



**BOARD OF DIRECTORS**  
**OPEN SESSION**  
**MINUTES**  
**Saturday, 10:00am, at the Clubhouse**  
**August 17, 2019**

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**  
Virginia Miyamoto motioned to approve the July 20, 2019 Open Session Minutes; Mary Jo Del Campo seconded. The minutes were approved by a vote of 6/0.
5. **COMMITTEE REPORTS**
  - Station 34** – No report
  - Recreation** – Peggy McMullen made announcements about the ongoing and upcoming events; the Tuesday potlucks at the pool, Movie Night, the Celebration of Life for Marion Lafave, the Labor Day Taco party, the September 26<sup>th</sup> Paint Class and the October 19<sup>th</sup> Poker Run.
  - ARC** – Denise Desmond gave a detailed report about the recently approved and pending projects.
  - Finance** – John Eicholz reported about what has been being discussed and reviewed in the Finance meetings; the primary focus being the 2020 Budget.
  - Private Marina** – It was reported that E dock was going to be moved soon.
  - Newsletter** – Randy Feltman announced that the next edition of the Newsletter is going to be the Election issue and would be arriving in mailboxes soon.
  - NRWMAC** – No report.
  - Fire Wise** – Virginia Miyamoto announced that we are still recruiting for members of the Fire Wise Committee and the Committee is planning the October 19<sup>th</sup> Poker Run.
  - Fire Safe** – Virginia Miyamoto announced that there are new grant requests that they are working on.
6. **FINANCIAL REPORTS**  
Randy Gillenwater acknowledged receipt of the July 2019 Financials and the 2<sup>nd</sup> ¼ Investment Report
7. **OLD BUSINESS**
  - a. **Public Works Ad-Hoc Committee update**

Randy Gillenwater gave a brief update explaining that the Committee has been working closely with Public Works and have come very close to a proposal for a rate increase that the Committee can support. No Board action taken.

**8. NEW BUSINESS**

**a. Impact Fee Refund from Reserves Approvals**

Rod Olguin motioned to approve the refund of \$1750.00 for each of the owners of 381-086 and 379-100 that have decided to withdraw their plans to build homes. Virginia Miyamoto seconded. The refunds to be paid out of Reserves were approved by a vote of 6/0.

**b. Lot 11 Parking Lot rule addition**

Rod Olguin motioned to approve the Lot 11 Parking Lot rule addition that was sent out to members for 30-day review, Virginia Miyamoto seconded. Rule addition passed 6/0.

**c. Road Overlay Contract Approval**

Randy Gillenwater motioned to approve the contract with Granite Construction to complete the road overlay on the main entrance road, Deer Trail West, Spike Court, the campground road, and upper Ridge Rider Road; Mary Jo Del Campo seconded. Contract approved by a vote of 6/0.

9. The meeting adjourned at 11:28 am.

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**APPROVED**

**DATE**