



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY February 21, 2015
CLUBHOUSE

DIRECTORS PRESENT

Jeff Killion
Mike Davis
Randy Feltman
Steve Gasperson
David Gonzales
Rod Olguin
Michele Vaughn

DIRECTORS ABSENT

1. CALL TO ORDER

President, Jeff Killion called the meeting to order at 10:05 am.

2. EXECUTIVE SUMMARY

The following items were discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Personnel matters

3. MEETING MINUTES APPROVAL

Motion: Randy Feltman
Second: Michele Vaughn

Background: The Board approved the open session minutes for January 2015.

The motion was passed unanimously

4. Old Business

a. Committee Application

Motion: Steve Gasperson
Second: Mike Davis

Background: The Board approved the draft Committee Application

The motion was passed unanimously



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b. Erosion Control Project

Motion: Mike Davis

Second: Jeff Killion

Background: The Board approved removing the erosion control project from the reserve study and asked that the discussion about reallocating the money for the project be deferred to the Finance Committee for review and recommendation.

The motion was passed unanimously

c. Reserve Expense for Pool Repairs

Motion: Randy Feltman

Second: Jeff Killion

Background: The Board approved the bid of \$24,000 from Backyard Visions to perform the work on the pool.

The motion was passed 6-1

5. New Business

a. Roles and Responsibility Chart

Motion: Mile Davis

Second: Jeff Killion

Background: The Board voted to have the Directors review the draft chart and approve at the March 2015 meeting

The motion was passed unanimously

b. Finance Committee Charter

Motion: Mike Davis

Second: Steve Gasperson



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Background: The Board approved the draft finance committee charter.

The motion was passed unanimously

c. Approval of sale price for OSCA owned lot.

Motion: Jeff Killion

Second: Mike Davis

Background: The Board approved setting a minimum bid of \$11,200 for the property for sale and that the notice will go the last week in February with a due date for all bids of Friday April 3, 2015 at 4 pm. The Board also wanted to all bidders that the winner of the bid will also pay all closing costs.

The motion was passed unanimously

ADJOURNMENT 12:40 pm

APPROVED:

Secretary

Date