



**BOARD OF DIRECTORS**  
**OPEN SESSION**  
**MINUTES**

**Saturday, 10:00am, at the Clubhouse**  
**November 17, 2018**

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1. The meeting was called to order at 10:05 am.
2. **ROLL CALL**  
Randy Gillenwater, Virginia Miyamoto, Randy Feltman, Kevin Libert and General Manager Stephanie Dayton were in attendance. Mary Jo Del Campo, Darryl Hall and Rod Olguin 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**  
Virginia Miyamoto motioned to approve the October 20, 2018 Open Session Minutes, Randy Feltman seconded. The Minutes were approved by a vote of 4/0.
5. **COMMITTEE REPORTS**  
**Station 34** – No committee report  
**Recreation** – Janice Gillenwater spoke about the success of the community NRWMC Dinner fundraiser, and presented the fundraiser proceeds check in the amount of \$15,034.74 to NRWMC representative Jim Marshall.  
**ARC** – Denise Desmond gave a detailed report about the recently approved projects.  
**Finance** – John Eicholz reported that the Finance Committee has finalized a draft budget for approval at this meeting.  
**Fire Wise** – Bob Dietz reported that the Fire Wise Poker Run brought in \$400, and that they have used \$2000 of their funds for fuel reduction projects this year, paying for several dead trees in the community to be taken out and for the large pile of brush in the Maintenance yard to be chipped and removed. He also reported that the Committee is planning a miniature golf tournament fundraiser in 2019.  
**Fire Safe** – Virginia Miyamoto gave an update on the current status of the utilization of the Fire Focus grants.  
**NRWMC** – Randy Gillenwater gave a short update on the lawsuit that NRWMC has filed against Monterey County Water Resources, and encouraged everyone to donate to the GoFundMe account that will pay for the lawsuit.
6. **FINANCIAL REPORTS**  
Randy Gillenwater acknowledged receipt of the August financials and Quarterly Investment Report.

**7. UN-FINISHED BUSINESS**

**Oak Shores Sewer upgrade rate increase response update**

Randy Gillenwater reported that San Luis Obispo County is proposing an annual sewer rate increase of \$722.98, and that the Board has voted to send a legal letter of protest to their proposal. The Associations response will state that the Association acknowledges and understands that the Reserve fund for this service area needs to be funded properly, but this proposal is not the correct way to go about it.

**8. NEW BUSINESS**

**a. 2019 Budget Approval**

Randy Feltman motioned to approve the 2019 Pro Forma Budget, Virginia Miyamoto seconded. The 2019 Budget was approved by a vote of 4/0.

**b. Authorization to Lien**

Virginia Miyamoto motioned to approve Sunrise Assessment Services to file the lien for APN #012-261-087 that is in collections, Kevin Libert seconded. Motion passed by a vote of 4/0.

**c. Mid-State Roofing additional cost**

Virginia Miyamoto motioned to approve the additional cost of \$4,227.00 above the \$17,500 that was originally approved, for the Maintenance building roof. Kevin Libert seconded. Motion passed by a vote of 4/0.

**d. Station 34 Lease agreement**

The Associations lease agreement draft approval tabled until next meeting.

**e. Oak Shores Dog Park discussion**

Virginia Miyamoto motioned to make the Oak Shores Dog Park a permanent amenity, Randy Feltman seconded. Motion passed by a vote of 4/0.

**f. West Ramp public dock discussion**

Virginia Miyamoto motioned to make the public dock that is at the West Ramp a permanent asset and start reserving for replacement, Kevin Libert seconded. Motion passed by a vote of 4/0.

9. No member comments.

10. Stephanie Dayton reported that the auxiliary launch ramp extension cement pour was happening today, spoke about the billing that would be going out on December 1<sup>st</sup> for the 2019 fees, informed everyone about the Holiday office and gate hours, and gave an update on the wheelchair lift progress.

11. The meeting adjourned at 11:20 am.

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**APPROVED**

**DATE**