



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
Saturday, 10:00 am, at the Clubhouse
November 18, 2017

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1. **The meeting was called to order at 10:00am.**
 2. **Roll Call-** Darryl Hall, Kent Douglas, Mark McMullen, Randy Gillenwater, Randy Feltman, MaryJo Del Campo and Kevin Libert.
 3. **SUMMARY OF EXECUTIVE SESSION-**
President Randy Gillenwater gave a short summary of Executive Session. Discussed Hearings.
 4. **MEETING MINUTES APPROVAL-**
 - a. **October 21, 2017 Minutes.** Motion- Darry Hall Second- Kent Douglas
Vote- 7-0 Abstain- Randy Feltman & Kevin Libert
 - b. **November 3, 2017 Budget Workshop Minutes.** Motion- Randy Feltman
Second- Kevin Libert **Vote 5-0** Abstain- Darryl Hall, Mark McMullen.
 5. **COMMITTEE REPORTS-**

Station 34 – No Report.
Recreation – Janice Gillenwater reported on all of the up-coming events & dates.
ARC – GM reported new arc procedure are working well.
Finance – John Eicholtz discussed what the finance committee has been working on and the 2018 Budget & Reserves.
Fire Wise/Fire Safe – Bob Dietz reported that they raised enough money to purchase the defibrillator and it has been purchased and is now on Patrol Truck. Steve discussed some grants that he is working on with Fire Safe Council
Private Marina – Randy Gillenwater reported that the slips will be nesting soon as the water continues to drop.
NEWS Letter/Website- Randy Feltman reported new newsletter by the 10th article deadline is December 5, 2017.
NRWMC – Bing Smith was not present but had his handout and mass email.
 6. **FINANCIAL STATEMENT-**
 - a. Randy Gillenwater acknowledged receipt of September Financials and the quarterly report.

7. **OLD BUSINESS-**

- a. **Approval of the 2018 Budget-**
Motion- Randy Feltman- *motioned to approve as written*
Second: Darryl Hall **Vote: 7-0**
- b. **Approval of Private Marina 2018 Budget-**
Motion- Randy Gillenwater- *motioned to approve*
Second- Darryl Hall **Vote: 7-0**
- c. **Approval 2018 Reserve Budget-**
Motion- Kent Douglas- *Motioned to approve*
Second- Kevin Libert **Vote: 7-0**
- d. **Approval to pull from reserves emergency radio repair-**
Motion- Kent Douglas-*Motioned to approve*
Second- Mark McMullen **Vote: 7-0**
- e. **NRWMAC Donation Follow Up-** *General Manager went over legal opinion with Board that allows the Board to donate \$1.00 from each Mussel Inspection fee. We will raise fee from \$5- \$6.00*
- f. **NRWMAC Board Resolution-**
Motion- Darryl Hall- *Motioned to approve*
Second- Kevin Libert **Vote- 7-0**
- g. **Mussel-Wise Committee Recommendations-**
Committee Member Ivan Wheeler discussed sending out a new brochure as well as the committee coming back to the Boards for additional Rules & Safe Guards.

8. **NEW BUSINESS-**

- a. **Board Approval Club-House up-date remodel & repairs from reserves.**
Motion-Darry Hall- *motioned to approve remodel not to exceed \$32,000*
Second- Kent Douglas **Vote: 7-0**
- b. **Finance Policy-** *We could run below our policy cushion of \$150,000. Finance Committee to re-look at this policy.*
- c. **Banking Error-** *On July 20 we made our Insurance payment for \$65,400. Wells Fargo took the money out of Reserve Account by error. Was noticed and replaced on August 18.*
- d. **Old Community Dock Disposal-**

Motion- Darryl Hall- *Motioned to give to Johnny Smith who will be responsible for all Demo costs. Board would like it removed by year end no later than February.*

9. **Open Forum-** An owner asked if we would use monies from Station 34 for seasonal staff housing. Board will be looking at this.

10. **Meeting Adjourned at 11:30am**

APPROVED

DATE