

Spokane RV Resort Owners Association  
Board of Director Meeting  
Deer Park RV Resort Pavilion  
4:00 P.M., July 14, 2020

Meeting Minutes  
All board members in attendance

- Review Year to Date Budget Performance and other related accounting items:
  - The year to date income and expenses report was reviewed. The Association is within \$36 of overall budget year to date. This information will be posted on the website.
  - There have been several state tax reporting requirements left over from 2019 when G7 managed Association finances. It is believed all state reporting requirements and account closures have been completed.
- Review Annual Meeting Status – COVID-19 Phase 2 Restrictions:
  - Discussion was held concerning the potential for an in-person owner meeting sometime this summer. Governor Inslee has set July 28 as the next announcement for COVID-19 updates. There are several matters of importance to the Association the board feels should be voted on by all owners in a meeting or through alternative means. These are; the election of board directors, the approval of NE corner improvements, and the approval of potential Declaration CC&R changes recommended by the Ad Hoc committee and approved by the board for amendment of our Declaration.
  - The board discussed the potential for email, US mail, and/or in-person delivered voting on these matters, which are allowed under the Governor's proclamation. Accordingly, the board will make a decision at the end of July as to whether we can have an in-person meeting or use alternate means to conduct necessary business.
- ACC Issues - Existing noncompliance's:
  - The board discussed the proper process for notification to specific owners who may be in violation of Association CC&Rs, Resort Rules and Regulations, or ACC guidelines and lot change approval process. The board decided that all potential fees or fines for violation are on hold until, as approved by the board, the Ad Hoc Committee recommendations have been reviewed and approved by our owners through the required amendment voting process. The ACC or board may contact owners who are in violation of current procedures to alert them of their responsibilities during this review and approval period.
  - ACC Chairman – Jeff Christopherson shared that the Architectural Control Guidelines are under review and will also need to be aligned under any approved CC&R changes resulting from owner amendment voting. A draft of the most recent ACC guidelines will be distributed to Association owners before it is approved for implementation.
- NE Square improvements status:
  - Jeff Christopherson gave an update on the potential for an expanded dog park in the Association's NE corner property. Board discussion resulted in a recommendation to pursue a phased NE corner improvement plan, starting with the dog park, with the potential for a picnic pavilion and other improvements tabled until next year.
- Meeting adjourned at 5:50 P.M.