



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
Saturday, 10:00am, at the Clubhouse
October 19, 2019

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1. The meeting was called to order at 10:10 am.
 2. Rod Olguin, Mary Jo Del Campo, Virginia Miyamoto, Kevin Libert, Randy Feltman, Darryl Hall, Michelle Lauffer and General Manager Stephanie Dayton were 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. Mary Jo Del Campo motioned to approve the August 17, 2019 Open Session Minutes and the September 21, 2019 Re-Organization Meeting Minutes; Virginia Miyamoto seconded. The minutes were approved by a vote of 7/0.
 5. **COMMITTEE REPORTS**

Station 34 – No report

Recreation – Janice announced the upcoming events through New Years Eve. The Christmas parade will be held on December 14th and they are proposing purchasing a 75-inch TV for the Clubhouse to hold Football nights and other events.

ARC – Denise Desmond gave a detailed report about the recently approved and pending projects.

Finance – Mike Garner reported about what has been discussed and reviewed in the Finance Meetings, the 2020 Budget being the primary focus of the Committee. A Budget Workshop meeting would be held prior to the Budget approval.

Fire Wise/Fire Safe – Virginia Miyamoto invited everyone to the Poker Run event later today and gave an update on the grants coming up.

Private Marina – Randy Gillenwater reported that the County has cut releases to 60 cubic feet and there is still no need to nest the docks that are in place.

Newsletter – Randy Feltman announced that the next newsletter would be the year end issue of the newsletter.
 6. **OLD BUSINESS**
 - a. **Public Works Rate Increase Ad-Hoc Committee update** – Rod gave a brief update that the Board and the Committee have come to an agreement with the County and that they will be presenting it to the Community in a town hall meeting prior to them sending it out to the Community for the Prop 218 process.
 7. **NEW BUSINESS-**
 - a. **Approval of Activities Director contract revisions and renewal**
Randy Feltman motioned to approve the revised contract with Activities Coordinator Janice Gillenwater, and to retro pay her for the difference in amounts

that Peggy McMullen had been receiving, for the prior month before approval, Darryl Hall seconded. Motion passed by a vote of 7/0.

b. Recreation Committee TV Purchase Proposal

Darryl Hall motioned to approve the purchase of a 75-inch flat screen TV by the Recreation Committee, and the installation of DirecTV to be paid by the Recreation Committee, Mary Jo Del Campo seconded. Motion passed by a vote of 7/0.

c. Oak Shores 2 Phase 2 – 6 Project Update

Stephanie Dayton gave an update that the Phase 2 – 6 developers are putting in the first portion of their sewer pipeline under the main entrance road from the front gate cattle guard to the spray ponds right now. They are doing this portion of the road at our request because we are about to overlay that roadway.

d. Road Overlay Schedule Update

Stephanie Dayton announced that Granite Construction would be mobilized in the Community the upcoming Monday to start overlaying the main entrance road, Deer Trail West, upper Ridge Rider Road and the Campground.

8. The meeting adjourned at 11:19 am.