

Desert Cove Executive Meeting Minutes

Monday, March 15th, 2021 by Google Meet 1 p.m.

Chair and President: Kathy Burwell

Vice President: Phil Hoeksema      Treasurer: Denise Harper      Secretary: Jacke Palmer

Social Director: Diana Fortier      Membership Director: Shaunie Wood      Recreation Director: Jim Horsford

Data Management Director: Tracy Cox      Director at Large: Linda Klym      Director at Large: June MacGregor

**Absent with leave: Shaunie**

**Absent without leave:**

**Call to Order: 1:06 p.m.**

**AGENDA - Additions:**

**Moved: KB/PH Carried**

**MINUTES - Additions/Corrections/Amendments to the minutes of the last meeting held February 15th, 2021**

**Additions:**      **Corrections:** change June to Diana in Pres report from last meeting

**Amendments:**      **Moved: KB/DF Carried**

**Correspondence: Fire Dept Accreditation**

**Directors Reports:**

President – Kathy Bu – lease extension mtg 2/24/2021, email with answers to most questions, Tip it Recycle, installing 2 recycle bins at Rec Ctr restricted to those who are signed up only, cost will be based on # of people signed up, email to Mike Fotheringham re certification, petition re pot holes in Head of The Lake Road will be sent to OKIB. Fire pit wood scraps are always donated.

Treasurer – Denise – written report – question, do the recycle expenses get paid from that income? No comes out of general revenue. DH/JH Carried

VP – Phil – no report

Social – Diana – rules of pool reminder, honor system for pool / gym attendance,

Membership – Shaunie – nia

Recreation – Jim – no report, \$475 more in recycling funds, est \$6k by the end of the year

Data Management – Tracy – yearly web site hosting bill, new driver in laptop and repaired it.

Secretary – Jacke – no report

Directors at Large – June -

Linda -

Old Business

1. Meeting with Don Westgate re Head Lease extension Q's & A's – Lease extension is due in August – all questions re lease extension are to be sent to Admin
2. Head of the Lake Road – 2/5/21 from Danny Morriss, will recommunicate with him and Mike Fotheringham in April prior to our meeting

New Business

1. Firewood for the pit – Phil – DCE has never supplied the wood, it's usually by donation.

Motion: Phil / Denise - buy a cord of wood for the fire pit on a trial basis, add a note in the DCE-news and a notice at the Rec Ctr that this wood is supplied by the DCHA and it's for the use of the members at the fire pit only. Unanimously Carried

2. Bocce ball pits – Some residents would like a couple of bocci courts installed by the fire pits, the committee also showed Don Westgate the proposal and two new pits only are approved. The Admin has been asked to put a covered roof on the gazebo roof to prevent the bird droppings also. The cost is 3 – 4 thousand for the bocci courts, Admin will pay for the roof covering.

Motion: Phil / June - Carried – the DCHA pay the funds to make the bocci courts – tabled to determine our spending limit – no limit on spending found, Board advised.

3. Services people offer – a list on our web site of people offering services – with a note that we don't promote any of these services it is for information purposes only. Tracy to approach the office for the information to post on our web site.

Adjournment 2:45p.m.

Next Meeting: 4/19/2021