



BOARD OF DIRECTORS
OPEN SESSION
MINUTES

Saturday, 10:00 am, at the Clubhouse
July 15, 2017

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1. **The meeting was called to order at 10:01am.**
 2. **Roll Call-** Chris Qualls, Bob Sutherland, Therese Harris, Randy Gillenwater, Mark McMullen. Absent: Rod Olguin, Darryl Hall.
 3. **SUMMARY OF EXECUTIVE SESSION-**
Vice President Therese Harris gave a short summary of Executive Session. Discussed Fines.
 4. **COMMITTEE REPORTS-**
Station 34 – Bob Dietz report that the auxiliary is still maintaining vehicles.
Recreation – Janice Gillenwater reported Movie Night Saturdays. Monday Estate Planning seminar. Paint Parties in August w/ Patty Motto are being scheduled. West Ramp tailgate party is August 16th. White Elephant sale August 9th.
ARC – GM reported new arc procedure are working well.
Finance – No Report Given.
Fire Wise/Fire Safe – Bob Dietz reported Firewise has given the Association about \$11,000 this year for Fire Prevention. Firewise is considering having a Poker Run fundraiser for Firewise.
Private Marina – Randy Gillenwater reported that the docks have been moved and adjusted regularly, he thinks our water level will be about 50% in October.
NEWS Letter/Website- Randy Feltman reported that the Summer Edition of the Oak Leaves just came out.
NRWMC – Bing Smith reported that Rangers are still at the lake and should be through the summer. Sherriff will be on lake during the Holidays only.
 5. **MEETING MINUTES APPROVAL-** June 23, 2017
Motion- Bob Sutherland Motioned to approve June 23, 2017 minutes *Second-*
Randy Gillenwater **Vote- 3-0** approved *Abstained Chris Qualls & Therese Harris*
 6. **New Business-**
 - a. **Inspector of Election-** Mike Cann has volunteered to be the Inspector of Elections. *Motion- Chris Qualls* to accept his nomination. *Second: Mark McMullen* **Vote-5-0**
 - b. **Announcement of Director Election-** General Manager announced that we have 4 Board seats up for Election in September. All information will be mailed out in July. _

- c. **Annual Meeting of the Members-** The Annual Meeting will be held on Saturday September 16, 2017. *Motion-Chris Qualls- Second-Randy Gillenwater* **Vote- 5-0**
- d. **West Ramp Pop Up Day Camp Rules-** General Manager discussed changing the current rule to only allowing Pop-ups and canopies to be put up & down the same day. No leaving them up. Allowing the entire Community to get a spot.
Motion- Bob Sutherland- motioned to make rule change and send out for 30-day Community Review. *Second- Therese Harris* **Vote-5-0**
- e. **West Ramp Gate Proposal-** General Manager proposed installing a gate at the West Ramp, and closing it off from 10:00pm to 7:00am. General Manager reported of the issues we have in that area late at night. Director Gillenwater and Director Qualls did not support the proposal. No Motion was made.
- f. **Guest & Rental Discussion-** General Manger up-dated the Board on the amount of boats trying to come into our Community that have recently been on infected mussel lakes. Our policy is a 30day quarantine. We also had discussion on the 7-day minimum Rental Policy and its enforcement. We discussed forming a Mussel Wise Committee to educate and set policy on protecting our lake. VP Therese Harris volunteered to be on the Committee.

7. **Old Business-**

- a. **Back Hill Landscape Project-** General Manager submitted to cost for the project which is \$11,800. \$6,000 coming from Logos and \$4,000 coming from the Recreation Committee. The Recreation Committee is also planning an additional fundraiser.
Motion- Chris Qualls motioned to approve cost of project. *Second-Bob Sutherland* **Vote-5-0**
 - b. **Activities Director-** Vice President Therese Harris announced the Community has entered into a contract with both Janice Gillenwater & Peggy McMullen as our Activities Director. *Motion- Bob Sutherland* motioned to approve the contract. *Second- Therese Harris* *Vote- 2-1 (Director Gillenwater and Director McMullen abstained)*
8. **Open Forum-** An owner asked the Board to consider allowing Jet Ski's on the Shore overnight. The Board took it under advisement. Director Sutherland reported that he has witnessed numerous boats within our Marina speeding causing large wakes. Also boats towing inflatables in Marina. General Manager will have Code Enforcement watch for this and if seen they will report CF#s to General Manager who will contact them on the safety of the Marina.

9. **Management Report**- The General Manager reported on the following topics
- a. Fire Focus Group
 - b. Mussel 30-day quarantine program
 - c. VIP Program

10. **Meeting Adjourned at 11:45am**

APPROVED

DATE