

## DUGUALLA COMMUNITY BOARD MEETING MINUTES JUNE 2016

### Call to order

A meeting of Dugualla Community, Inc. Board was held at DBH clubhouse at 5pm on June 20, 2016.

### Attendees

No members of the public were present.

### Members not in attendance

John Anglin

Dave Sem

Don Kaiser

Warren Eraut

### Approval of minutes

The minutes for the May 2016 were approved on motion by John Ney, seconded by Jim Obigelo. The motion carried.

### Public comments

None

### Unfinished business

- A. Landscaping at Clubhouse- Trees are down
- B. Annual Meeting Catering- Teresa obtained two bids- El Cazador and Orlando's. She will get a bid from Sho'Nuff catering. The bids were in the \$800+ range for 80 people. We adjusted our attendance to 100-120. The past budget was \$2000- this amount included everything from mailers to food/beverage. Tracie Stringer and Dave Sem will handle the mailers- proxy, etc. We will vote on catering during the July meeting.

- C. Unauthorized access to Sawmill Rd. issue- John Anglin spoke to the owner of the property and was assured that it is only temporary during construction. If this becomes an issue we will install a chain.

## Committee and Officer Reports

- A. Architectural Control Committee- 735 Bayfront project is good to go. 627 Beacon View is now occupied. Dave Sem will contact Jones Accounting to start billing for water. Once the new home on Birch sells, Jones Accounting will bill for water as well.
- B. Building and Use Restrictions Committee- Eidsmoe still has not responded to the board or neighbor regarding blackberry bushes.
- C. Communication Committee- Preparing Annual Meeting notices.
- D. Facility Committee- John Anglin replaced a bad board on the back deck.
- E. Lagoon Committee- WCLT is currently working on the area. They are removing blackberry bushes.
- F. Special Initiatives- Steve Smith sent a letter/email to Roger Pierce regarding water from the Dike Road flooding project and salt water intrusion into the aquifer. John Ney will follow up with Mr. Smith for clarification on the purpose of the letter.
- G. Treasurer's Report- . King Water did not install any meters in May. Accounts in arrears: Feeley is 4 months behind. Dave Sem sent a late notice to the account owner.

## New Business

- A. Next meeting July 18, 2016
- B. Jeter Property- No updates
- C. Annual Meeting Notice (discussed above)

## Public Comments

None

Meeting adjourned at 6:05 pm.