

DEER PARK RV RESORT HOA

BOARD MEETING

9/1/2021

Present at meeting

President-Gary Mitchell

Vice President- Pam Voshall

Treasurer-Joe Wheat

Secretary- Chris Evans

Member at Large-Greg Silagy

Gary called the meeting to order at 7pm. He asked if the quorum was present. All directors were in attendance.

1: Review and approve minutes of last meeting. Joe brought up the president was going to survey lot owners about the surfacing of the roadway to the East side of the park. This has received negative input from community and will be tabled until the General meeting next summer.

Vote to approve minutes 5 for 0 against Passed.

2; Treasurer Report from Joe Wheat

Reserve account \$61,000

Working account about \$12,000

It is updated on the website monthly

Vote accepting Treasurer Report 5 for 0 against Passed.

3: Pay Bills

Bill presented by President Gary Mitchell for the Yard sale for \$10.00

Vote by board to pay the bill. 5 for 0 against Passed.

4:Old Business

A: Dog Park-

To finish this project this year we need 12 yards of Gravel and 900 square feet of sod ordered, and edging and weed control fabric purchased. It was agreed to allow Bob Voshall to order this material and pay for it, to be reimbursed with HOA funds. The HOA will be contacting membership for a work party on the Park on the Sept.13th Gary will also call 411 about utilities and Kris Freedman for G-7support. This project is going to be completed under budget for money approved previously.

Vote to allow Bob Voshall purchase materials 5 for 0 against. Passed

B: Yard Sale:

Members reported that feed back from membership was largely positive on this event with only negative being outside people in the park after the event was over even though the signs were taken down when the event was over. The discussion was to have this again next year and advertise it locally prior to the event. Vote 5 for 0 against. Passed.

C: Dust control on dirt road East side of park.

This was tabled until the next General meeting due to negative comments from membership. Vote 5 for 0 against. Tabled

D: O'Laughlin's Open Shed Replacement Request.

This was discussed by the board and a determination was made it would remain active until a survey of the lot owners was completed and a vote has occurred to approve or disapprove the white trim. At the end of the Vote Shed trim will stay with if approved or be painted the approved green color. It was pointed out that two members of the community had sent emails to the board concerning the trim color difference in the lot, one negative and one positive.. These would be responded to by Pamela Voshall.

E: Lot owners Insurance

Investigation into this by Joe, has concluded that as long as the owner's RV is

on the lot our other than collision insurance policy that most have will cover the lot owner. However if we are to rent our lots privately we need to get renters liability insurance to cover the requirement agreed to with G7. It was also determined from the investigation that if a private owner rented his or her lot the renter would have only HOA Association amenities available to them. Not G7 amenities via the HOA rules. It was determined via the HOA rules that full access to G7 amenities could only be gained by having G7 handle renting the lot for them, or providing proof of rental liability insurance naming G7 as a secondary insured. Gary additionally stated there is a member who is currently working on an application for renters insurance with a company (Levit insurance) and will monitor if they are successful in getting it and the cost Gary will pass the information on to home owners and the HOA.

Vote 5 for 0 against tabled until further investigation can be completed.

5: New Business

A: Adding white Trim to sheds as an option. This would allow two choices to membership for shed trim color White or Hunter Green.

Survey to the membership will be completed by Pam along with response to the two emails. A vote will be taken of lot owners on approve, or disapprove of adding white as a trim color option.

B: BBQ for fire fighters and their families living in park.

Discussion was given by members to provide a BBQ for the firefighters living in the park and their associates who work out of the Local airport for their outstanding work this year Community support in this project has already started coming in and several have already stated they would donate to assist with this project. Date was tentatively set as 11th of September at 5PM. Gary will be contacting G7 to let them know and see if they want to assist with this project in Honoring these people for their work in keeping us safe this summer from wild fires. Vote: 5 for 0 against. Date is tentative at this point based on when firefighters contract is set to end.

C: Lot 157 improvements submitted by owner

Owner requested to pour concrete in area under shed that has existing gravel. Pour concrete in an area identified as having current paving stones next to shed area as they are uneven, and extend concrete at the end of pad to even out the

area. Owner then would replace existing shed with 10 foot by 20 foot shed with 8 foot overhang which would have electrical work done by OK electric Discussion was completed about the project and it was determined that it is within the HOA rules.

Vote: 5 for 0 against. Passed.

D: Lot 159 improvement request

Proposal to enclose existing 12 foot by 12 foot overhang on shed on a temporary bases for winter storage. Overhang will be enclosed with T1-11 siding (same as existing siding) will also add a 6 foot by 6 foot door to front of shed will make removable as HOA Rules require.

Discussion on this subject related to how this would make the shed in violation of HOA rules and what construction would allow it to be removed in the spring. Also it would not be allowed to be put up until October 1st and taken down no later than May 15th as other internalization projects. Several board members voiced potential problems with this project and in the end a special meeting was scheduled for 2 September at 10 AM on Lot 159 to look at the project and discuss with the owner the improvement. Results tabled until completion of the special meeting.

E: Requests to be consider

1 Horseshoe pit in the HOA park

Discussion on this which included upkeep and potential use of the area.

3 against 2 for voted down

2. Water Volley ball equipment for the Pool

It was discussed and determined there was interest in starting Water volley ball and was determined that equipment would be researched and purchased for its use. Vote: 5 for 0 against.

3. Adult swim

Discussion of establishing an adult only swim time at the pool again. This has been discussed with G7 and they agree. Time set for 5:30 PM to 7 PM Monday thru Thursday starting next Spring. Seek final approval from G7.

Vote: 5 for 0 against. Passed.

4. Bocce Ball court in North East corner park

This proposal was discussed and it was determined by the board that the additional work and maintenance would have to be determined prior to the improvement. This proposal was tabled until next year after ongoing improvements to the park were completed.

5. Signs for lots who are owned and do their own lawn work so Maintenance does not mow them

This was discussed and it was determined that development of a painted marker on the entrance to the lot should be developed. This discussion was tabled until next year pending development of suggestions and recommendations of types of markers.

Next meeting set second Tuesday of May 2022 at 4PM.

We will have a meeting the second Tuesday of every month May through September at 4pm.

These meetings are open to the membership.

Meeting adjourned 8:36PM