



Website: www.desertaire.org
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June 10, 2011
Board Meeting Minutes

President Jeff Shimmin called the meeting to order. Roll call was taken with Dick Dorton, Bob Kibler, Richard Kummer, Cheryl Wolff, Larry Bonander, Gary Varney, Attorney Michael Wyman, and Jeff Shimmin, present.

Motion: To accept the May 13, 2011 Board Minutes, as corrected.
Motion made by Bob Kibler Seconded by Larry Bonander Passed

Open to the floor: Alice and John Rice stated they would not be at the Annual Meeting. Dick and Carole Massie expressed a strong desire to see DAOA improve day use center, particularly the exercise equipment and room.

Committee Reports

Golf: Larry Bonander reported that outside play has been good. There has been some talk about the berm on the right side of 13 and why it is so big and tall with golfers getting into trouble. Larry stated that since we have had so much rain, all the natural vegetation they planted will finally take over when the rest of it dies out. They are doing the water on #9 now and as soon as they are done with that the new trees will be planted, hopefully within the next few weeks.

Architectural:

Cheryl Wolff reported that since the last board meeting, there have been 2 fences approved, 2 pools, 1 shed, 1 deck cover, 1 porch w/roof, 1 shed addition, 1 garage, and 1 remodel w/re-alignment. There was also a conversion request from a garage to a house that was approved. A temporary boat shed was denied.

The Architectural Committee is recommending to the Board, per the recommendation of the Parks Committee that they deny the two license agreements that Cheryl will be handing in. One is for a driveway across the common area onto Desert Aire Dr. The other is the same problem and they will be getting a letter to stop using the common area.

There was a short discussion on members using the golf course for a play area for their kids.

Motion: To deny request for License Agreement for driveway over common area to Desert Aire Dr. from 102 Edgewater Way S., Lot 338 Div 1; per covenants #2.03
Motion made by Cheryl Wolff Seconded by Bob Kibler Passed: 6/0

Communications:

Cheryl Wolff stated that she and James Curdy have a few changes to the website that will be taking affect soon.

Articles for the July newsletter need to be in to Dave Bevers by 4pm July 6th.



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Airport:

Richard Kummer stated that the Airport committee talked about the 2011 Washington State Aviation Conference in Puyallup.

Richard reported that there has been a lot of interest in the airport lots on the north side.

The week of July 7th, the Airport committee should know if they have received any grants.

The fly-in breakfast is set for Saturday the 18th.

The runway numbers will be repainted this week.

It was requested that airport lot owners put house numbers or the blue reflective numbers on the airport side of their property.

Richard asked Bob Kibler if he had talked about changing the CC&R's and Covenants for the north side of the airport. At the meeting of the Airport Commission yesterday said they would support innovative changes to the CC&R's. Bob Kibler stated that there seems to be a problem getting the north side of the runway settled. He would like to see them allow a single structure that incorporates both the house and the hanger. It might attract more people to settle here. Several board members agreed that this is something that needs to be looked at.

The Airport Commission will be requesting, in the future, that Desert Aire Owners Association deed over the commercial area that is now on the north side of the airport and at the east end.

Water:

Richard Kummer reported that the first discussion at the Water committee meeting was on how to attract more members to the committee. They are down to four members right now. The committee only meets every three months.

There was a discussion on the house fire on Golf Court and the water that was used fighting that fire. The water system held up very well through the demand.

Treasurer:

Jeff Shimmin reported that when the budget this year was worked on, they assumed they would have a carryover/under run from the existing year. It looks like it will be about \$100,000.

At the last Board meeting they decided to get out of the American Funds completely. The investments have now been sold and the money is in the bank in CD's.

Parks, Marina, and Greenbelt:

Bob Kibler stated that the PUD's work on the shoreline is basically in two parts, what will be done on dry land, and what will be done in water. PUD will be starting some construction on the dry land part next month, July. PUD still has not received approval for the water work; it may take up to a year.



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Gary Varney stated he had received an email from the Grant County Sheriff asking for volunteers during golf cart processing for permits. They also talked about getting someone local like Pollywog's to be authorized to inspect the golf carts and approve them. It will be up to the owner to contact Grant County to get the permit issued and mailed to them. The Grant County Sheriff was very impressed with the people that did cooperate with getting their carts inspected to receive their permits.

Old Business

Annual Meeting: Jeff Shimmin discussed the agenda for the Annual Meeting. There was a short discussion on write in candidates.

New Business

Jeff Shimmin asked the Board what they decided to do on the time for the Board Meetings. Rich Kummer stated that moving the Board meeting to 4pm, it has caused most of the other committees to rearrange their schedule and it makes it hard for some to get to more than one meeting.

Motion: I make a motion that we extend for one more month board meetings at the 4:00 pm start time with final decision of ongoing start times to be decided at the July board meeting when new board members are presented.

Motion made by Gary Varney Seconded by Richard Kummer Passed: 6/0

Miss use of the Golf Course. There was a discussion on what the Board can do about several property owners that are abusing the golf course by going out and playing frisbee and baseball, letting their pets run, and hitting golf balls from behind their house after hours.

Refund request from the Pogorelc's. Due to the fire at their home, they are requesting that half of their annual golf dues be refunded since they will be moving out of the area. The Board agreed to refund the Pogorelc's \$600.

Motion: I recommend that the Board accept the Pogorelc's proposal for a refund of \$600 toward the annual golf dues due to the extenuating circumstances of the loss of their home to fire.

Motion made by Gary Varney Seconded by Larry Bonander Passed: 6/0

Tennis Court guest fees. Jeff Shimmin stated that the tennis courts will be handled just like the pool. Members will play free and registered guest will pay a fee of \$1 during the week and \$1.50 on the weekends. There are people that have been playing tennis without paying for their guests.

The Country Club is thinking about donating tables to the south of the snack shack. They would be used for additional seating for the snack shack and for the tennis courts. They



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are asking for the Board's thoughts before continuing on to gathering bids. The Board stated they have no objections to them doing that.

Cheryl Wolff had concerns about the process for approving license agreements. She suggested that there be a request form made for the owners to fill out for the Architectural committee. The committee would then either send them the license agreement to fill out or deny their request. Bob Kibler reminded everyone that they are trying to retain common area with the license agreements rather than approving new changes to it.

Larry Bonander reminded everyone to keep an eye open for trouble concerning drugs around the area and to let someone know if they see or hear anything.

Motion: To go into executive session for 30 minutes to discuss litigation and personnel matters.

Motion made by Cheryl Wolff Seconded by Dick Dorton Passed

Motion: To approve salary increases as proposed, effective 07/01/11

Motion made by Gary Varney Seconded by Larry Bonander Passed: 6/0

President Jeff Shimmin noted this is the last regular board meeting for Bob Kibler. Bob was recognized for his strong commitment to the community and his integrity in the many positions he chaired.

Motion: To adjourn meeting made by Larry Bonander, seconded by Bob Kibler. Passed



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These minutes have been reviewed and accepted by the Board of Directors this 8th day of July, 2011

Signatures:

_____ Date:
President

_____ Date: