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September 11, 2009
Board Meeting Minutes

President Jeff Shimmin called the meeting to order. Roll call was taken with Attorney, Michael Wyman, Bill McCaffrey, Don Dahl, Bob Kibler, Cheryl Wolff, Richard Kummer, and Larry Bonander present.

Motion: To excuse Dick Dorton
Motion made, seconded, and passed

Motion: To approve and sign the corrected August 14, 2009 Board meeting minutes.
Motion made by Bob Kibler Seconded by Bill McCaffrey Passed: 6/0

Correspondence:

Marv Pessein put in a request for a refund of his 2009 golf dues due to a medical issue. The Board will have the office contact Mr. Pessein and request a letter from his doctor before issuing a refund.

Committee Reports:

Golf: Larry Bonander reported that outside play and apparel sales are up. He also mentioned that there are areas of #8 that people would like beautified. Jeff Shimmin stated that he will be getting together with James and Rochelle to discuss what can be done.

Larry also reported that the golf girl is very happy to have the cover on her beverage cart. There are two new Golf Committee members, Bob Schroeder and Terence Ahrens.

Architectural: Bill McCaffrey reported that at the meeting today they approved a house addition that was rejected at the last meeting. Bill stated that after the last meeting the committee wrote up 20 violations for owners to clean up their lots.

The gentleman with the condo's down at the boat launch called Bill and told him that he is doing everything he can to get enough money to finish the work. He will write a letter to the Board telling them what his plan and time frame are for finishing.

Airport: Richard Kummer stated that the Airport Commissioners have had some problems with the east end gate. Basically they feel that the PUD and the Fiber Optic crews have permission to dump solid waste (gravel, etc.) at the end of the runway to fill in some of the large holes. They think that they are coming in and not putting the signs back up when they leave, which lets in other traffic. Richard suggests that James Curdy be advised and have him talk to the Fiber Optic crews and the PUD. They did come in and level it up after an airplane had to do a dead stick landing after losing part of its propeller near Vantage.

The Airport District is now going through a state audit. They believe they are well prepared for it.

The Commissioners contacted Med-Star for the Fly-In breakfast on the 19th of June, 2010. Richard will be calling them back in May to confirm that they will attend. They have offered to bring in their new Pilatus fixed wing if they can make it.

Communications: The Communications Committee met last Wednesday and Richard Kummer told the board that they discussed establishing a Wi-Fi hot spot in the Multi-purpose building. The Committee voted to bring a motion to the board to do so.

Motion: To authorize James Curdy to establish a Wi-Fi hot spot at the DAOA Clubhouse. Such authorization shall include the ability to expend up to \$500 for the first year of operation.
Motion made by: Richard Kummer Seconded: Cheryl Wolff Passed: 6/0

Richard Kummer reported that the committee members that were at the last meeting were very impressed with the progress they are making towards updating the website. Richard asked the board to go to the site and look it over, and to get back with him with their opinion. He would also like to see some suggestions for area attractions to include in the site. They are planning to have a calendar on the site for local events that can be updated for the community.

The committee has recommended that the deadline for the next newsletter be October 15, 2009. Articles are to be sent to Dave Bevers. Articles should not exceed 500 words or 250 if accompanied by a picture.

The committee is recommending to the board that this be the last hardcopy newsletter to be mailed out. From now on it can be accessed online at the website. For those owners who do not have the internet there will be a mailing list they can request to be put on. The newsletter can also be emailed if you call and request to be put on the list for emails. They will also be available to pick up in the office.

There was a short discussion on the improvements that could be made for the advertisers in the newsletter. Jeff Shimmin asked that the chairman of the Communications Committee bring to the next board meeting the revision to the requirements and procedures for advertising on the new web page.

There will be another communications meeting September 30, 2009, from 2 – 4 PM in the lower level of the multi-purpose building.

Motion: The October, 2009 newsletter shall be the last hardcopy mass mailing. This will be replaced by the newsletter being posted to the website. Hard copies shall be available to those who call the office and are placed on a mailing list. Limited copies will also be available in the office. E-mail delivery is an option that may be requested.

Motion made by: Richard Kummer Seconded: Cheryl Wolff Passed: 6/0

Water: The fiber crews are currently on Sunshine Circle and moving quickly around to Desert Aire Drive. After they finish there, there will only be two major streets to go. The goal of the crews is to be finished by the 1st of October, 2009.

The pool is closed for the season. Over all it was a very good year.

Total year to date production: 175,324,685 gallons.

All samples taken have been good.

Treasurer: Jeff Shimmin reported that we have collected 80% of our dues and assessments. Income from the Golf Course is up.

Jeff stated that Scott Harris is now giving periodic reports on the CUCF funds. In the last month they are up \$5,000. The plan is to still monitor it until we get close to the break-even point, when the Board will make a decision on what to do.

Parks: Bob Kibler reported that the PUD said they are expecting comments back from the tribes regarding the Shoreline Management Plans by the end of September. They aren't expecting anything to slow the process down. Starting in September they are going to do a cultural resource survey of the Desert Aire Shoreline, taking samples around the area to look for anything that might be of archeological interest. Writing up their findings should take a month or two.

The PUD's preferred option at the Cox Addition Landing is a 12 spot parking lot and a drive-around with approximately an 8 foot wide paved pathway down to the river.
The Web-Cam at the boat launch is available on the Desert Aire website.

Old Business:

Jeff Shimmin stated that he and James Curdy met with Sheriff Turley to discuss the security patrol and during that discussion the dog problem was brought up. Sheriff Turley said that unless you catch or trap these dogs, there really isn't anything you can do about it. Desert Aire Board of Directors can come up with some kind of fine program for those people that are witnessed and documented, letting their animals out on the course. The Board would like to encourage anyone that should happen to see someone letting their dog out onto the golf course to call the office, take a picture, whatever you can do to stop these dogs. Cheryl Wolff also noted that there are kids out on the course playing soccer.

New Business:

The board went over the "Desert Aire Security Patrol Expectations" list. There was a discussion on what needs to be changed or added before a final draft is drawn up. This will all be followed up by a signed contract. Larry Bonander stated that he had talked to Sheriff Turley about the Sheriff's department coming up with an idea to save us some money. They would assign a reserve Sheriff for this area, that would cut our costs.

Open to the Floor:

Allen Michler brought up the subject of Desert Aire employees locking up the park restrooms and the park before they went home for the night during the week. Mr. Michler has noticed that this is not happening yet and would like to know when it will be started. Larry Bonander stated that as of now, the Citizen's Patrol is still doing it. Jeff Shimmin said that he will tell James to have the employees start doing it.

Motion: Acct. #513 to be turned over to the attorney for collection.

Motion made by: Jeff Shimmin Seconded: Larry Bonander Passed: 6/0

Meeting adjourned.

These minutes have been reviewed and accepted by the Board of Directors this 11th day of September, 2009

Signatures:

_____ Date _____
President

_____ Date _____
Secretary