



BOARD OF DIRECTORS

OPEN SESSION MINUTES

Saturday, 10:00am, at the Clubhouse
June 16, 2018

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1. The meeting was called to order at 10:05am.
 2. **ROLL CALL AND FLAG SALUTE-**
Randy Gillenwater, Kevin Libert, Virginia Miyamoto, Kent Douglas, Mary Jo Del Campo and G.M. Stephanie Dayton were present. Randy Feltman and Darryl Hall were 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-**
Kent Douglas motioned to approve the May 19, 2018 Open Session Minutes, Virginia Miyamoto seconded. All in favor 5/0.
 5. **COMMITTEE REPORTS-**
Station 34 – No Report
Recreation – Janice Gillenwater reported about the upcoming events and gave an update on the dog park, announcing that there is a sign-up sheet at the dog park and encouraged visitors of the dog park to use it.
ARC – Stephanie 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 Emergency Preparedness kit class and the profits from the Memorial Day BBQ.
Fire Safe – Virginia Miyamoto gave an update on the current grants that they have applied for.
Private Marina – Randy Gillenwater gave an update on the water levels and when they anticipate to nest the Private Marina slips.
Newsletter – Randy Gillenwater explained that the current Newsletter is in progress and will be going to print soon with the goal of getting it to the Members in time for 4th of July
NRWMAC/Mussel Wise – No Report
 6. **FINANCIAL REPORTS-**
The Board of Directors acknowledged receipt of the Q1 Financials.
 7. **NEW BUSINESS-**
 - a. **Member request for Board consideration of Committee project plan resolution** – The Board acknowledged that the project plan resolution is a good

guideline for the Committees but did not approve the resolution.

- b. Approval of new bank signatories** – Randy Gillenwater motioned to remove Mark McMullen and Steven Gasperson as signers on all Oak Shores Community Association Operating and Reserve bank accounts with RaboBank, UBS and Wells Fargo Bank’s, and add Director Virginia Miyamoto and General Manager Stephanie Dayton as signers on all bank accounts. Therefore, the authorized signers on the RaboBank, UBS and Wells Fargo Bank accounts are as follows: President Randy Gillenwater, Vice-President Mary Jo Del Campo, Secretary Randall Feltman, Treasurer Kevin Libert, Director Kent Douglas, Director Virginia Miyamoto, and General Manager Stephanie Dayton.
- c. Maintenance building roof replacement bid approval** – Mary Jo Del Campo motioned to approve the contract with Mid-State Roofing, Inc. to replace the Maintenance building roof for \$17,500 to be paid out of Reserves, Kent Douglas seconded. All in favor 5/0.

8. UN-FINISHED BUSINESS-

- a. Ad-Hoc Committee Up-date West Ramp & Maintenance Yard** – Rod Olguin gave an update on the progress of the Ad-Hoc Committee. The Committee has created a survey to go out to the Community. Management will assist the Committee on getting it out to the Members. No meetings will be held until the results of the survey are received.
- b. Board Up-date on Wheel Chair lift Project** – Randy Gillenwater reported that the volunteers will be building the stairs soon and the wheel chair lift has been put into production.
- c. Environmental Impact Report - Oak Shores sewer upgrade** – Management explained that San Luis Obispo County has been in the Community the last few months inspecting the Oak Shores Sewer infrastructure and has produced an Environment Impact Report on the possible upcoming sewer upgrade. This report was sent out to the Community by mass email by Management.
- d. SLO County Waste Public Community Meeting update** – Management reported that the County has scheduled a Town Hall Meeting with the Community for August 30th at 6pm at the Oak Shores Clubhouse to discuss what the impact would be on the Oak Shores Members if the proposed sewer upgrades pass.

9. OPEN FORUM- A Member asked the Board for special permission to allow him to keep his trailer in an electric campsite for the duration of his remodel project which was not allowed by Management. The Board did not grant him permission at this time since this has been disallowed in the past and would be a rule change.

10. ADJOURNMENT- The meeting adjourned at 11:20am.

APPROVED

DATE