**DPA Board Meeting Minutes – October 6, 2014**

Present: Doron Almog, Eric Macklin, John Darack

Absent: Lisa Jacobs, Jamie Pierce, Bob Smith

1. Minutes of the September 8, 2014 meeting were read and accepted.
2. The agenda for the Fall Meeting was discussed. Items of concern are:
3. Newsletter – the current issue has been sent.
4. A complaint about loud partying at the outlet dam has been received from a neighbor. What, if anything, should DPA do in response? Can the Board act? Should this be a police matter? Discuss at Fall Meeting and seek suggestions.
5. Report from SWQC.
6. Report on the Fun Run.
7. Concern has been raised about how much money has been, and should be spent on social/entertainment events such as the Ice Cream Social, Jazz Boat and Barbecue. Can DPA comfortably afford them? Should they be considered and treated as fund raisers? Who should coordinate and make decisions?
8. Our new website is complete, thanks to the Almog children. Hosting will cost between $250 and $280 for 10 years! Doron will present at the Fall Meeting and explain costs and procedures involved in changing to a new ISP.
9. Doron and/or Lisa will purchase food for the meeting. Wayne will be contacted regarding use of his burner and large cooking pot.
10. The matter of Association/Watershed-wide communications was discussed. It was suggested that a policy be established that any such bulk mailing in the name of DPA or on it’s letterhead be submitted to the Board for comments, corrections, approval of content and approval of costs prior to being sent.
11. The next meeting of the Board will be on November 9, 2014 at the Almog’s home.

Respectfully submitted,

John Darack