



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
June 24, 2023
10:00 am, Saturday
IN PERSON
2727 Turkey Cove Road
Bradley, CA 93426

1. CALL TO ORDER

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

2. ROLL CALL –

Rod Olguin, Steve Hctor, Matt Gourley, Trey Robertson and General Manager Stephanie Dayton were in attendance in person and Mike Garner and Jim DiMauro attended the meeting via Zoom. Mark Foley was absent.

3. PLEDGE OF ALLEGIANCE

4. SUMMARY OF EXECUTIVE SESSION

Rod Olguin provided a summary of topics of discussion.

5. MEETING MINUTES APPROVAL

Steve Hctor motioned for approval of the May 20, 2023 Open Session Meeting Minutes. Trey Robertson seconded. The motion passed by a vote of 6/0.

6. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

The Board acknowledged receipt of the monthly financials.

7. COMMITTEE REPORTS

Committee reports were presented by Janice Gillenwater for Recreation, John Eicholz presented a Quarterly update for Finance, Diane Taylor for Pickleball, Randy Gillenwater for Private Marina, Rod Olguin for Oak shores 2, and Steve Hctor for the Sewer Committee.

8. STAFF REPORTS

- a. CODE ENFORCEMENT & GATE REPORT – AARON BARNETT, SUPERVISOR
- b. MANAGEMENT REPORT, STEPHANIE DAYTON, GENERAL MANAGER

9. NEW BUSINESS

a) BEVERAGE VENDING MACHINE PURCHASE APPROVAL

The Recreation vending machine has been having several issues. The coin machine is currently not working and the part may be obsolete. The machine has served out its lifetime. The Association has budgeted for replacement of the vending machine in the Reserve account, and it is due to be replaced. It was noted in discussion that the beverage vending machine is a great revenue producer for the Recreation Committee. Rod Olguin motioned to approve replacing the beverage vending machine from the Reserves fund, not to exceed \$8,000.00. Trey Robertson seconded. The motion passed by a vote of 6/0.

b) MAINTENANCE BOAT MOTOR REPLACEMENT

The main Maintenance work boat motor is failing and is due to be replaced. Maintenance received two (2) quotes for the Mercury 60 HP Motor including labor for the installation from Batrum's and The Boat Doc. The motor is budgeted and in the Reserve account. After previously reviewing the two (2) quotes the Finance Committee recommended accepting the quote from Batrum's. Steve Hocter motioned to approve replacement of the Maintenance work boat motor. Matt Gourley seconded. Motion passed by a vote of 6/0.

c) OFFICIAL OAK SHORES FLAG

Steve Hocter initiated Board discussion about having a professional flag designer create an official Oak Shores flag to be flown at the front gate and clubhouse. Steve Hocter motioned for approval to proceed with this. Matt Gourley seconded. Motion passed by a vote of 6/0.

10. OLD BUSINESS

a) OAK SHORES FIRE & MEDICAL BRIGADE BOARD UPDATE

Trey Robertson announced that the Fire Engine donated to Oak Shores by Kern County has arrived in Oak Shores and now resides in our Fire Station 34's garage. Medical training for new volunteer staff is expected to begin at the end of July and will be held in Oak Shores. The target date for full operation is Labor Day. An upgrade to our current Radio Communications system operating through the current Repeaters is being evaluated in order to enhance clear transmissions between Code Enforcement and Fire Brigade staff.

b) MASTER PLANNING AD HOC COMMITTEE UPDATE

Rod Olguin proposed to the Board to approve the site plan for the activity area at the front gate property to include bocce ball, volleyball, horseshoes, and cornhole, and to put all improvements, including the pickleball court, and fencing and solar lights into the Reserves account via the Reserve Study for January 2024. Mike Garner motioned for approval. Trey Robertson seconded. The motion passed by a vote of 6/0.

11. OPEN FORUM/MEMBER COMMENTS

Homeowner Columba Quintero inquired about FEMA funding for the community.

12. ADJOURNMENT

Meeting adjourned at 12:15 p.m.