



**BOARD OF DIRECTORS**  
**OPEN SESSION**  
**MINUTES**

**Saturday, 10:00 am, at the Clubhouse**  
**April 21, 2018**

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1. **The meeting was called to order at 10:00am.**
  2. **Roll Call-** Mary Jo Del Campo, Kevin Libert, Randy Gillenwater, Randy Feltman, Darryl Hall, Kent Douglas was absent. GM Steve Gasperson was present.
  3. **SUMMARY OF EXECUTIVE SESSION-**  
President Randy Gillenwater gave a short summary of Executive Session. Discussed Hearings. **Motion-** *Kevin Libert motioned to elect Virginia Miyamoto as a Director to replace vacant seat on Board.* **Second-** *Mary Jo Del Campo* **Vote- 5-0 Approved** *Virginia Miyamoto was then seated at the Board Table.* **Motion-** *Randy Feltman motioned to nominate Mary Jo Del Campo as VP of the Board.* **Second-** *Kevin Libert* **Vote- 6-0 Approved**
  4. **MEETING MINUTES APPROVAL-**
    - a. **March 17, 2018 Minutes.** *Motion- Mary Jo Del Campo* **Second-** *Kevin Libert* **Vote- 4-0** *Abstained Darryl Hall & Virginia Miyamoto*
  5. **COMMITTEE REPORTS-**

**Station 34** – No Report.

**Recreation** – Janice reported on past events as well as the up-coming events and gave up-date on Dog Park.

**ARC** – GM reported new arc procedures are working well and we have 3 new homes that are in approval.

**Finance** – John Eicholtz gave up-date on Finance Meeting and Final of 2017 Audit.

**Fire Wise/Fire Safe** – *Bob reported on Memorial Day BBQ fundraiser. GM gave up-date on the Fire Safe Council seat that will be taken over by Virginia Miyamoto.*

**Private Marina** – Randy Gillenwater gave short up-date on the Annual Private Marina Meeting that was held on April 14.

**News Letter/Website-** Newsletter just came out. Next news letter will be in June.

**NRWMAC/ Mussel Wise** – Bing was out of town. Charles from NRWMAC gave a report on the 6,000 names collected on petition and NRWMACS efforts to get Monterey County to be responsible with the water releases. They are interviewing water attorneys.

6. **NEW BUSINESS-**

- a. **2017 Audit Approval-** *The Board discussed the Audit. **Motion-** Kevin Libert motioned to approve the Audit. **Second-** Darry Hall **Vote- 6-0 to approve***
- b. **Banking Change. Wells Fargo to UBS for Operating and Reserve Accounts-** *GM discussed the move and that it would be a slow 3-6 month move and keep Wells Fargo account open till everything is open at UBS and running smoothly. **Motion-** Kevin Libert motion to approve move to UBS. **Second-** Darry Hall **Vote- 6-0 to approve***
- c. **Purchase of 2 New Dock Gangways from Reserve Account-**  
**Motion-** *Randy Feltman motioned to approve to purchase from reserve account.*  
**Second-** *Kevin Libert* **Vote 6-0 to approve**
- d. **2018 Low Water Budget adjustment Discussion-** *GM gave Board an update on our efforts to lower the budget for 2018 to off-set what we think will be a lower than expected revenue year due to lower water levels in the lake.*
- e. **Investment Policy Revision- Motion-** *Kevin Libert motioned to approve the changes to Investment Policy. **Second-** Mary Jo Del Campo **Vote 6-0 to approve***

7. **UN-FINISHED BUSINESS-**

- a. **Ad-Hoc Committee Up-date West Ramp & Maintenance Yard.** *No up-date as the committee has not had another meeting. Next meeting May 4, 2018 at 4:00pm*
- b. **Wheel Chair Lift Up-date. Review Up-dated budget & approve borrowing from the reserves to fund remainder of project in 2018.** *GM went over up-dated budget and asked the Board for approval to borrow up to \$35,000 from reserves to finish project in 2018. **Motion-** Darry Hall motioned to approve. **Second-** Mary Jo Del Campo **Vote 6-0 to approve***
- c. **Dog Park Discussion and Up-date-** *The Board was up-dated on the progress and that the fence will be 4' tall and all will be chain link type fencing. A Brass Plaque will be ordered dedicating the park to Mark McMullen. Plaque is being paid for by Director Darry Hall. Many thanks to Darry Hall for his donation.*

8. **Open Forum-** *No requests were made*

9. **General Managers Report:**

- a. *Pool is open, Heated, all new water and filters. Please come out and enjoy the pool area.*
- b. *We are hiring a new maintenance person. If you have a candidate for the job please have them contact the office.*

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

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**APPROVED**

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**DATE**