



BOARD OF DIRECTORS
OPEN SESSION
MINUTES

Saturday, 10:00am, at the Clubhouse
April 20, 2019

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1. The meeting was called to order at 10:04 am.
 2. Randy Gillenwater, Rod Olguin, Kevin Libert, and Darryl Hall were in attendance. Mary Jo Del Campo, Virginia Miyamoto, and Randy Feltman were not in attendance.
 3. President Randy Gillenwater gave a short summary of what was discussed in Executive Session.
 4. **MEETING MINUTES APPROVAL**
Kevin Libert motioned to approve the March 16, 2019 Open Session Minutes, Rod Olguin seconded. The minutes were approved by of a vote of 4/0.
 5. **COMMITTEE REPORTS**
Station 34 – No Report
Recreation – Activities Director Janice Gillenwater talked about the upcoming Easter Hunt happening that day, and that she had 99 kids RSVP for the event. She spoke about the Kids Fishing Derby, Memorial and 4th of July events coming up, and that they would be starting the Movie Nights after Memorial.
ARC – Denise Desmond gave a detailed report about the recently approved and pending projects.
Finance – Randy Gillenwater talked about the final audit that was discussed by Finance and is on the agenda for Board approval.
FireWise – Bob Dietz talked about the outcome of the Red Cross CPR class.
Fire Safe – Randy Gillenwater acknowledged and expressed his appreciation for the fuel reduction work that has been done so far.
Private Marina – Randy Gillenwater talked about the members meeting that took place the weekend before and where the money for the annual fee goes.
Newsletter – No report
NRWMAC- No report
 6. **FINANCIAL REPORTS**
 - a. **Receipt of the 1st ¼ 2019 Financials**
Randy Gillenwater acknowledged receipt of the January, February and March financials.
 7. **NEW BUSINESS**

- a. **Approval of the 2018 Audit** – Darryl Hall motioned to approve the 2018 Audit; Kevin Libert seconded. Audit approved by a vote of 4/0.
- b. **Public Works Ad-Hoc Committee update** – Randy Gillenwater gave an update on the Ad-Hoc Committees negotiations with Public Works and the Committees latest proposal to the County. Kevin Libert motioned to accept the Committees proposal of an increase of \$264 and a one-time supplement of \$450, Darryl Hall seconded. Motion approved by a vote of 4/0.
- c. **BOARD GOAL SETTING MEETING** – The Board reviewed the Board Goals document that was re-presented by Rod. No action was taken because there were not enough Board members there to have a thorough conversation. The goal is to have the goals set at the next meeting.

8. The meeting adjourned at 11:13 am.

APPROVED

DATE