# Deer Park RV Resort HOA Board of Directors Meeting Minutes June 21, 2021

Meeting called to order at 1900 hours (7:00 PM)

## Attended by:

Joe Wheat, President Pam Voshal, Vice President Greg Silagy, Treasurer Chris Evans, Secretary Gary Mitchell

Approve Annual Meeting Minutes, Motion passed.

#### **Architectural Controls**

Lot #140 improvement Requests, Vote 5 to approve, 0 against Lot #137 changes presented to board by Chris Evans. Vote 5 to approve, 0 against.

## Treasurers Report

Year to date Operations account

Reserve account

Bank account change proposal status. Due to difficulties updating account and signers it is proposed to move the HOA accounts to Boeing Employees Credit Union (BECU).

Request to do dust control on east access road. Tabled until more information is available and options developed.

#### Finish Dog Park

Schedule Concrete Border after July 4<sup>th</sup>. Pan Voshal suggested using flexible Polyehylene borber material in place of concrete. Will be tabled until next board of directors meeting in order to gather more information.

Irrigation needs updating to minimize dry spots. Board members will look at the system in operation to determine best options.

#### Election of officers

Gary Mitchell was nominated for President, Vote 5 for, 0 against. Pam Voshal was nominated for Vice President, Vote 5 for, 0 against. Greg Silagy was nominated for Member at Large. Vote 5 for, 0 against. Chris Evans was nominated for Secretary. Vote 5 for, 0 against. Joe Wheat was nominated for Treasurer. Vote 5 for, 0 against.

These are your 2021 Deer Park RV Resort HOA Officers.

The Board voted 5-0 to keep Joe Wheat in charge of the email and website.

## Other

Capital gain and county tax adjustments have not been made on the sale of assets since 2019. Joe has been in contact with Spokane County and will continue to work with the county to determine a resolution.

There was a short discussion regarding starting a newsletter for the HOA. The Board will take this up at the next meeting.

Meeting adjourned at 2034 (8:34 PM).