



BOARD OF DIRECTORS
VIRTUAL OPEN SESSION
MINUTES

Saturday, 10:00am, May 16, 2020
Via Zoom

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1. The meeting was called to order via Zoom at 10:05 am.
 2. Rod Olguin, Mary Jo Del Campo, Darryl Hall, Randy Feltman, Steve Hocter, Michele Lauffer, Kevin Libert and General Manager Stephanie Dayton were in attendance.
 3. **MEETING MINUTES APPROVAL**
Mary Jo Del Campo motioned to approve the April 18, 2020 Open Session Minutes; Kevin Libert seconded. The minutes were approved by a vote of 7/0.
 4. **FINANCIAL ACKNOWLEDGMENT**
Rod Olguin acknowledged receipt of the 1st Quarter Investment Report
 5. **NEW BUSINESS**
 - a. **RESERVE EXPENSE**
Darryl Hall motioned to approve the contract with Air System Solution's in the amount of \$5,479.00 for the replacement of the two furnaces in the 2nd story of the Clubhouse, to be paid out of Reserves. Kevin Libert seconded. The contract was approved by a vote of 7/0.
 - b. **CONDITIONAL USE PERMIT FOR DOCK REQUEST**
Kevin Libert motioned to approve the Conditional License agreement for the Owner's at 8418 Capstan Circle for their dock cable that crosses the Associations greenbelt, Darryl Hall seconded. The License Agreement was approved by a vote of 7/0.
 - c. **REQUEST FOR APPROVAL FOR SHED INSTALLATION**
Randy Feltman motioned to approve a variance for the Owners of 8819 Deer Trail Court for the installation of a 10X6 foot shed to be installed 2 feet from their home, with the caveat that no flammable or unsafe materials will be stored in the shed and that if SLO County or Cal Fire asks the Owners to remove the shed in the future, their request must be honored, Mary Jo Del Campo seconded. The variance was approved by a vote of 7.
 6. The meeting adjourned at 11:10 am.