

# Deer Creek Annual Meeting Recorded Minutes

Location: Lower Lake Deer Creek Ranch

10:00AM Saturday, June 11<sup>th</sup>, 2022

**Board Members:** Lee Sawyer (P), Darin Bateman (VP), Joe Rey [JR] Gonzales (Treas), Gabriela Vilorio (Sec).

Meeting called to order at 10:06AM

## Introductions:

- All Members in attendance introduce themselves and provide history of their time in Deer Creek Ranch.
- Review minutes from previous meeting - Darin makes motion to approve last minutes, JR 2<sup>nd</sup>, all in favor

## Finances:

- **Tax Requirement:** The association must reinvest 90% of its annual program revenue back into the park to maintain tax exemption status
- **All in attendance review Profit and Loss Statement:**
  - Subscription Revenue: \$15.83K
  - Expenses: \$7.8K
    - Events: \$500 – Easter Egg Hunt
    - Facilities: \$3.55k
      - Sand for Lake - \$1.75k
      - Last 50% for Playground Boarder & Mulch - \$1.8k
    - Operating: \$3.75K – Includes Lawn Maintenance, Electricity to Street Lights at Entrances, Waste Water Management, Etc.
  - Bank Balances: \$ 22,046.10
  - Current Membership break out
    - Monthly: 73
    - Yearly: 136
    - Lifetime: 73
  - Projected 10% increase in membership dues
  - Membership increased by 19% year-over-year to date
- **Action Item – Playground Structure:**
  - **Approval for playground project was received during the 2021 Annual Meeting**
  - **Budget is set at \$12k minimum**
  - **Gwyneth:** Questioned the playground budget compromising DCPRA ability to maintain normal expenditures – Regular operating & event expenditures have been carefully budgeted for. Park maintenance will continue throughout this year as so forth.
  - **Gabi:** Possible reserve account to increase playground budget while hitting 90% tax requirement.

- **Noted:** growing population of families in the neighborhood
- **Park Updates:**
  - **Completed projects**
    - Sand was spread throughout the beach & volleyball court
    - Bridge railing/resurfacing project completed
    - Electrical pole power was turned back on (new meter installed)
    - Playground boarder was installed & filled with mulch
  - **Events Hosted**
    - Park Beautification Day
    - Easter Egg Hunt
  - **Events Planned**
    - 4<sup>th</sup> of July Celebration
    - National Night Out
    - Santa at the Park
  - **Water safety and last testing**
    - Last testing done summer of 2021
  - **Fish delivery**
    - **Lee:** Fish were added on February 2022
  - **Turtle population**
    - **Lee:** There is a large # turtle population
    - **Comment:** It is illegal to dump a turtle in a body of fresh water fine up to \$ 750
  - **Floating Dock**
    - **Lee:** Installing boards looking for block to anchor the doc
    - **Lee:** Doc frame is rusting out estimated life 2-3 years
    - **Lee:** Frame replacement should be aluminum
    - **Lee:** Buoys are in good shape and have life in them
    - **Comment:** Community scuba diver to look around at bottom floor and depth of lake
- **Open Discussion:**
  - **Question about Sponsorship**
    - Gayle: Inquire if he could host a Dutch Oven Cooking event at the park
      - Board agrees and will work on event planning and coordinate with Gayle
  - **Question about Playground Safety**
    - Patrice: mentioned wheelchair disability access and ADA Requirements
  - **Volunteer Opportunities**
    - Harley Cumming (Member) volunteered to create high-resolution map of the park by capturing footage of park space from an ariel perspective
- **Board Status:**
  - **Resignation:** Lee steps down as president - Will maintain member at large position
  - **Nomination:** JR nominates Gabi for President, Christine 2<sup>nd</sup>, all in favor
  - **Nomination:** Darin nominates Christine for Secretary, JR 2<sup>nd</sup>, all in favor
  - **Current Vacancies:** Three-member at large positions available

- LEE MOTIONS TO ADJOURN MEETING AT 10:51PM. DARIN SECONDS. ALL APPROVE.