



**BOARD OF DIRECTORS**  
**OPEN SESSION**  
**MINUTES**  
**Saturday, 10:00 am, at the Clubhouse**  
**May 19, 2018**

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1. **The meeting was called to order at 10:02am.**
  2. **Roll Call-** Kevin Libert, Randy Gillenwater, Randy Feltman, Darryl Hall, Kent Douglas, Virginia Miyamoto were absent Mary Jo Del Campo was absent. GM Steve Gasperson was present.
  3. **SUMMARY OF EXECUTIVE SESSION-**  
President Randy Gillenwater gave a short summary of Executive Session.
  4. **MEETING MINUTES APPROVAL-**
    - a. **April 21, 2018 Minutes.** *Motion- Darryl Hall Second- Kent Douglas*  
**Vote- 6-0**
  5. **COMMITTEE REPORTS-**

**Station 34** – No Report.

**Recreation** – Janice reported on past events as well as the up-coming events and gave up-date on Dog Park, Movie night starting this Saturday and Memorial Day BBQ this Sunday.

**ARC** – GM reported new arc procedures are working well and we have 3 new homes that are in approval.

**Finance** – GM gave up-date that Finance committee is reviewing our 2017 Tax Return

**Fire Wise/Fire Safe** – *Bob reported on Memorial Day BBQ fundraiser. GM gave up-date on the Fire Safe Council seat has been approved to Virginia Miyamoto.*

**Private Marina** – Randy Gillenwater gave short up-date on the private Marina and potential water level movements.

**News Letter/Website-** Newsletter just came out. Next news letter will be in June.

**NRWMAC/ Mussel Wise** – Don Bullard gave a presentation on NRWMAC. They will be doing a go fund me to raise monies to hire a water attorney to protect our lake from Monterey Counties miss management.
  6. **FINANCIAL REPORTS-**
    - a. Quarterly Investment report was given to the Board
    - b. Q1 Financials were not ready to present to board at this time

7. **NEW BUSINESS-**

- a. **2017 Tax Return-** GM gave brief up-date that the finance committee is reviewing our 2017 return
- b. **NRWMAC-** Bing Smith resignation and new appointment. The Board accepted Bings resignation and Debra Garcia's appointment
- c. **2018 Community Weed Abatement-** GM reported that we are a week into our Community greenbelt weed abatement. All is going well.
- d. **Board Up-date on Fire Focus / Fire Safe Council Board Seat-** Virginia Miyamoto has taken our Community Board seat and will be working to gain grant monies for our community.

8. **UN-FINISHED BUSINESS-**

- a. **Ad-Hoc Committee Up-date-** Next meeting Tuesday at 3:00pm. Committee is still looking at potential project ideas. Diane Taylor submitted 2 documents for the Board to consider. Will add them to next agenda for consideration.
- b. **NEW GM Transition up-date-** All is moving forward. We have made a new office hire and are working on out sourcing some of the reporting
- c. **Up-date on Wheel Chair Lift-** All the cement is done. Stairs will be replaced this week. Actual lift will go in around August or September.
- d. **Clubhouse Surveillance Camera reimbursement from reserves-**  
**Motion-** *Darry Hall motioned to approve the additional expense of \$2,127.75 from reserves to the operating account.* **Second-** *Virginia Miyamoto*  
**Vote- 6-0 approved**

9. **Open Forum-** *No requests were made*

10. **General Managers Report:** No up-date

11. **Meeting Adjourned at 11:45am**

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APPROVED

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DATE