



BOARD OF DIRECTORS
OPEN SESSION
MINUTES

Saturday, 10:00 am, at the Clubhouse
March 17, 2018

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1. **The meeting was called to order at 10:00am.**
 2. **Roll Call-** Mary Jo Del Campo, Kevin Libert, Randy Gillenwater, Mark McMullen, Randy Feltman, Kent Douglas. Darryl Hall was absent. GM Steve Gasperson was present.
 3. **SUMMARY OF EXECUTIVE SESSION-**
President Randy Gillenwater gave a short summary of Executive Session. Discussed Hearings.
 4. **MEETING MINUTES APPROVAL-**
 - a. **February 17, 2018 Minutes.** *Motion- Kent Douglas Second- Mary Jo Del Campo*
Vote- 6-0
 5. **COMMITTEE REPORTS-**

Station 34 – No Report.
Recreation – Janice reported on past events as well as the up-coming events
ARC – GM reported new arc procedure are working well.
Finance – 2017 Audit in process.
Fire Wise/Fire Safe – *Bob reported Fire Wise is planning on purchasing 5 NEW weed eaters for Maintenance crew*
Private Marina – Annual Meeting on April 14th at 10:00am
NEWS Letter/Website- Newsletter just came out
NRWMC/ Mussel Wise – Bing gave an up-date on the 2 petitions and the Mussel Wise Committee and its efforts.
 6. **NEW BUSINESS-**
 - a. **2018 Water Resources Release Schedule-** Board was given a copy of the draft release schedule for 2018.
 - b. **Pool Pergola Reserve Reimbursement- \$3,618.30.** *Motion- Kevin Libert motioned to approve reserve reimbursement of \$3,618.30 Second- Randy Feltman* **Vote-6-0**
 - c. **Private Marina Dock / West Ramp Discussion-**The Board discussed and decided to let this stay with the AD Hoc Committee.

7. **UN-FINISHED BUSINESS-**

- a. **Maintenance Yard Purchase Up-date-**GM reported that the purchase was finalized and closed on March 12, 2018.
- b. **Ad-Hoc Committee Up-date-** GM provided the Board an up-date of ideas on the potential projects list for the West Ramp Area as well as the 3 Maintenance yard. / The Ad-Hoc committee will keep working to bring a list to the Board in the near future.
- c. **Up-date on Community Dog Park.** Janice reported that progress has been made and hoped it would be up very soon.
- d. **Pool Project Up-date.** GM gave up-date on pool project. Pool will open Weather permitting on March 24th.

8. **Open Forum-** Owner Jim Rice asked about progress on home on Lookout Loop that is in dis-repair. GM up-dated the Board.

9. **General Managers Report:** GM gave his resignation as of June 15, 2018. The Board of Directors will be offering the position to Stephanie.

10. **Meeting Adjourned at 11:43am**

APPROVED

DATE