



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
Saturday, 10:00am, at the Clubhouse
July 20, 2019

-
1. The meeting was called to order at 10:10 am.
 2. Randy Gillenwater, Mary Jo Del Campo, Rod Olguin, Virginia Miyamoto, Randy Feltman, Kevin Libert, Darryl Hall and General Manager Stephanie Dayton were 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**
Mary Jo Del Campo motioned to approve the June 15, 2019 Open Session Minutes; Kevin Libert seconded. The minutes were approved by a vote of 7/0.
 5. **COMMITTEE REPORTS**
 - Station 34** – No report
 - Recreation** – Activities Director Janice Gillenwater announced the results of 4th of July events, the Pancake Breakfast and concerts on the patio. She announced the upcoming events, being the ongoing Tuesday potlucks at the pool, Friday pontoon nights and the Movies Under the Stars. Lastly, she announced that the Labor Day event the taco truck will be here again and Dave Rae will be playing.
 - 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. The main topics being the May financials, the upcoming roadwork, discussion about the purchase of a chipper for Maintenance, and the Reserve Study analyst contracts.
 - Fire Wise** – Virginia Miyamoto announced that over Labor Day weekend, Fire Wise brought in \$2,290 in donations with the raffle and private donations.
 - Fire Safe** – Virginia Miyamoto talked about the upcoming grants that will be applied for, and that the trees on Lynch Canyon Road overhanging the road will be trimmed by the County this Fall.
 - Private Marina** – Randy Gillenwater announced that as the water is going down quickly, and the docks were just moved and that C & D docks were scheduled to be moved in the next 3 weeks. He talked about the lake level and that the lake is not supposed to be lowered past the 42% mark.
 - Newsletter** – Randy Feltman talked about the upcoming election issue of the Newsletter. The closing deadline is August 5th and we plan to have the newsletter out soon after that.

6. FINANCIAL REPORTS

Randy Gillenwater acknowledged receipt of the May financials.

7. OLD BUSINESS

a. Public Works Ad-Hoc Committee update

Stephanie gave a brief update explaining that the Committee had presented a proposal to Public Works for an increase that we felt was more than reasonable, and we did not get a very positive response from them. We have a meeting set with them next week, at which time the County said that they would like to present a new proposal. We will keep everyone updated on the progress.

8. NEW BUSINESS

a. Annual Members Meeting -

Each year the Board of Directors must set a date and time for the Annual Meeting of the Members and election of Directors. Randy Gillenwater made the motion to set the Annual meeting date as Saturday September 21, 2019 at 9:00am in the Clubhouse, Mary Jo Del Campo seconded. Motion passed by a vote of 7/0.

b. Selection of Inspector of Election

According to Election Rules; prior to the date that ballots are first sent out, the Board of Directors shall, at an open meeting of the Board, select either (1) or three (3) persons as Inspectors of Election for the Annual election. Mary Jo Del Campo motioned to appoint Mike Cann as the Inspector of Election; Virginia Miyamoto seconded. Motion passed by a vote of 7/0.

c. Reserve Study Analyst Proposal Approval

Kevin Libert motioned to approve the contract with Association Reserves to conduct the Reserve Study, doing an update only this year and the onsite visit in 2020, Randy Feltman seconded. Motion passed by a vote of 7/0.

d. Lot 11 Parking Lot rule

Randy Gillenwater made a motion to approve sending out for 30-day review, the Lot 11 parking lot rule addition as follows: Members who do not possess an ownership interest in Lot 11 as well as their tenants, family members, guests, and invitees are subject to the following restrictions:

- No vehicle may be parked in the Lot 11 parking area overnight.
- No unattached trailers or other unattached towed vehicle may be parked in the Lot 11 parking area for any duration.

Virginia Miyamoto seconded; motion passed 7/0.

9. OPEN FORUM

Member Diane Johnson requested that we send out information to Members that the wheelchair lift is available for use at events for those that are not aware and have a sign installed that says whom to contact if need assistance with it.

10. Managers' Report

Stephanie Dayton reminded owners to inform their guests that the parking lot in the Marina is Owner's Only on Saturdays and Sundays, because there has been an abundance of tickets for that this Summer.

11. The meeting adjourned at 11:22 am.

APPROVED

DATE