

Spokane RV Resort Owners Association
Board of Director Meeting
Deer Park RV Resort Pavilion
9:00 A.M., July 29, 2020

Meeting Minutes

Called to order at 9 A.M. – All directors present (Christopherson, Evans, Freedman, Silagy and Wheat)

- ACC Status – Jeff Christopherson: The Board discussed the latest Architectural Design Guideline revisions proposed by the ACC. The Board agreed that the shed color scheme remain constant through 2020 and that next year, the notion of alternate trim colors would be re-visited. The proposal to charge a \$250 deposit for street cleaning required by projects involving activities like, sod removal, landscaping changes and concrete work, will be modified to include a potential clean up billing from G7, if necessary. The revised ACC Guidelines will be posted on the website after final review and comment from the ACC.
- Review status of request for legal support: As mentioned in the July 18th BOD minutes, the Board approved the engagement of a HOA/Condominium attorney, to review and provide legal interpretations of certain areas within our governing documents. The attorney has provided written responses to Board questions re-confirming that all BOD elections, current Director terms of office, and Director appointments have been accomplished consistent with the requirements of our Declaration CC&Rs and Washington State Code RCW 64.34.
- Review Annual Meeting Status/Logistics: The Board reviewed a draft letter to be distributed to all owners; detailing the process for Board of Director elections, proposals for the NE Corner property, and approval of changes to our Declaration CC&Rs as a result of Ad Hoc Committee input. The letter will be distributed ASAP.
- 10:30 A.M. - Invite Ad Hoc Committee to Board meeting to discuss Board changes/revisions to Committee recommendations: Ad Hoc committee members Deb Wallace and Dave Underwood joined the Board meeting at 10:30 A.M. Ad Hoc committee chair Greg Silagy was also in attendance. The Board thanked all committee members for their work on this important project in support of our community.

The Board and committee members discussed a list of suggested revisions to the Declaration CC&Rs and other committee suggested clarifications to owners. The recommendations resulting from that discussion will be provided to all owners with a separate communication.

Meeting adjourned at 12:20 P.M.

Chris Evans
Secretary
Board of Directors