

*Meeting Minutes of a Meeting of the Board of Directors of the  
Deer Park Golf and Country Club HOA  
P. O. Box 2312  
Deer Park, WA 99006*

The scheduled Board Meeting for the Deer Park Golf and Country Club HOA was held on February 6, 2019, at the home of Paul Duenich at 938 N Oasis Dr, Deer Park, WA. Present, and constituting a quorum, were Board Members: Alan Bain, Paul Duenich, Keith Erkenbrack and Dan Tucker. Not present was Board Member: Joe Feist.

Alan Bain called the meeting to order and presided as Chairman.

MINUTES: It was moved by Dan Tucker, seconded by Keith Erkenbrack, and the motion carried (4-0) to approve the January 10, 2019 Board Meeting Minutes as written..

NEW BUSINESS:

No New Business Scheduled:

New Business Round Table:

No New Business Discussed

OLD BUSINESS:

Annual Members Meeting: Noting that the venue had been decided as the Deer Park City Council Chambers located at the Deer Park City Hall, 310 Crawford St, Deer Park, WA, the board members had a discussion on the agenda.. Dan presented the voting ballot to be used at the meeting and copies of both the absentee ballot and the proxy form. He noted that he had not finalized the meeting ballot but wanted to get board approval of the concept. These will be included in the meeting handout which will include the previously approved agenda and fact sheet and budget proposal. After a brief discussion, Dan Tucker moved that we approve the three forms for use to vote at the annual meeting. The motion was seconded by Paul Duenich and carried (4-0).

RESOLVED, that on motion duly made, seconded and carried, the three forms as presented for use at the annual meeting on February 16<sup>th</sup>, 2019. Dan to follow-up with finalizing the details on each form and .

Annual Members Meeting: After further discussion, it was decided that board members will continue to communicate, and any other agreements needed concerning the annual meeting will be made and documented due to timeline constraints. Issue is ongoing. Alan and Dan to follow-up.

Website: Dan Tucker reported that he continues to make changes and updates as needed to make the page more user friendly. He noted that since we had sent out the annual meeting notice, there have been an increase in traffic to the web site and more than thirty homeowners have provided their contact information. He also noted that three individuals have requested absentee ballots. He noted that the increased traffic is apparently due the annual meeting notice directing homeowners to the website for additional details. The website is ongoing and after a brief discussion this item was tabled until the next board meeting.

Odynski's Accounting and Tax Services: Dan noted that his recommendation was to wait until after the annual association members meeting, and an agreement with that firm is in place before we discuss any open accounting issues. Item ongoing, Dan Tucker to follow-up.

Records: Dan noted that his recommendation was to wait until after the annual association members meeting before we discuss any open records issues. Item ongoing, Dan Tucker to follow-up.

Shared Operation Expenses: Alan Bain noted, as reported at our last meeting, that the issue was being studied by the city, and that the President of the other HOA in our community (Deer Park Mountain View Meadows HOA) will be meeting soon to discuss the issue. Issue is ongoing. Alan Bain to follow-up.

Old Business Round Table:

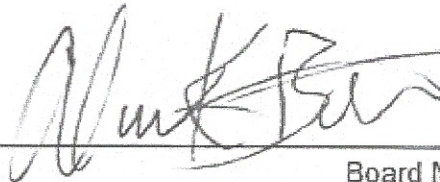
No other old issues were discussed.

Next Board Meeting: After a brief discussion it was decided the next board meeting date is to be determined after the annual meeting. Board members will continue to communicate to determine a date and place and to discuss any other matters that may arise.

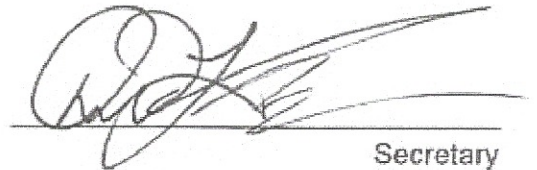
There being no further business to come before the board, and on motion duly made, seconded and carried, the meeting was adjourned.

Dated: February 6, 2019

ATTEST:



Board Member



Secretary