



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY MARCH 15, 2014
CLUBHOUSE

DIRECTORS PRESENT

Randy Gillenwater
Rod Olguin
Jeff Killion
Steve Gasperson
Randy Feltman
Chris Qualls

DIRECTORS ABSENT

Sue St. George

1. CALL TO ORDER

President, Randy Gillenwater called the meeting to order at 10:10 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: Jeff Killion

Second: Steve Gasperson

Background: The Board approved the open session minutes for February 2014.

The motion was passed 5-0 (Chris Qualls was not a Director at the February Board meeting so could not vote)

4. New Business

a. Sale of Code Enforcement Ranger

Motion: Randy Feltman

Second: Steve Gasperson

Background: The Board of Directors approved the sale of the Code Enforcement Ford Ranger. The sale will be a closed bid with a minimum starting bid of \$4,000.



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY MARCH 15, 2014
CLUBHOUSE

The motion was passed unanimously

b. Policy Change

Motion: Randy Feltman
Second: Steve Gasperson

Background: The Board approved the change from using lot and tract numbers to the new account numbers for calling in guests and other Association activity.

The motion passed 5-0-1

c. Disposition of Old Street Signs

Motion: Randy Gillenwater
Second: Steve Gasperson

Background: The Board approved allowing the Beautification committee and Fireman's ball committee to sell the old street signs as a fund raiser.

The motion was passed unanimously

ADJOURNMENT 12:10 pm

APPROVED:

Secretary

Date