

Decatur Head Beach Association

Board of Trustees Conference Call

April 15th, 2020

Attending:

Bryce Kisker- President

Kerri Donovan - Vice President and Reservations

John Mannetti- Treasurer

Duke Campbell- Special Projects & Task Force

Stephanie Murphy-Maintenance

Chris White- Secretary

Jon Claus- Boats and Docks

Note: The DBOT held a vote by email, to close the Head and postpone visits until the governor lifts his stay at home directive. A subsequent email was sent to the membership after that vote on April 12th, 2020.

Bryce:

1. COVID-19...What can be said. We checked in about how we are all coping.
2. Only 2 responses to the email sent out to the Membership regarding shutting down the Head. One was to say,"Right decision", the other to ask about cancellation fees. No cancellation fees will be charged as a result from the shut-down.
3. Shawn and Heather have been settling in and seem to be happy.
4. The dock is now back in place and the boat will be in the water later this week for them to use and get familiar with.
5. Note about George Lamb; he suffered a mild heart attack and possibly a stroke about 2 months ago and will likely not be able to help Decatur Head going forward. George was slated to help with he proposed dredge of the lagoon and helps with moving the dock.
6. Focus of this BOT meeting:
 - The Draw
 - What it will take to open the property
 - Precautions necessary to for safety and courtesy once the property is opened.

John Mannetti:

1. Financials look good. He was concerned about low usage fees and the affect on our budget, but it seems we have about \$60,000 in the bank which is adequate for now.
2. The new caretakers have been set up with access to the banking and have sent the monthly financials to John. All is well. They do not have debit cards for spending yet.
3. Chris will follow up getting access to the debit cards, but with the Covid-19 crisis, the phone wait times have been 50 minutes plus.

Stephanie w/Bryce (maintenance):

1. Cabins #5 and 6 had water line issues related to mothballing of the cabins for winter. It may have been the lines were not blown out completely and pipes had frozen. They are now fixed.
2. Cabin #1 bath/master bedroom wall has not been addressed yet.
3. Deep cleaning of the cabins is about ½ way done in preparation for Prime Time.
4. The dock abutment was undermined this winter and Shawn has been mulling over how to handle fixing that; either a quick fix or more thorough repair.
5. The dock in general is wearing and more major repair may be in order in 2+ years

Keri (Reservations):

1. Discussion was had about possibly delaying the draw until after we hear about the State's "Stay at Home" mandate ending May 4th. The Seattle Times noted the Governor Inslee has hinted that this date will be extended, however the BOT voted to keep the draw as scheduled. Bryce sent a note stating this to the Members 4/15/2020 after our meeting.
2. The Draw this year will be done via Zoom and talk was had about making it all digital in upcoming years.

Given that we will not be totally safe until there is a vaccine, the BOT discussed under what conditions we can open the Head to "normal" visitation.

1. Some or all the triggers that would allow us to open back up:
 - Governor Inslee's state-wide mandate: once the Governor makes it clear we can move more freely; we will revisit what SJC proposes if different from WA State.
 - San Juan County's mandates or precautions. As it stands now, SJC is asking those with private 2nd homes and boats to stay away.
 - When the Paraclete and Island Express can take non-essential passengers.
2. Precautions that need to be in place until we are safe again.
 - The BOT will have a Task Force to make recommendations for the BOT to discuss and vote on how to proceed this summer and into a time when we can all feel safe around others.
 - Some major items on the list for discussion and concern:
 - Safety of the Caretakers and fellow members.
 - Can we safely run our passenger boat? The Caretakers may have ultimate say in this.
 - Use of the lockers (close quarters).
 - Use of the merry-go-round and pirate ship.
 - Use of washer/dryer and bathroom in Cabin #3.

- Cabin cleaning, transitions, and possible “rest” time between cabin use.
- Stock piling of cleaning supplies and safety equipment.

Attachments: None

Chris White

4/17/2020

Signed
Chris White, Secretary - DHBA Board of Trustees

Date: