



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

**Saturday, 10:00am, at the Clubhouse**  
**January 19, 2019**

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1. The meeting was called to order at 10:11 am.
2. **ROLL CALL**  
Randy Gillenwater, Randy Feltman, Kevin Libert, Darryl Hall, Mary Jo Del Campo, Virginia Miyamoto and General Manager Stephanie Dayton were in attendance. Rod Olguin 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**  
Virginia Miyamoto motioned to approve the November 17, 2018 Open Session Minutes, Randy Feltman seconded. Darryl Hall and Mary Jo Del Campo abstained because they were not in attendance at the November meeting. The Minutes were approved by a vote of 4.
5. **COMMITTEE REPORTS**  
**Station 34** – No report  
**Recreation** – Activity Director’s Janice Gillenwater and Peggy McMullen reported about the upcoming Valentines weekend events, the Winery and Vendor event during the day and an indoor Movie Night on February 16<sup>th</sup>. They also gave a summary of the schedule of events for 2019.  
**ARC** – Denise Desmond gave a detailed report about the recently approved projects.  
**Finance** – John Eicholz reported that at the last Finance meeting the committee reviewed all bids and information that is on the agenda.  
**Fire Wise** – Bob Dietz reported that the Committee will be meeting next week on the 22<sup>nd</sup>, and will discuss the upcoming Fire Wise events, a Red Cross CPR/First Aid class and a community wide Yard Sale that will help to fund a community wide chipping program.  
**Fire Safe** – Virginia Miyamoto gave an update on the current status of the utilization of the Fire Focus grants.  
**NRWMC/Newsletter** – Randy Feltman reported that the last Newsletter was a special edition focused on the NRWMC lawsuit information. They will continue to utilize the newsletter to keep everyone updated on the lawsuit and encourage people to help fund the lawsuit.
6. **FINANCIAL REPORTS**  
Randy Gillenwater acknowledged receipt of the November 2018 financials.

**7. UN-FINISHED BUSINESS**

**Oak Shores Sewer upgrade rate increase protest update**

Randy Gillenwater gave an update on the amount of valid protests that were received so far, thanked the members that have been doing a calling campaign to encourage owners to get involved, and allowed members to have open discussion about the sewer rate increase concerns.

**8. NEW BUSINESS**

**a. Finance Committee Charter approval**

Randy Feltman motioned to approve the revised Finance Committee Charter, Mary Jo Del Campo seconded. Motion passed by a vote of 6/0.

**b. Civil Code 5380 amendment requirement**

Randy Gillenwater motioned to approve Management to make recurring transfers that are already approved as part of the Budget as per Civil Code 5380 that was amended effective January 1, 2019, Kevin Libert seconded. Motion passed by a vote of 6/0.

**c. Entrance Gate Camera system upgrade**

Mary Jo Del Campo motioned to approve the Gate Entry Camera System Upgrade estimate from Hansen Enterprises for \$9,566.26 to be paid out of Reserves, Virginia Miyamoto seconded. Motion passed by a vote of 6/0.

**9. MANAGERS REPORT**

Stephanie Dayton reported on the progress of the Wheelchair Lift, gave an update on the public dock storm damage insurance claim status, and reminded owners to get their 2019 vehicle stickers.

**10.** The meeting adjourned at 11:35 am.

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APPROVED

DATE