

**MINUTES OF THE BOARD OF DIRECTORS
OF
SPOKANE RV RESORT CONDOMINIUM ASSOCIATION**

Pursuant to notice a meeting of the Board of Directors of the above association was held on July 16, 2019 at 2:00 PM at 1205 N. Country Club Dr., Deer Park, WA

QUORUM: A quorum was declared present based on the presence of Board Members representing a majority. Joe Wheat, Rick Ressa, Kris Freedman, Paige Freedman and Spencer Freedman.

Appropriate motions made, seconded, and adopted by the majority Board of Directors entitled to vote (unless a higher voting approval is stated) took the following corporate actions.

1. Proper Record Keeping
 - a. Minutes Book is created and on file in the office.
2. Re-naming of Resort and Condo Assoc
 - a. The RV Resort has been renamed Deer Park RV Resort, the Condo Assoc will continue Spokane RV Resort Condominium Association.
3. Operations Account Status/Cash Flows/Future Budget
 - a. Joe is checking the accounts P & L by class.
 - i. Deferred Maintenance Issues
 1. Controller Malfunctioning-Manual watering, reliance on Irrigation NW North/West easement encroachments (hedges/trees). Joe moves we get bids and look for a new irrigation company, Kris second and motion carries.
 2. Pool Cover Disposal/Planter/Weeds
 - a. Rick will oversee the disposal of the pool cover.
 - b. The planters need to be removed from pool area either by tractor or human strength.
 - c. Kris suggest we get estimates for the fertilizer and weed killer to get rid of clover.
4. Reserve Account Usage/Reserve Study
 - a. Based on the last reserve study the monthly dues to the reserve account are under the suggested amount.
5. Ongoing Non-Compliances with Declaration
 - a. Annual additions approval
 - b. Potential Conflicts with G7 RV rental guidelines
6. Architecture Compliance Committee
 - a. Recent Update and Cover Letter
 - b. Committee Representation
 - i. No BOD Member on Committee
 - ii. Joe volunteered to on the architecture committee and chair meetings.
 - iii. Re-write of Committee Charter needed