



Website: www.desertaire.org
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August 12, 2011
Board Meeting Minutes

Vice President Cheryl Wolff called the meeting to order. Roll call was taken with Richard Kummer, Mark Benjamin, Don Sciascia, Larry Bonander, Gary Varney, Paul Meredith, and Attorney Michael Wyman present.

Motion: To excuse Jeff Shimmin and Dick Dorton. (Dick Dorton arrived later)
Motion made by Rich Kummer Seconded by Larry Bonander Passed

Motion: To accept the July 8th, 2011 Board Minutes.
Motion made by Don Sciascia Seconded by Mark Benjamin Passed

Correspondence

Gayl Doner has sent in a hearing request for a correction notice. Cheryl Wolff talked to Ms. Doner and suggested that she turn in an application for a license agreement.

Marv Pessein sent in a request for a refund for his 2011 annual golf dues due to eye surgery.

Motion: To refund the difference between the couples annual golf membership dues and a single membership dues, subject to Marv Pessein providing a note from his doctor.
Motion made by Gary Varney Seconded by Don Sciascia Passed

Scott L. Harris has sent in a letter of request for a partial refund for golf cart storage since he moved his cart out on July 1, 2011.
His request was denied.

Committee Reports

Golf; Larry Bonander reported that there are three new yardage markers on the golf range. He also stated that there will be a purchase of 24 laser/gps flag poles. It was approved and the funds will come out of the GIF.

The Golf Committee is discussing the possibility of people using forward tees who have trouble with their drives.

Larry stated that all new trees will wait until fall as they would probably not take well in this heat.

It was approved to remove the bunker on the back of #9 green. The area will be grassed. There will be a new screen built for tee #7. It will be removable and be up on the right side in winter and the left side in summer.

There was a discussion on people bringing in their own beverages on the golf course.

Larry reported that all the stakes have been removed from the trees on #16.

The Men's Club would like to donate \$5,000 for some curbing to help keep golf carts off certain areas.



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There were 3 new tables put in by the cook shack that were donated by the Men's Club and the Country Club.

Architecture

Cheryl Wolff reported that for July there was one stick built, 2 sheds, 2 garages, and 7 miscellaneous approved. Yesterday we approved 1 shed and 7 miscellaneous. There was one request for a golf ball net that the committee will be looking into before approval. Cheryl stated that violations sent out are all complaint driven. When a complaint comes in one of the committee members will go out to the area and look at it and see if the complaint is valid. Another committee member will go out also to confirm the violation is valid. There are some violations that are given out when seen in-route to check out the complaints

Communications

The deadline for getting information in for the September newsletter is Sept. 6th, at 4pm to Dave Bevers.

The committee talked about putting out one more newsletter in the winter for the people who go away for the winter.

Airport

Rich Kummer stated that all three of the airport commissioners will be running again. The commissioners are David Strand, Cliff Naser, and Ralph Herth.

The airport commissioners have applied for several grants to improve the airport. They applied for a Washington DOT grant but did not receive any of the money available. They are also applying through Grant County for a plan to expand the Heli-stop 40 x 40 pad. Rich passed out a letter from the Fire District #8 with estimated quantities and costs. Rich requested that the board write a similar letter to the county.

Motion: That the President sends a letter on behalf of the DABOD to Grant County Airport District #1 to expand the airport emergency heli-pad.

Motion made by Dick Dorton Seconded by Don Sciascia Passed

Water Nothing to report

Treasurer Nothing to report

Parks, Marina and Greenbelt

Gary Varney reported that he and Don Sciascia went down to HED and met with Kelly Larimer and Igor Shaporda to discuss what it is they are looking for from Desert Aire. They would like to do one master plan where they will look at common things that will be included in the licensing agreement between Desert Aire and PUD. There will also be some individual clean up matters that will come up as well that will have to do with certain



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people that have built on PUD land. Things that will govern the plan will be public use, public access, safety, and vegetation management. Kelly and Igor have asked if Desert Aire can help with communicating with the public about what is going on with the process. A major sub-piece of the plan would be management of the park, and boat launch. They would like to have the basic plan done by the first of the year. This would include what will be allowed or not allowed.

There will be a clean-up day on September, 24th.

Manager's Reports

James Curdy; James answered questions on what was going on with the bank uptown.

Old Business

Park Use Policy; Don Sciascia stated that the Day-Care was down at the park again and would like to know if anything was ever decided on them using the park. James Curdy stated that he met with the owner of the Day-Care and she gave James a list of the children that lived in Desert Aire, parents of one of these children had suggested to the owner that they might be able to come down here once in awhile. James asked her for proof of insurance and she faxed him a copy of her commercial insurance. Gary Varney and Larry Bonander suggested just monitoring the use, and allowing it unless something comes up.

Code-of-Conduct

Last week Richard Kummer handed out copies of Desert Aire Board of Directors Code of Conduct. Attorney Michael Wyman stated that a few days ago, Rich had contacted him with a revised version and Mr. Wyman forwarded it to a few board members. He asked the board to take the revised copies home and look at them for further discussion.

PUD Easement Request

James Curdy explained where the power lines were from Desert Aire Dr. E. PUD would like a 10' easement along the edge of the two parcels. James recommendation would be to go ahead and grant them the easement.

Motion: To grant Grant County PUD the easement requested #GWO #212090, and authorize the President of DAOA to sign.

Motion made by Gary Varney Seconded by Don Sciascia Passed

Open to the floor

Dick Swaab was present to ask the board for a lot line adjustment. He stated he would like to purchase some common area from Desert Aire. Gary Varney went out with Dick and stated it would square up his lot with the lot next to him and across from the back.

After a lengthy discussion it was decided that the Swaab's would get an appraisal on the piece of land before there is further discussion. The piece of land is 1933 sq ft.



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New Business

Banking

James Curdy stated that he met with representatives of Sterling Savings Bank; they will be open by Wednesday or Thursday of next week. James suggests moving our funds from the operating fund in Columbia Bank to Sterling Savings Bank.

Paul Meredith made a motion of moving the business/operating fund to the new local bank as soon as it opens. All were in favor.

Don Sciascia recommended to the board that we supply the company trucks with Bluetooth devices for safety reasons. The Board approved to do so.

James Curdy stated that he has received a Corporate Account Resolution from Wedbush, which is where all the CUCF money is that requires a signature and updated. James asked the board to look it over to make sure all the information was correct and to have them sign it.

A motion was made to authorize President Jeff Shimmin to sign the approval of the Corporate Account Resolution and agreement with Wedbush.

Motion made by Gary Varney Seconded by Don Sciascia Passed

Signature cards for Smith Barney accounts were updated with the new board.

Motion: To adjourn the meeting.

Motion made by Don Sciascia Seconded by Larry Bonander Passed

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These minutes have been reviewed and accepted by the Board of Directors this 9th day of September, 2011

Signatures:

_____ Date:
President

_____ Date: