



BOARD OF DIRECTORS
OPEN SESSION
MINUTES

Saturday, 10:00am, at the Clubhouse
May 18, 2019

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1. The meeting was called to order at 10:09 am.
 2. Randy Gillenwater, Mary Jo Del Campo, Randy Feltman, Rod Olguin, Virginia Miyamoto, and General Manager Stephanie Dayton were in attendance. Darryl Hall and Kevin Libert were not in attendance.
 3. President Randy Gillenwater gave a short summary of what was discussed in Executive Session.
 4. **MEETING MINUTES APPROVAL**
Rod Olguin motioned to approve the April 20, 2019 Open Session Minutes, Randy Gillenwater seconded. Virginia Miyamoto, Mary Jo Del Campo and Randy Feltman abstained because they were not in attendance at the April meeting. The minutes did not pass due to their not being a majority of the directors present voting for the minutes. The April minutes approval will be placed on the June agenda for approval.
 5. **COMMITTEE REPORTS**
Station 34 – No Report
Recreation – Activities Director Janice Gillenwater presented the current financials to the Board. She talked about the success of the Easter Egg hunt and Fishing Derby events and announced the upcoming events being, the Memorial Day Party, the Father’s Day BBQ and the 4th of July pancake breakfast and music night.
ARC – Denise Desmond gave a detailed report about the recently approved and pending projects in the community.
Finance – Randy Feltman commented on the activities of the Committee and commended the Finance Chair John Eicholz for his hard work and dedication to the Committee.
Firewise – Firewise Chairman Bob Dietz regretfully submitted an official resignation from the Firewise Committee. Rod Olguin pronounced the Board and community’s appreciation for everything that Bob has done for the community and the committee during his term.
Fire Safe – Virginia Miyamoto commented about the Great Tree Tenders work being complete, and that the piles of wood that are in place still are being left to season and will be burned next year. She announced that the next phase of the grant utilization will be done in early June, with the fire goats and sheep being brought in to reduce the high fuel areas that are not easily accessed by hand crews.
Private Marina – Randy Gillenwater announced that they private slips are all floating and should be in the same position until at least September.

Newsletter – Randy Feltman announced that the next newsletter will be the Summer edition and the deadline is June.

NRWMAC – No report.

6. FINANCIAL REPORTS

a. Receipt of the April 2019 Financials & the 1st ¼ Investment report

Randy Gillenwater acknowledged receipt of the 1st ¼ investment report.

7. OLD BUSINESS

a. Public Works Ad-Hoc Committee update – Randy Gillenwater gave an update on the Ad Hoc Committees discussions with Public Works. He explained that the Committee has come up with a fair proposal for a rate increase, and the County has not yet agreed. The Association is having our legal experts assist us with all future discussions with the County.

b. BOARD GOAL SETTING FINALIZATION

The Board discussed the goals that have been set for the year. The Board agreed to remove lighting at the golf course, and dumpsters at the launch ramps from the list after discussing the negative effects that they could have. The Board directed Management to have the items that need financial backing placed on the Finance Committee agenda to start those discussions, and to further research and work towards any other items by priority.

8. NEW BUSINESS

a. Member request for variance for siding materials

Randy Gillenwater reported that in Executive Session, the Board unanimously voted to dis-approve Gerald Corbett at 8126 Smith Points' request for a variance of the ARC regulations, for the installation of rusted steel siding.

9. The meeting adjourned at 11:45 am.

APPROVED

DATE