

## DUGUALLA COMMUNITY BOARD MEETING MINUTES MAY 2016

### Call to order

A meeting of Dugualla Community, Inc. Board was held at DBH clubhouse on May 16, 2016.

### Attendees

No members of the public were present.

### Members not in attendance

Roger Pierce

John Ney

### Approval of minutes

The minutes for the April 2016 were approved on motion by Jim Obigelo, seconded by Jon Anglin. The motion carried.

### Public comments

None

### Unfinished business

- A. Native People burial site permit issue- Sandy @ King Water cleared up the issue. Permits were obtained. No board action required.
- B. Club house tree removal- Jim Obigelo obtained 3 bids- \$3000 (Pioneer Tree), \$2500, \$2000 (All Purpose Tree & Lawn). Tracie motioned we authorize Jim to accept/ enter a contract with All Purpose Tree & Lawn for \$2000 plus tax. The motion was seconded by Teresa Coe. Vote was unanimous.

## Committee and Officer Reports

- A. Architectural Control Committee- No report
- B. Building and Use Restrictions Committee- No report
- C. Communication Committee- No report
- D. Facility Committee-The clubhouse needs exterior and interior work. John Anglin volunteered to replace a bad board on the back deck. Estimates are needed to replace deck with concrete steps. The wood flooring inside needs to be refinished. The flooring will need to be done around the rental schedule.
- E. Water Committee: John Anglin stated that lawn maintenance is unable to weed around the well house fence due to the fencing being buried. Round-up weed killer was discussed but dismissed due to concerns about using it near a water source. Peak Generators serviced the generators. Per Peak Generators, the small one needs a little work. They will work on it once the season slows down.
- F. Lagoon Committee- Lagoon culvert work on August 1 by Bayside Services.
- G. Special Initiatives- No report
- H. Treasurer's Report- Surety Pest Control raised monthly rate from \$43 to \$44. Accounts in arrears: Feeley is 3 months behind.

## New Business

- A. Annual meeting- Teresa Coe is obtaining estimates for on-site catering.
- B. Property access- John Anglin was contacted by Mr. Lang. Mr. Lang is concerned about access to Sawmill Road property. DCI property was used as an easement by Sawmill Road homeowner Peplinski by construction workers. Keep an eye on this for the future.
- C. Next meeting June 20, 2016

Meeting adjourned at 6:16 pm.

## Public Comments

None

## Adjournment

The meeting was adjourned at 6pm.

