SUMMARY of Key Actions Taken at DCV HOA Board of Directors' Meeting 3-16-2023

- 1) Final Budget 2023-24 review.
- 2) Jason Flynn has volunteered to work with Frank McKinney and Jim Bruzas to assume duties of the Recreation Facility gate data.
- 3) Annual Meeting, Thursday, April 20th, 8 PM, via Zoom.
 - 2 Directors positions will be up for election at this upcoming Annual Meeting. Jason Rogers will stand for reelection.

Jess Cahill has volunteered to stand for election for the term Eileen Parker filled when a former Director had to quit in 2021.

So far, no one else has come forward.

Eileen Parker is willing to continue as the Secretary, if needed; but not a voting Director.

- 4) Board voted to help current resident of Filing 1 from whom the HOA contracts for summer watering of Tract F by paying this resident an estimated amount in May for the summer bills--based on last year's water bill. HOA will settle up with this homeowner in Fall for any additional water billed amount.
- 5) East gate of the Tennis and Multi-use courts is now working. West gate is not working and currently chained; and a contractor is still being sought as welding is required.
- 6) ACC committee will be identifying homes/lots in need of homeowner maintenance, etc., to meet HOA Covenants. "Attention Needed ASAP" letters will be sent instead of Violation Letters to begin the process. This won't apply to any violations that have been previously reported.