



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
Saturday, 10:00 am, at the Clubhouse
February 17, 2018

-
1. **The meeting was called to order at 10:01am.**
 2. **Roll Call-** Kent Douglas, Mark McMullen, Randy Gillenwater, Randy Feltman, Mary Jo Del Campo, Darryl Hall, Kevin Libert was Absent.
 3. **SUMMARY OF EXECUTIVE SESSION-**
President Randy Gillenwater gave a short summary of Executive Session. Discussed Hearings.
 4. **MEETING MINUTES APPROVAL-**
 - a. **January 20, 2018 Minutes.** *Motion- Kent Douglas Second- Mark McMullen*
Vote- 5-0 Darryl Hall Abstained
 5. **COMMITTEE REPORTS-**

Station 34 – No Report.

Recreation – Janice Gillenwater & Peggy McMullen reported on the Celebration of life for Don Young and the up-coming St. Patrick’s Day Celebration and Annual Easter Egg Hunt.

ARC – GM reported new arc procedure are working well.

Finance – Randy Gillenwater reported that Finance Committee will be watching lake levels as we may need to adjust budget for a down year in boating income.

Fire Wise/Fire Safe – Bob Dietz reported that Fire wise paid for all new first aid kits for all trucks and office. Annual Memorial Day BBQ more information to come. Poker Run will be in October.

Private Marina – Randy Gillenwater reported that the annual meeting is April 14th at 10:00am at the clubhouse.

NEWS Letter/Website- Randy Feltman reported the next Oak Leaves will be in March

NRWMC/ Mussel Wise – Bing Smith Reported that we will only have Rangers on the lake the 3 major holiday weekends this summer. He passed out New Mussel inspector brochures and talked about Tunnel project. Discussed projects the Mussel Wise Committee is working on. Also, Sheriffs meeting g on February 27th at 6:00pm at Heritage Ranch.
 6. **FINANCIAL STATEMENT-**
 - a. Randy Gillenwater acknowledged receipt of December un-audited Financials. Also, the Q4 investment reports.

7. **NEW BUSINESS-**

- a. **Proposed Dog Park Area-** Janice Gillenwater discussed the project and location in campground. The project will be done by volunteers and paid for by Recreation Committee funds. Diane Taylor also spoke on the location and the running of a dog park. Had in-put from Community Members in the Audience. After a lengthy Board Discussion.

Motion: Mary Jo Del Campo motioned to approve the dog park and location. The Board will review the operation in 1 year. Second: Kent Douglas

Vote: 6-0

8. **UN-FINISHED BUSINESS-**

- a. **Maintenance Yard Purchase Up-date-** GM gave up-date on progress in the purchase. Getting all needed insurance in place will close sometime in March.
- b. **Wheel Chair Access Project Up-date-** We are still waiting on the cement contractors bid. We are going as fast as possible but with mostly volunteer contractors it's a bit slower to get projects completed.
- c. **Lot 310 Clean up & Fire Protection up-date-** Contractors have completed the clean up and the billing will go out to the owners of Lot 310 for the work.
- d. **Swimming Pool Project-** GM up-dated the Board on the repairs that were needed on Pool Pergola as well as the draining of the pool and cleaning and install of new pool filters.

9. **Open Forum-** Diane Taylor spoke during Dog Park Area discussion.

10. **General Managers Report:** General Manager gave brief overview on the following areas.

- a. Maintenance yard cleanup project: Update
- b. Dog Stations project. Would like to install Dog Bag stations at every mail box area, encouraging people to pick up after pets. More to come.
- c. Clubhouse Acoustics- Community Member had asked that I meet with a member who is an expert at acoustics. Trying to improve the noise from loud parties and music inside the clubhouse and how we could improve the sound and the ability to have discussions. He recommended adding heavy type drapes on entire side wall.
- d. West Ramp Ad-hoc Committee- Rod Olguin is chairing this new committee. First meeting is March 2 at 4:00pm

11. **Meeting Adjourned at 11:55am**

APPROVED

DATE