



BOARD OF DIRECTORS
OPEN SESSION
MINUTES

Saturday, 10:00am, at the Clubhouse
March 16, 2019

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1. The meeting was called to order at 10:12 am.
 2. Randy Gillenwater, Mary Jo Del Campo, Randy Feltman, Kevin Libert, Rod Olguin, Virginia Miyamoto 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**
 - a. Mary Jo Del Campo motioned to approve the February 16, 2019 Open Session Minutes, Virginia Miyamoto seconded. The minutes were approved by a vote of 6/0.
 - b. Virginia Miyamoto motioned to approve the February 27, 2019 Special Open Session Minutes, Rod Olguin seconded. Randy Feltman and Mary Jo Del Campo abstained because they were not in attendance at this meeting. The minutes were approved by a vote of 4.
 5. **COMMITTEE REPORTS**

Station 34 – No report

Recreation – Activities Director Janice Gillenwater reported the details about the upcoming events; the St. Pattys Day Dinner, the Cappy Culver Red Dress Gala, the Easter egg hunt, Kids Fishing Derby, and the Memorial Day party and announced that they would be organizing a dog park clean up day soon.

ARC – Denise Desmond gave a detailed report about the recently approved and pending projects.

Finance – John Eicholz reported that the Committee discussed all of the expenses that are on the Board agenda and talked about the Audit that is in process.

Firewise – Bob Dietz talked about the upcoming CPR Class and the Fire Wise Yard Sale event that would take place in May. He also reminded the audience to keep their wood piles clear from their homes and structures.

Fire Safe – Virginia Miyamoto reported that Cal Fire and the Great Tree Tenders company are scheduled to be in the community the last week of March, and are contracted for 2 weeks. They will be working in various areas of the community and along the houseline from Shoreline to East Beach Circle doing a shaded fuel break.

Private Marina – Randy Gillenwater reported that the marina is almost in its final position and should be ready for use by the end of March.

Newsletter – Randy Feltman reported that the March newsletter is at print and should be in everyone’s hands by the end of the week.

6. NEW BUSINESS

a. Approval of the 2018 Audit

The Board tabled this agenda item until next month since the Audit is not ready for approval yet.

b. Public Works Ad-Hoc Committee update

Randy Gillenwater gave an update on the status of the Ad-Hoc Committee’s discussions. A request was received from Diane Taylor to be officially added to the Committee as a member. Randy Gillenwater motioned to approve Diane Taylor as a member of the Committee, Virginia Miyamoto seconded. Motion approved by a vote of 6/0.

c. High Water Guest Parking discussion

Randy Gillenwater motioned to disallow guest watercrafts when the marina launch ramp is unusable, Mary Jo Del Campo seconded. With a roll call vote, the motion did not pass with a vote of 3/3.

d. Reserve Expense Approval – Campground bathroom Refurbishment

Mary Jo Del Campo motioned to approve the reserve expenditure of \$19,166 for the campground bathroom refurbishment, Randy Feltman seconded. Motion approved by a vote of 6/0.

e. Reserve Expense Approval – Miniature Golf Course Refurbishment

Mary Jo Del Campo motioned to approve the reserve expenditure of \$11,143 for the miniature golf course refurbishment, Rod Olguin seconded. Motion approved by a vote of 6/0.

f. Mileage reimbursement cost for any Fire Focus Group related driving for volunteer

Mary Jo Del Campo motioned to approve reimbursing volunteers on the Fire Focus Group for mileage for Fire Focus related meetings at the current IRS rate, Randy Feltman seconded. Motion passed by a vote of 6/0.

7. The meeting adjourned at 11:30 am.

APPROVED

DATE