



## BOARD OF DIRECTORS

### OPEN SESSION MINUTES

Saturday, 10:00am, at the Clubhouse  
August 18, 2018

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1. The meeting was called to order at 10:05 am.
2. **ROLL CALL**  
Randy Gillenwater, Mary Jo Del Campo, Virginia Miyamoto, Kent Douglas, Darryl Hall, Kevin Libert and General Manager Stephanie Dayton were present. Randy Feltman was not in attendance.
3. **SUMMARY OF EXECUTIVE SESSION**  
President Randy Gillenwater gave a short summary of what was discussed in Executive Session.
4. **MEETING MINUTES APPROVAL**  
Mary Jo Del Campo motioned to approve the July 21, 2018 Open Session Minutes, Virginia Miyamoto seconded. All in favor 6/0.
5. **COMMITTEE REPORTS –**
  - Station 34 – No Report**
  - Recreation –** Janice Gillenwater reported that the old street sign fundraiser was a success and they only had a few signs left to sell. She thanked the Oak Shores Church and Larry Riggs for having new BBQ grills built and installed for the Clubhouse. She talked about how successful the Labor Day event was and how thrilled people were with the taco truck that catered the event.
  - ARC –** Denise Desmond gave detailed report about the current ARC projects.
  - Finance –** John Eicholz gave an update on the Finance Committees current discussions.
  - Fire Wise –** Bob Dietz gave an update about the upcoming Poker run in October.
  - Fire Safe –** Virginia Miyamoto gave an update.
  - Private Marina –** Randy Gillenwater gave an update.
  - Newsletter –** Randy Feltman explained that the current Newsletter is the Election issue of the newsletter and it will be sent out with the ballots.
  - NRWMAC –** Janice announced that there are preliminary plans to have a NRWMAC fundraiser dinner in the near future, and Management encouraged people to support NRWMACs GoFundMe account.
6. **FINANCIAL REPORTS –**
  - Receipt of the June financials and 2nd quarter Investment report**  
Randy Gillenwater acknowledged receipt of the June financials and 2<sup>nd</sup> quarter investment report.

**7. NEW BUSINESS –**

**a. Clubhouse Wood Flooring**

Darryl Hall motioned to approve the S & E Flooring contract for the replacement of the dry rotted Clubhouse wood floor, and refinish to be paid out of Reserves, Kent Douglas seconded. All in favor 6/0.

**b. Fire Wise/Fire Focus Grant update**

Oak Shores has been granted the Cal Fire/California Climate Investments (CCI) Fire Prevention Grant to be used for tree mortality and high fuel reduction projects. This grant will be administered through Slo Firesafe Council. After the projects are complete, the Association must pay the contractors that did the work, and put in for reimbursement of the expense. Kent Douglas motioned to borrow up to \$146,000.00 from Reserves to pay for the projects. The funds will be paid back to Reserves when the Association receives the reimbursement. Kevin Libert seconded. All in favor 6/0.

**8. UN-FINISHED BUSINESS –**

**a. Orradre request for an Exclusive Use Agreement**

Mary Jo Del Campo motioned to approve the *Exclusive Use Easement and Covenant to Maintain and Repair* for Michael & Mary Orradre, for the installation, maintenance and repair of a retaining wall to be installed on the greenbelt located on the South side of the lot and beyond the West property line of the lot, Virginia Miyamoto seconded. All in favor 6/0.

**b. Update on SLO County Public Works sewer upgrade meeting**

Management encouraged everyone to attend the August 30<sup>th</sup> Town Hall meeting where the County will give a presentation on their proposed rate increase.

**9. The meeting adjourned at 11:07 am.**