

**Note:** This document is a draft until minutes are approved at the next DLPOA board meeting

## Dory Lakes Property Owners Association

### Meeting Minutes: December 6, 2022

Attendees: Gary Sloneker (President), Gary Duncan (Vice President), Gregg Young (Treasurer),  
Kiona Versailles (Secretary),

Liam Donoghue (representing Timberline), Jody Duncan, Dave Sprowls, Jeanne Sprowls, Garry Brown, Whitney Donoghue, Melanie Bleyler, Won Cho

- 1) Welcome
  - a) Meeting Called to order by Gary Sloneker (President) at 6:30
  - b) Review conduct of meetings: Policy & Procedures.
- 2) Timberline Report
  - a) Liam presented information about home fire safety particularly when using wood stoves (anybody have more to add here?)
- 3) Officer Reports
  - a) *President*
    - i) Introduce Board
    - ii) Four out of five members are present. Our member at large had a prior engagement.
    - iii) Addressed the walkway that needed to be replaced due to rotted boards.
    - iv) Recognition of the passing of Robert Oatman and extreme thanks to his contribution to the betterment of the community.
  - b) *Vice President*
    - i) Neighborhood watch needs to be reenergized and get more people involved.
    - ii) Noticed trash collecting in yards, but it has since been removed and is a non-issue.
    - iii) Fishing Club files indicate only 25 out of 41 boats at the lake are paying to store there. Recommend as a board we find a way to remedy.
    - iv) We should establish a date for the next meeting before the end of this meeting.
    - v) Winter Carnival: We need to decide if that is something to put together and set a date.

- vi) Would like to recognize National Night Out Day. First Tuesday in August used to promote police/community partnerships and participate.
- vii) Wants to review the water rights lease.

*Gary S.* Meetings used to be every three months before the documents were being reviewed. Suggested going back to that schedule. **Motion by Gary Duncan to hold meetings every three months. Seconded. Passed unanimously.**

**Motion by Gary Duncan to clarify by-laws. Owners must be paid up for current year dues as well as prior year dues, including any late fees, in order to vote at meetings, rent the park, rent the woodsplitter, or join the fishing club. Seconded. Passed unanimously after discussion and revision of motion.**

c) *Treasurer Report*

- i) Just gained access to the QuickBooks account on Friday.
- ii) No new bank statements August-September. Will get that reconciled.
- iii) Gary S. Dues payments will be coming in. Gary can forward dues to Gregg. Also noticed many people not paying dues. The online payment option has helped. Suggested that we look into ways to remedy the issue. Find help for people who may need the finances? Find ways to encourage payment.
- iv) Gary D. Water lease, annual lease, payment question. How much do we make from the water lease?
- v) Whitney \$11,000-\$14,000 average received payment on water lease, which more than compensates for any non-paying members. Explained that when she was treasurer, they did not pursue members who did not pay. The board would pay attention on payment for rights to vote and sales of property being caught up, if behind.

4) Member input / Open forum

- a) Won asked about updating the fire hazard sign at the entrance to Dory Lakes off 119

Meeting adjourned at 8:47pm