

Spokane RV Resort Owners Association  
 Board Of Directors Meeting  
 Deer Park RV Resort Pavilion  
 4 PM August 17<sup>th</sup>, 2020

## MEETING MINUTES

CALL TO ORDER 1600 HRS All directors present (Wheat, Christopherson, Freedman, Silagy, and Evans)

- \* Jeff Christopherson gave briefing concerning two residents that requested to appeal to the board concerning outside lot improvement variance requests that the ACC turned down and that they wished to appeal to the board today.
- \* The independently counted CPA firm and certified 2020 vote results and elections to the board were presented:
  - A. Dog park approved 41 for 19 against
  - B. Declarations changes Approved 45 for 18 Against
  - C. Elections results
    - Christopherson - 51 votes
    - Evans - 42 votes
    - Silagy - 47 votes
    - Underwood - 19 votes
    - Wallace - 22 votes
- After the votes were read and current board members will remain, a motion was made for the board officers to remain the same and was seconded.  
 For - Christopherson, Evan's, Freedman, Silagy. Against - Wheat motion passed 4-1.

### BOARD POSITIONS ELECTIONS:

Wheat - President  
 Christopherson – Vice-president  
 Silagy - Treasurer  
 Evans - Secretary

- \* Board discussed the plan for expanded dog area in the NE corner property. Wheat and Christopherson to gather information concerning delivery times for fence types and cost proposals. The future design and materials to be used in the expanded dog park, will be shared with Association members for comment before any work starts on this project.
- Mr, and Mrs, Wallace, Lot 96, presented a computer generated drawing of proposed site changes not approved by the ACC and briefed the board on proposed changes and reasons they believe they should be allowed even though they were denied by the ACC. The items they wanted were to install a second shed at the front of the patio with the side facing the street along with a four foot extension from the front of the

patio. They were thanked by the board and informed the board would discuss it and make a determination.

- Subsequently, Mr. and Mrs. Wilson, Lot 97, presented a verbal briefing as to why their variance of extending the patio and shed addition 10 feet towards the street should be allowed with their proposed project citing other sheds on that side of the street had been allowed similar installations in the past. They were thanked by the board and informed the board would discuss it and make a determination.
- Christopherson provided the board with the ACC decisions and the alternate recommendations to the appealing lot owners from the ACC. The Board discussion resulted in confirmation of the ACC'S decisions in both instances. A letter from the Board will be prepared and delivered to both owners documenting the Board's confirmation of the ACC determinations.

Motion to close the meeting at 1736 hours all agreed meeting adjourned.

Respectfully submitted,

Chris Evans