



**BOARD OF DIRECTORS**  
**OPEN SESSION**  
**MINUTES**  
**Saturday, 10:00am, at the Clubhouse**  
**June 15, 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, Darryl Hall, Rod Olguin, Virginia Miyamoto, and General Manager Stephanie Dayton were in attendance. Kevin Libert 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 MAY**  
Rod Olguin motioned to approve the May 18, 2019 Open Session Minutes, Randy Feltman seconded. The minutes were approved by a vote of 6/0.
  5. **COMMITTEE REPORTS**
    - Station 34** – No report
    - Recreation** – Activities Director Janice Gillenwater invited everyone to the Church Father’s Day BBQ happening today. She announced the upcoming events, being the ongoing Tuesday pool potlucks, pontoon Fridays, Saturday movie nights, the Vendor Event the upcoming weekend, the 4<sup>th</sup> of July Pancake Breakfast, 4<sup>th</sup> of July concert on the patio and the 4<sup>th</sup> of July weekend concert with Dave Rae.
    - ARC** – Denise Desmond gave a detailed report about the recently approved and pending projects.
    - Finance** – John Eicholz gave a detailed report about what has been discussed in the Finance Committee meetings, main topics being the progress of the new public docks, the campground refurbishments, the upcoming road overlay project, and hiring a new reserve specialist.
    - Fire Wise** – General Manager Stephanie Dayton talked about the meeting that the Fire Wise Committee just held. With Bob Dietz taking leave from the Committee the Committee is in need of a new chairman. The Committee will not be holding the Labor Day event, REC will. Fire Wise is going to focus on the Poker Run in October and an educational event in 2020. *The Fire Wise Committee has asked that the Board approve 2 new members on the Fire Wise Committee, Don Dotseth and Sam McKibbin. Virginia Miyamoto motioned to approve these new members on the Committee, Randy Gillenwater seconded. Motion passed 6/0.*
    - Fire Safe** – Virginia Miyamoto reported that a few of the fuel reduction goats and the owner of the company that has been hired to do abatement with the goats, are going to be in the parking lot, during the Father’s day event so that people can meet them and ask questions and see the goats for themselves.

**Private Marina** – Randy Gillenwater announced that the docks were just adjusted due to the water level going down.

**Newsletter** – Randy Feltman announced that the newsletter article deadline is the end of June and he plans to have the newsletter to the members by early in July.

**NRWMAC** – no report.

## **6. FINANCIAL REPORTS**

### **a. Receipt of the April Financials**

Randy Gillenwater acknowledged receipt of the April Financials.

## **7. OLD BUSINESS**

### **a. Public Works Ad-Hoc Committee update**

Randy Gillenwater gave an update on the progress of the Committee. The Committee has the Associations legal firm working with the County and will be formalizing the response to the County.

## **8. NEW BUSINESS**

### **a. 2019/2020 Blanket Insurance Renewal Approval**

Mary Jo Del Campo motioned to approve the renewal of the Associations blanket insurance policy for 2019/2020 with Philadelphia, Darryl Hall seconded. Motion passed 6/0.

Virginia Miyamoto adjourned from the meeting to assist with the fuel reduction presentation

### **b. ATV/Vehicle Noise Ordinance discussion**

Randy Gillenwater announced that the Board of Directors has received several complaints about the noise level of some ATVs that are being driven in the Community. He reiterated that there are current rules in place and Code Enforcement will be asking owners that are suspected to have altered their vehicles and are creating a nuisance to prove that their vehicle is not altered and will not be allowed to drive the vehicle in Oak Shores if altered.

## **9. MEETING MINUTES APPROVAL APRIL**

Rod Olguin motioned to approve the April 20, 2019 Open Session Minutes, Randy Feltman seconded. The minutes passed with a vote of 5/0 with Virginia Miyamoto not in attendance at the time of the vote.

Virginia Miyamoto re-adjourned into the meeting.

## **10. OPEN FORUM**

**a.** Owner Gerry Corbett asked the Board why the current ARC regulations are not consistent with the County. He feels like the Association should allow metal siding. The Board explained that it is about aesthetics. That the Association doesn't support that "look" in the Community as a whole. The Board agreed to look at the regulations in the future and see if they need to be updated.

**11. Managers Report**

Stephanie Dayton reported about the new owner’s online payment portal and the positive response that we have received so far, talked about the new public docks that have been delayed but are almost completed, and gave an update on the progress of the Maintenance projects, the Golf course refurbishment that is in progress, and the campground bathrooms that will be remodeled in Fall.

12. The meeting adjourned at 11:32 am.

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APPROVED

DATE