



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY March 21, 2015
CLUBHOUSE

DIRECTORS PRESENT

Jeff Killion
Mike Davis
Randy Feltman
Steve Gasperson
Rod Olguin
Michele Vaughn

DIRECTORS ABSENT

David Gonzales

1. CALL TO ORDER

President, Jeff Killion called the meeting to order at 10:05 am.

2. EXECUTIVE SUMMARY

The following items were discussed in Executive Session:

- a. Litigation matters
- b. Member discipline
- c. Personnel matters

3. MEETING MINUTES APPROVAL

Motion: Randy Feltman

Second: Steve Gasperson

Background: The Board approved the open session minutes for February 2015.

The motion was passed unanimously

4. Approval of 2014 Draft Audit

Motion: Randy Feltman

Second: Steve Gasperson

The motion was passed unanimously

5. Old Business

a. Gate Enhancement Project-Landscaping



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Motion: Randy Feltman
Second: Rod Olguin

Background: The Board approved the proposal for the landscaping project at the front entrance with a cost not to exceed \$6,000.

The motion was passed 5-1

b. Party Insurance Policy Update

Motion: Jeff Killion
Second: Steve Gasperson

Background: The Board approved the updated draft policy that was edited and reviewed by the Association legal counsel.

The motion was passed unanimously

c. Reserve Expense for Pool Repairs

Motion: Randy Feltman
Second: Jeff Killion

Background: The Board approved the bid of \$24,000 from Backyard Visions to perform the work on the pool.

The motion was passed 6-1

6. New Business

a. Roles and Responsibility Chart

Motion: Michele Vaughn
Second: Randy Feltman

Background: The Board approved the Roles and Responsibility Chart as presented by management.

The motion was passed unanimously



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b. Improvement to Golf Course

Motion: Jeff Killion
Second: Mike Davis

Background: The Board approved spending \$500.00 out of the landscaping and grounds GL for installing Decomposed Granite to replace the dead grass at the golf course.

The motion was passed unanimously

c. Clubhouse Stereo System

Motion: Randy Feltman
Second: Jeff Killion

Background: The Board approved the purchase of a new stereo system for the clubhouse with \$3,000.00 in funds coming from the recreation committee and logos and \$1,100.00 being determined by the Finance committee as to what GL this will come out of.

The motion was passed unanimously

d. Appointment of ARC Chairman

Motion: Mike Davis
Second: Steve Gasperson

Background: The Board approved replacing outgoing Chairman Jack Baker with Dale DeHart.

The motion was passed unanimously

ADJOURNMENT 12:10 pm

APPROVED:

Secretary

Date