



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
Friday, 5:30 pm, at the Clubhouse
June 23, 2017

1. **The meeting was called to order at 5:33pm.**
2. **Roll Call-** Rod Olguin, Bobby Sutherland, Mark McMullen, Randy Gillenwater, Darryl Hall were present. Absent- Therese Harris & Chris Qualls.
3. **SUMMARY OF EXECUTIVE SESSION-**
President Rod Olguin gave a short summary of Executive Session. Discussed Contracts- Employee Matters-General Business.
4. **COMMITTEE REPORTS-**
Station 34 – No Station Report.
Recreation – Janice Gillenwater reported on Movie Night, Tuesday at the Pool, Pontoon Friday, and the Annual 4th of July Pancake Breakfast. Need volunteers for breakfast. Dan DelCampos Celebration of Life July 9th at 1:00pm
ARC – GM reported new arc procedure are working well.
Finance – John Eicholtz summarized all items discussed at the past Finance Meeting.
Fire Wise/Fire Safe – Bob Dietz sold over 200 dinners and the Memorial Day BBQ. Firewise is considering a Poker Run event as a fundraiser. Gaylord Wolfe mentioned a few dead trees on Deer Trail. GM will investigate.
Private Marina – Randy Gillenwater reported that C Dock was moved and that they are working on a better configuration.
NEWS Letter/Website- Randy Feltman reported next Oak Leaves should be out by the beginning of July.
NRWMC – Reported that SLO County is having a private meeting with Monterey County to discuss the Lake Ranger Issue.
5. **MEETING MINUTES APPROVAL-** May 20, 2017
Motion- Darryl Hall Motioned to approve May 20, 2017 minutes
*Second- Mark McMullen **Vote- 5-0** approved*
6. **New Business-**
 - a. **Rental Rules Discussion-** Director Hall feels that the 7-day rule is for a reason and should be enforced. Director Gillenwater agreed and said we should enforce the rule but allow any contracts that we have of today. GM will send out a letter to all Short-Term Renters on this rule and enforcement.
Motion-Rod Olguin- motioned to enforce current 7-day policy. *Second-Randy Gillenwater. **Vote-5-0***

7. **Old Business-**

- a. **Wheelchair Lift Progress-** GM Gave brief up-date on progress of project.
- b. **Amended Rules & Regulations-** *Motion- Randy Gillenwater* motioned to approve as written. *Second-Bobby Sutherland* **Vote-5-0**
Board asked GM to add jet ski signs on inside only of each dock.
- c. **Community Slip Bid Project-** Randy Gillenwater spoke about the meeting with JM Construction and that the Committee and the Board reviewed all Bids. They also went over the different options available. Maintenance team will dismantle old dock to save money. *Motion-Mark McMullen* motioned to approve the revised bid from JM Construction as the contractor for building Community Slip replacement, the bid price awarded was \$149,315.50. *Second- Bobby Sutherland* **Vote-5-0**
- d. **West Ramp Purchase Up-date-** Rod announced that we are now the owners of the West Ramp property. We also have an option to purchase the Maintenance yard. Next step will be to annex the West Ramp but we may wait to see if we option to purchase the maintenance yard and annex both at the sometime.
- e. **New Maintenance Truck Up-date--** The GM thanked the Board for their support. Also thanked our Community Member Joe Conte of Paso Robles Ford for helping and the support of the Community.
- f. **Activities Director-** Rod Olguin reported that the committee recommendation is to sub-contract with people to coordinate events in our community, and there was discussion about retro-pay for the events that have taken place in 2017. The Recreation Committee will still be in charge and work with the sub-contractors.
- g. **Mid-Coast Engineering report-** GM reported that we are still waiting on the report from them.
- h. **Landscape Project-** GM submitted a bid proposal and will work with Logos, Recreation Committee to come up with the needed monies for the project.

8. **Open Forum-** No Community members spoke.

9. **Management Report-** General Manager reported that he had covered all areas in agenda updates

10. **Meeting Adjourned at 6:45pm**

APPROVED

DATE