 to include electricity. It was recommended it have a metal roof and a fireplace. We would like it to be low maintenance and fire resistant. The team also recommends we have a rubber base for the playset, which is required by the insurance.

Jason's employer will donate money for community projects; we need to find out if we can accept donations and how. Kathleen agreed to ask our attorney.

The team also discussed having a camera at the neighborhood entrance due to recent issues. This is a Board issue to address.

6. Set Next Meeting Date/Time

The team decided we would wait to schedule another meeting.

7. Meeting Adjournment.

Kathleen adjourned the meeting at approximately 7:50 p.m.