



BOARD OF DIRECTORS
OPEN SESSION
MINUTES

Saturday, 10:00am, at the Clubhouse
October 20, 2018

1. The meeting was called to order at 10:05 am.
2. **ROLL CALL**
Randy Gillenwater, Mary Jo Del Campo, Randy Feltman, Rod Olguin, Virginia Miyamoto, Kevin Libert and General Manager Stephanie Dayton were in attendance. Darryl Hall was 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**
Randy Gillenwater motioned to approve the August 18, 2018 Open Session Minutes, and the September 15, 2018 Re-Organization Minutes, Mary Jo Del Campo seconded. Rod Olguin abstained from the vote to approve the August 18th Minutes, since he was not on the Board at that time. August Minutes approved by a vote of 5/1/0. September Minutes approved by a vote of 6/0.
5. **COMMITTEE REPORTS**
 - Station 34** – No report
 - Recreation** – Janice talked about the NRWAC Dinner coming up November 10th and the importance of people RSVPing since it is a catered dinner. She briefly talked about all of the upcoming events happening the rest of the year.
 - ARC** – Denise Desmond gave a detailed report about the ongoing and recently approved projects.
 - Fire Wise** – Bob Dietz talked about the success of the Poker Run, and reminded folks that now that Winter is coming and everyone is gathering firewood to stack it away from their homes to be fire safe.
 - Fire Focus** – Virginia Miyamoto gave an update on the current status of the utilization of the Fire Focus grants.
 - Private Marina** – Randy Gillenwater reported that the lake is at 12%, all of the Private Marina slips are nested and the Auxiliary Ramp has about 3 feet left on it.
 - Newsletter** – Randy Feltman reported that the next Newsletter will be the Holiday edition and the deadline for articles is around Thanksgiving.
 - NRWMC** – Randy Gillenwater reminded everyone to RSVP for the NRWAC dinner and encouraged everyone to donate to the NRWAC GoFundMe account.
6. **FINANCIAL REPORTS**
Randy Gillenwater acknowledged receipt of the July financials.

7. UN-FINISHED BUSINESS

Rod Olguin presented the Ad-Hoc Committee powerpoint that described the scope of the Committees work. He explained that he would like to meet with the Recreation Committee, and reach out to the Community with the plan to see if there is interest in pursuing any of the popular items that came out of the Committees work.

8. NEW BUSINESS-

a. Auxiliary Launch Ramp extension contract

Randy Feltman motioned to approve the contract with Donald G. Young Jr. Concrete and Masonry Inc. for the 30-foot extension to the Auxiliary Launch Ramp approach extension, to be borrowed from Reserves, and paid back in 2019, Rod Olguin seconded. All in favor 6/0.

b. Clubhouse upper Patio resurfacing contract

Mary Jo Del Campo motioned to approve the contract with StoneTech to re-surface the upper Clubhouse deck to be paid out of Reserves, with the note that they would like the color to be a color that matches the building, Virginia Miyamoto seconded. All in favor 6/0.

c. Crack Seal Machine refurbishment

Randy Gillenwater motioned to approve the expenditure for the Crack Seal refurbishment to be paid out Reserves, Mary Jo Del Campo seconded. All in favor 6/0.

d. Authorization to Lien

Randy Gillenwater motioned to approve the recording of the *Notice of Delinquent Assessment* on the file APN #012-261-083, Virginia Miyamoto seconded. All in favor 6/0.

9. OPEN FORUM – No member comments.

10. MANAGERS REPORT

Stephanie Dayton gave an update on the Maintenance departments Winter projects, replacing all of the road reflectors and adding additional safety signs on the entrance road, and replacing all of the mailbox station bulletin boards. She thanked the Recreation Committee for paying for half of the bulletin boards to make it possible. She also gave an update on the wheel chair lift progress, and asked owners to help out the Staff when they can by putting away their part time neighbor’s garbage cans if left out, for security reasons.

11. The meeting adjourned at 11:57 am.

APPROVED

DATE