



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
August 20, 2016
CLUBHOUSE

DIRECTORS PRESENT

Randy Gillenwater
Steve Gasperson
David Gonzales
Rod Olguin
Therese Harris
Bob Sutherland

DIRECTORS ABSENT

Chris Qualls

1. CALL TO ORDER

President Randy Gillenwater called the meeting to order at 10:00 am.

Dennis Javens, General Manager

2. EXECUTIVE SUMMARY

The following items were discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Personnel matters

3. MEETING MINUTES APPROVAL

Motion: Steve Gasperson

Second: Bob Sutherland

Background; The Board of Directors approved the June 18, 2016 minutes with corrections.

The motion passed 5-0-1 Chris Qualls was not at this meeting

Motion: Steve Gasperson

Second: Rod Olguin

Background: The Board approved the July 16, 2016 open session minutes

The motion passed 5-0-1 as Bob Sutherland was not at this meeting.

4. Receipt of Quarterly Investment Report



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
August 20, 2016
CLUBHOUSE

Background: The Board of Directors acknowledged receiving the Quarterly investment report

5. Old Business

a. Reasonable Access Request

b. Revised Draft Investment Policy

Motion: Randy Gillenwater

Second: Rod Olguin

Background: The Board approved the revised draft investment policy recommended by the Finance Committees

The motion passed unanimously

6. New Business

a. Reserve expense for a Crack sealing machine

Motion: Randy Gillenwater

Second: Steve Gasperson

Background: The Board approved the purchase of the new crack sealer

The motion passed 5-1 with David Gonzales voting no.

b. Reserve Expense-Camera replacements

Motion: Randy Gillenwater

Second: Theresa Harris

Background: The Board of Directors approved the purchase of three replacement cameras and a new DVR

The motion passed 4-2 with Directors David Gonzales and Rod Olguin



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
August 20, 2016
CLUBHOUSE

c. Reserve Expense-Clubhouse siding Repair

Motion: Randy Gillenwater

Second: Rod Olguin

Background: The Board approved the lowest bid from JM Construction to repair the clubhouse siding.

The motion passed unanimously

d. Reserve Expenses- Association Pontoon Boat

Motion: Steve Gasperson

Second: Rod Olguin

Background: The Board approved taking the cost of repairing the Maintenance boat out of reserves and the reserves replacing the money spent out of the operation account.

The motion passed unanimously

10. **Signage Policy Discussion**

Motion: Randy Gillenwater

Second: Steve Gasperson

Background: The Board approved the use of security signs at owners homes as long as they do not exceed 12"x12" in size and can only have one sign per side of the home.

The motion passed unanimously

Motion: Randy Gillenwater

Second: Steve Gasperson

Background: The Board voted that all other types of signs must be taken down and if the owner wants approval for any sign they must submit an application to the ARC for approval

The motion passed unanimously



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
August 20, 2016
CLUBHOUSE

The topic of the vacation rental signs was tabled to another meeting.

11. Campground Fire Pits

Motion: David Gonzales
Second: Randy Gillenwater

Background: The Board approved taking out the entire fire ring around the outside perimeter of the campground that no fires are allowing in the campground until further notice

The motion passed unanimously

12. Inspector of Election

Motion: Steve Gasperson
Second: Theresa Harris

Background: The Board of Directors approved replacing Jim Rice with Mike Cann to be the new Inspector of Election.

The motion passed unanimously

Adjournment at 1:45 pm

APPROVED:

Secretary

Date