



**DEER PARK RV RESORT HOA
BOARD MEETING
The Pavilion at Deer Park RV Resort
Minutes
August 13, 2024**

Call to Order / Quorum verification

The meeting was called to order at 5:00 pm by President John O’Laughlin. All officers were present: VP Bob Voshall, Treasurer Diane Blodnick, Secretary Jane Dodge, and Director Pamela Voshall. Seven owners attended.

- 1) Introduction of new owners/visitors – N/A
- 2) Approval of Minutes of 7/9/24 meeting & Emergency Board Meeting 7/12/24 - Bob made a motion to approve the July Board Meeting Minutes and the July 12 Emergency Board Meeting Minutes; seconded by Diane. Motion passed.
- 3) Treasurer’s Report – Diane reported:
 - a) Operations Account update – There is currently \$14,122.14 in the Operations Account
 - b) Reserve Account - \$35,000 was taken out of the Reserve Account to set up a CD. Balance in the Reserve Account is \$14,135.36.
 - c) CD Account – The 12-month CD has a \$35,000 balance.
Bob moved to accept the Treasurer’s report as stated; Pam seconded. Motion carried.
- 4) Outstanding Bills - none

Old Business

- 5) Accountant Transfer – Diane explained the reasons for the transfer from Odynski’s to Franklin’s. If there are any questions regarding the new HOA Accounting access, please contact Diane. Payments will still be sent to the PO Box; there will be no changes to the payments for owners. Diane will be willing to help anyone sign in to the new account and navigate.
- 6) Shed at The Square (Dog Park) update – Bob said he’s still working on wiring to hook up generator. Rocks, pavers and sand is still pending, possibly until spring.
- 7) Packets for New Owners – Rules given to escrow recently for a new owner included G7 rules; Jane confirmed she had already sent a copy of our rules to him.
- 8) Age Verification Form – John explained that it is a government requirement to survey owners every 2 years to maintain 55 Plus status. Jane has finished the survey, and is troubleshooting how to find the status of responses. The surveys will be sent out in August or early September.

- 9) Web Site – Diane explained that the current website has no security, and is difficult to manage. The new HOA Accounting service has website capabilities. Jane and Diane will research transferring the Association website from WordPress next year.
- 10) Activities - Pam
Cards will be changed back to Wednesdays; Happy Hour is at 6:00 pm on Fridays; the Bike & Golf – 2nd week of Sept? TBD
- 11) Architectural Committee – Bob said there has only been one new request and it is already completed. There are two outstanding requests that have not been completed yet. Bob moved for a change in process that an Architectural Request be completed within the year; motion passed.
- 12) CD's – Diane \$35K
- 13) Neighborhood First Responder Training / AED (defibrillator) – Bob received call from DPFDD today to schedule but he will have to call back. The cost of the AED is approximately \$2,000. The best place to mount it outside the Pavilion door, with easy access from the pool, Pavilion, and pickle ball court. It will be secure from children. G7 will go half on the cost.
- 14) Pool Shade – John discussed this with Kris last week. Engineering to mount it is more than originally expected. Pending.
- 15) Dog Park Sanitation – Bob reported that all is good. Rocks need to be sprayed to destroy odors; it was noted that it is rarely noticeable.

New Business

- 16) Amendment 8 – John explained that the entire Board needs to review the amendment together to confirm wording is correct. Plan is to add it to the CC&R's. A meeting was set for Wednesday, August 14th at 5 PM.
- 17) CC&Rs restatement will be discussed at the meeting tomorrow.
- 18) Other – An owner reported that G7 landscaping is not being done well. Bob advised that one employee has been out for 2 weeks, expected to be returning soon. Al Olp stated that the entire resort looks much better than it did 2 years ago.
- 19) Adjournment – Diane made a motion to adjourn the meeting; Pam seconded. The meeting was adjourned at 5:40 p.m.

Respectfully submitted,
Jane Dodge, Secretary
Deer Park RV Resort Association

The last Board Meeting of 2024 will be on the 2nd Tuesday of September (September 10th) at 5:00 pm in the Pavilion. Pam was asked to organize an end of season Pot.