



BOARD OF DIRECTORS  
OPEN SESSION  
MINUTES  
MARCH 19, 2022  
10:00 am, Saturday  
IN PERSON  
2727 Turkey Cove Road  
Bradley, CA 93426

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1. The meeting was called to order at 10:10 am.

2. Rod Olguin, Jim DiMauro, Mike Garner and General Manager Stephanie Dayton were in attendance in person, and Alex Robertson was in attendance via Zoom. Brian Kwasny, Debra Garcia and Steve Hctor were not in attendance.

**3. SUMMARY OF EXECUTIVE SESSION**

President Rod Olguin gave a summary of what was discussed in Executive Session.

**4. MEETING MINUTES APPROVAL**

Jim DiMauro motioned for approval of the February 19, 2022 Open Session Minutes; Alex Robertson seconded the motion. The Minutes were approved by a vote of 4/0.

**5. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS**

The Board acknowledged receipt of the monthly financials

**6. NEW BUSINESS**

a) **REQUEST TO REIMBURSE OPERATING FOR CRACK SEAL ROAD MATERIALS** – Mike Garner motioned to approve the reimbursement of the Operating account from the Reserve account in the amount of \$37,606.80 for the crack seal materials that were purchased in preparation for the micro surfacing, Jim DiMauro seconded. The motion passed by a vote of 4/0.

b) **MEMBER COMMUNICATION RULE (CODE OF CONDUCT POLICY)**

The Member Communication Rule draft was sent to the Members for review and comment. The Board of Directors has received and has considered all comments and has recommendations for revisions to the rule. The Board has rewritten the policy and renamed it the Members Code of Conduct Policy. Mike Garner motioned to approve the policy with the revisions, Jim DiMauro seconded. The policy was approved by a vote of 4/0.

**7. CODE ENFORCEMENT REPORT**

Code Enforcement and Gate Supervisor Aaron Barnett gave a detailed Code Enforcement and Gate update.

**8. MANAGEMENT REPORT**

General Manager Stephanie Dayton gave a detailed Management and Maintenance report.

**9. ADJOURNMENT-**

The meeting adjourned at 11:25 am.