



BOARD OF DIRECTORS
OPEN SESSION
MINUTES

Saturday, 10:00am, at the Clubhouse
February 16, 2019

-
1. The meeting was called to order at 10:06 am.
 2. **ROLL CALL**
Randy Gillenwater, Kevin Libert, Randy Feltman, Mary Jo Del Campo, Rod Olguin, Virginia Miyamoto and General Manager Stephanie Dayton were in attendance. Darryl Hall 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 January 19, 2019 Open Session Minutes, Virginia Miyamoto seconded. Rod Olguin abstained because he was not in attendance at the January meeting. The minutes were approved by a vote of 5.
 5. **COMMITTEE REPORTS**
 - Station 34** – No report
 - Recreation** – Activity Director Peggy McMullen reported about the Wine Tasting and Movie Night events that were going to take place that evening, and the upcoming St. Patrick’s Day event.
 - ARC** – Denise Desmond gave a detailed report about the recently approved and pending projects.
 - Finance** – General Manager Stephanie Dayton reported that the Associations annual audit took place on February 3rd and 4th, and that we are confident that we will be able to get the report back in a timely manner this year, and that the Finance Committee pre-reviewed the costs that are associated to all of the expenses that are on the Board agenda, to make sure that the proper accounting of the funds will take place.
 - Firewise** – Bob Dietz reported about the upcoming Red Cross CPR and First Aide training classes sponsored by Firewise, and talked about the Yard Sale event that would take place in May.
 - Fire Safe** – Virginia Miyamoto gave an update on the current status of the utilization of the Fire Focus grants.
 - NRWMC** – No report
 - Newsletter** – Randy Feltman reported that the next Newsletter would be coming out in March. The focus of this Newsletter will be the rising lake, NRWMC fundraising and the improvements that are being done in the Community this year.

Private Marina – Randy Gillenwater reported about the current lake level, and that the Private Marina docks would not be open for use until early in Spring due to the lake fluctuations.

6. FINANCIAL REPORTS

Randy Gillenwater acknowledged receipt of the December 2018 Un-Audited Financials and the Quarterly investment report.

7. NEW BUSINESS

a. Creation of an Ad-Hoc Committee to work with San Luis Obispo Public Works on a new plan for their sewer rate increase.

Randy Gillenwater motioned to approve an Ad-Hoc Committee to meet with San Luis Obispo Public Works in regards to a new sewer rate increase proposal, that consists of himself, Virginia Miyamoto, Gene Martinelli, Mike Garner and General Manager Stephanie Dayton, Rod Olguin seconded. The Committee was formed by a vote of 6/0.

b. Clubhouse Playground, and Entrance Gate Fence Refurbishment Reserve Expense and Contract Approval

Randy Feltman motioned to approve the contract with J.M. Construction to rebuild the Clubhouse Playground and Entrance Gate Fence in the amount of \$21,400.16 to be paid out of Reserves, Mary Jo Del Campo seconded. The contract was approved by a vote of 6/0.

c. Clubhouse Playground Bark Replacement Reserve Expense Approval

Mary Jo Del Campo motioned to approve the Reserve expenditure to Kritz Trucking for \$1890.00 for two (2) truck and trailers full of fresh bark for the Clubhouse park, Rod Olguin seconded. Reserve expenditure approved by a vote of 6/0.

d. Clubhouse, Entrance Gate House, Patrol Office and Campground Bathrooms Painting Reserve Expense and Contract Approval

Mary Jo Del Campo motioned to approve the contract with New Coatings Painting Co., to paint the Clubhouse, Entrance Gate House, Patrol Office and Campground Bathrooms in the amount of \$26,869.25 to be paid out of Reserves, Randy Feltman seconded. The contract was approved by a vote of 6/0.

8. OPEN FORUM

There were no member comments

9. MANAGERS REPORT

Stephanie Dayton reported about the installation of the wheelchair lift, and that there were a few construction issues with the shaft that Maintenance has had to correct, but that we are now waiting for the state inspection and for the siding to be finished and the wheelchair lift will be useable. She also gave an update on the status of the insurance claim for the storm damaged docks.

10. The meeting adjourned at 11:12 am.

APPROVED

DATE