



**BOARD OF DIRECTORS**  
**OPEN SESSION**  
**MINUTES**

**Saturday, 10:00am, at the Clubhouse**  
**November 16, 2019**

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1. The meeting was called to order at 10:01 am.
  2. Rod Olguin, Mary Jo Del Campo, Randy Feltman, Michele Lauffer and General Manager Stephanie Dayton were in attendance. Virginia Miyamoto, Kevin Libert and Darryl Hall were not in attendance.
  3. **SUMMARY OF EXECUTIVE SESSION**  
President Rod Olguin gave a short summary of what was discussed in Executive Session.
  4. **MEETING MINUTES APPROVAL**
    - a. Michele Lauffer motioned to approve the October 19, 2019 Open Session minutes with a correction to the minutes, that the spelling of her first name be spelled correctly, Mary Jo Del Campo seconded. The minutes were approved by a vote of 4/0.
  5. **COMMITTEE REPORTS**

**Station 34** – No report

**Recreation** – Pilar Barrios announced the upcoming events through New Years Eve. The Christmas parade will be held on December 4, the Santa party on the 14<sup>th</sup>, Santa Paws the 15<sup>th</sup> and the New Years Eve Party will be a masquerade party with live music by Dave Rae.

**ARC** – Stephanie Dayton gave an update on the ongoing community wide violation project that the Staff is conducting.

**Finance** – John Eicholz reported about the UBS investments and went through the fourth quarter investment report. John briefly described the 2020 Budget and what conspired at the Budget Workshop meeting.

**Fire Wise/Fire Safe** – Michele Lauffer stated her appreciation for the Poker Run attendance and support, and announced that the Fire Wise Safety Day was tentatively set for April 25, 2020.

**Private Marina** – Randy Gillenwater reported that the anticipated lake level on January 1<sup>st</sup> was above 43% so there is no need for nesting as of yet, and that the annual maintenance fee of \$300 will be billed out in January.

**Newsletter** – Randy Feltman announced that the next Newsletter would be the New Years edition. The deadline would be the beginning of January.
  6. **FINANCIAL REPORTS-**
    - a. Receipt of the Quarter 3 Investment Report – Rod Olguin acknowledged receipt of the 3<sup>rd</sup> Quarter 2019 Investment Report.

**7. OLD BUSINESS**

- a. Public Works Rate Increase Ad-Hoc Committee update** – Stephanie announced that a proposed date for a Town Hall meeting to discuss the rate increase with the Community is January 18<sup>th</sup> and the Committee and Board would be forwarding information out to the Community about the Committees meetings with the County.

**8. NEW BUSINESS-**

- a. 2020 BUDGET APPROVAL**

Randy Feltman motioned to approve the Pro-Forma Budget for 2020, Mary Jo Del Campo seconded. Motion passed 4/0.

- 9.** The meeting adjourned at 10:55am.