



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
Saturday, 10:00 am, at the Clubhouse
October 21, 2017

1. **The meeting was called to order at 10:03am.**
2. **Roll Call-**, Mark McMullen, Randy Gillenwater, Randy Feltman, Kevin Libert, Darryl Hall.
3. **SUMMARY OF EXECUTIVE SESSION-**
President Randy Gillenwater gave a short summary of Executive Session. Discussed Hearings.
4. **BOARD DISCUSSED VACANT BOARD SEAT CANDIDATES-**
 - a. *Motion- Mark McMullen- motioned to approve new Board Members Kent Douglas & MaryJo DelCampo to fill vacant seats. Second- Randy Feltman*
Vote- 5-0
5. **MEETING MINUTES APPROVAL-**
 - a. **August 19, 2017 Minutes.** *Motion- Darry Hall Second- Mark McMullen*
Vote- 3-0 *Abstain- Randy Feltman & Kevin Libert*
 - b. **September 16, 2017 Annual Meeting Minutes.** *Motion- Darry Hall*
Second- Mark McMullen **Vote 3-0** *Abstain- Randy Feltman, Kevin Libert*
6. **COMMITTEE REPORTS-**

Station 34 – Larry Munroe- Nothing new to report.
Recreation – Janice Gillenwater reported Recreation made \$10,696 at the Back-Hill Landscaping Fundraiser. Rec has paid \$6,905 and Logo’s \$7,500 towards project.
ARC – GM reported new arc procedure are working well.
Finance – Randy Gillenwater reported that the finance committee is working hard on the 2018 Budget.
Fire Wise/Fire Safe – Bob Dietz reported that they Poker Run is a fundraiser to add a defibrillator to the patrol truck.
Private Marina – Randy Gillenwater reported the final payment was due on Oct 1st for assessment and that new C Dock will be floating by April 2018.
NEWS Letter/Website- Randy Feltman reported new newsletter around Thanksgiving.
NRWMC – Bing Smith was not present but had his handout and mass email.
7. **FINANCIAL STATEMENT-**
 - a. Randy Gillenwater acknowledged receipt of August Financials.

8. **New Business-**

- a. **NRWMAC Donation-They are asking for \$1.00 per mussel inspection be donated to help fund NRWMAC.**

Motion- Randy Gillenwater motioned to increase the Guest/Visitor mussel inspection fee to \$6.00 and donate \$1.00 of that to NRWMAC.

*Second- Darryl Hall **Vote-7-0** GM will discuss with legal Counsel to make sure this can be done.*

- b. **NRWMAC Board Resolution-** NRWMAC is asking the Board to sign a resolution naming NRWMAC as our representative for Recreational Use with Monterey County and Water Resources as well as the Tunnel Project. Board Tabled discussion needed more information from NRWMAC.

- c. **Approval to pull from reserves Emergency Gate Repair** General Manager asked the Board to approve this repair out of Reserves \$3,294.00.

*Motion- Darry Hall Second- Mary Jo DelCampo **Vote 7-0***

- d. **2018 Draft Budget- Board to acknowledge receipt.** Board acknowledged and Board Budget workshop scheduled for Friday November 3, 2017 at 2:00pm.

- e. **Excavation Bids Slope repairs on Turkey Cove-** Board looked over bids and awarded bid to Switzer Excavating. Total repair costs budgeted at \$10,000.

9. **Old Business-**

- a. **Back Hill Landscape Project-** GM gave up-date on progress of project.

- b. **Mussel Wise Committee Charter-** Board acknowledged receipt with minor change. Had previously been approved.

- c. **Wheel Chair Lift Project Up-Date-** GM gave up-date on project. In its final stages at County for permits.

- d. **Mussel Quarantine & Inspection-** Tabled till Mussel Wise Committee has next meeting.

- e. **Waste Water Community Meeting Up-Date-** GM gave up-date on the meeting and work in progress.

- f. **NEW Community slip Up-date-** New slips are being built and will be floating soon.

10. **Open Forum-** An owner reported to look at our chairs as they appear to be wearing on bottom of legs.

11. Resolution of NEW Bank Signatories- Motion by Randy Gillenwater to remove, Robert Sutherland, Roderick Olguin, Chris Qualls and Therese Harris as signers on all of the Association Bank Accounts with Rabo Bank, and Wells Fargo Advisors; and the newest Board Members Kevin Libert (Treasurer), Mark McMullen (Vice President), Randy Feltman (Secretary), Kent Douglas (Director) and Mary Jo DelCampo (Director) as signers on the Wells Fargo Advisors Reserves and Operating Accounts, and the Rabo Bank Operating, Private Marina, Payroll and Funds held for other bank accounts. The motion was seconded by Darryl Hall (Director) the vote was 7-0 approved.

The signers on the Rabo Bank Fire Wise Committee bank account and the Rabo Bank Kids Fishing Derby accounts are to be changed to be the same signers on all the other Rabo Bank accounts to be consistent.

Therefore, the signers on the Wells Fargo Advisors Operating and Reserve Accounts, and the signers of the Rabo Bank Operating, Private Marina, Payroll Funds held for Other, Fire Wise Committee and the Kids Fishing Derby bank accounts are: Randy Gillenwater (President), Mark McMullen (Vice President), Randy Feltman (Secretary), Kevin Libert (Treasurer), Darryl Hall (Director), Mary Jo DelCampo (Director), Kent Douglas (Director), Steve Gasperson (General Manager). Additionally, Stephanie Dayton is the administrator of all of the Rabo Bank, and Wells Fargo Advisors accounts and is authorized to make inquiries and transfers between all of the accounts.

The signers of the UBS Investment accounts will be Mark McMullen (Vice President), Steve Gasperson (General Manager), and Randy Gillenwater (President). Vote 7-0

12. **Management Report**- The General Manager No Report. All had been covered in meeting.

13. **Meeting Adjourned at 11:20am**

APPROVED

DATE