



BOARD OF DIRECTORS

OPEN SESSION MINUTES

Saturday, 10:00am, at the Clubhouse
July 21, 2018

1. The meeting was called to order at 10:00am.
2. **ROLL CALL AND FLAG SALUTE-**
Randy Gillenwater, Virginia Miyamoto, Kent Douglas, Mary Jo Del Campo, Randy Feltman Darryl Hall and G.M. Stephanie Dayton were present. Kevin Libert 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 June 16, 2018 Open Session Minutes, Virginia Miyamoto seconded. All in favor 5/0. Darryl was not in attendance at the June meeting therefore abstained from the vote.
5. **COMMITTEE REPORTS-**
Station 34 – No Report
Recreation – Peggy McMullen reported about the upcoming events and the recreation committee plans.
ARC – Denise Desmond gave a brief update about the ongoing 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 on the progress of the grant requests and about installing exit signage in community in case of an emergency.
Private Marina – Randy Gillenwater gave an update on the water levels and the Private Marina nested docks. Auxiliary ramp will be open when the main ramp is 23-24% water level probably around the 1st week in August.
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/Mussel Wise – No report
6. **FINANCIAL REPORTS-**
The Board of Directors tabled the acknowledgment until next meeting.

7. NEW BUSINESS-

a. Authorization to Lien approval -

Mary Jo Del Campo motioned to approve filing the liens against: APN# 012-243-030, APN# 012-243-018, APN# 012-244-049, APN# 012-232-010, APN# 012-231-019 and APN# 012-251-069, Darryl Hall seconded. All in favor 6/0.

b. Michael Orradre (2888 Land's End) request for an Exclusive Use Agreement –

The Board tabled this item until the next meeting when they will have more information from legal counsel about this.

c. Annual Members Meeting - Mary Jo Del Campo motioned to approve the Annual Meeting and Election date of Saturday September 15, 2018 at 9:00am in the Clubhouse, Kent Douglas seconded. All in favor 6/0.

d. Selection of Inspector of Election – Randy Feltman motioned to approve Michael Cann as the Inspector of Elections, Virginia Miyamoto seconded. All in favor 6/0.

e. Owner's Only Parking Lot in Main Marina – Randy Gillenwater motioned to lift the "Owners Only" parking regulation in the Main Marina parking lot since there is plenty of parking, Kent Douglas seconded. All in favor 6/0.

f. Smith Construction request for additional payment – Darryl Hall motioned to deny approval for additional payment of \$500 for the shipping on the gangways, Virginia Miyamoto seconded. All in favor 6/0.

8. UN-FINISHED BUSINESS-

a. Ad-Hoc Committee Up-date West Ramp & Maintenance Yard

Rod Olguin reported that 121 responses were tallied for the on-line community survey for improvement ideas for the Maintenance yard and West ramp and discussed what the next steps will be for the Ad-Hoc Committee.

9. ADJOURNMENT- The meeting adjourned at 11:30am.

APPROVED

DATE