

*MINUTES  
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 4:00 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. Item of Discussion the Board of Directors Wish to Discuss
  - a. Robotic Pool Vacuum
    - i. This was in use at this time and purchased by G7
  - b. Salt Chlorination System
    - i. The system will be installed tomorrow July 17, 2019 and purchased by G7
  - c. Coded Locks for Laundry/Restrooms
    - i. Approximately \$100 per door
    - ii. Would this keep outsiders from using HOA facilities?
  - d. Updated Dog Parks
    - i. Trees, benches, new fences for approx. \$12,000
    - ii. Not all HOA members are excited about this idea
  - e. Clover
    - i. We will get estimates for fertilization and weed control
  - f. Adding Propane Filling Station
  - g. Painted Speed Bumps
    - i. \$1,100
  - h. Tractor Trade for Snowplow/Skid Steer
  - i. Walk Behind Snow Blower
    - i. \$800-\$1,200
  - j. Lawn Mower
    - i. The current mower is too small for the amount of grass mowed
  - k. Wi-Fi System
    - i. \$18,000-\$20,000
    - ii. The current system is inadequate
  - l. Future Business Decision for the HOA and G7
    - i. Joe Wheat led discussion on potential Association restructuring.
    - ii. Joe took the action to organize an ad hoc structural review committee to review and recommend any potential future restructuring of the Association.

Respectfully Submitted,

Paige Freedman  
Spokane RV Condo Association  
Treasurer