BOARD OF DIRECTORS
OPEN SESSION
MINUTES
July 15, 2023
10:00 am, Saturday
IN PERSON
2727 Turkey Cove Road
Bradley, CA 93426

---

1. The meeting was called to order at 10:15 am.

2. Rod Olguin, Steve Hoctor, Matt Gourley and General Manager Stephanie Dayton were in attendance in person. Mark Foley, Alex Robertson and Mike Garner were in attendance via Zoom.

3. <u>SUMMARY OF EXECUTIVE SESSION</u>
Rod Olguin gave a summary of what was discussed in Executive Session, which was a citation hearing, discussed illegal jet ski parking, weed abatement violations, met with the new Board candidate Columba, and talked about the erosion control study that is in process.

4. <u>MEETING MINUTES APPROVAL</u>
Matt Gourley motioned for approval of the June 24, 2023 Open Session Minutes; Steve Hoctor seconded. The Minutes were approved by a vote of 6/0.

5. <u>ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS</u>
The Board acknowledged receipt of the monthly financials

6. <u>STAFF REPORTS</u>
    a. <u>CODE ENFORCEMENT & GATE REPORT</u>
Aaron Barnett gave a detailed Code Enforcement and Gate Report

    b. <u>MAINTENANCE REPORT</u>
Chris Marcotte gave a detailed Maintenance matters report.

    c. <u>MANAGEMENT REPORT</u>
A special presentation was given by Kylee Dayton thanking the Board and Community for supporting the June 10th clean up event at the West Ramp that she organized and lead. She acknowledged the donors and supporters for the event; the Janice Gillenwater, Recreation Committee, Corner Store, Zio Brand Meat Company and NWRMAC, and spoke about planning another clean up event soon. Stephanie Dayton followed by giving a detailed Management report.

7. <u>NEW BUSINESS</u>

      a) FRONT GATE AND CLUBHOUSE GENERATOR UPGRADES
            Matt Gourley motioned for Management to proceed with requesting proposals for the upgrade of the generators at the front gate and the Clubhouse; Steve Hoctor seconded. The motion passed by a vote of 6/0.

      b) BOARD OF DIRECTOR'S VOTE TO SEAT CANDIDATES AT RE-ORGANIZATION
            Matt Gourley motioned to seat Board candidates Brian Kwasny, Columba Quintero, Tecia Vargas, and incumbent Michael Garner at the Re-Organization meeting on September 16, 2023, without an election. Steve Hoctor seconded. The motion passed by a vote of 6/0.

      c)APPROVAL OF CONTRACT FOR SLO CIVIL DESIGN, LLC
            The Board tabled this agenda item.

8. <u>OLD BUSINESS</u>

  a)   OAK SHORES FIRE & MEDICAL BRIGADE BOARD UPDATE
     Alex Robertson, Rod Olguin and Steve Hoctor gave an update on the Brigades progress.

  b)   MASTER PLANNING AD HOC COMMITTEE UPDATE
     The Committee will provide an update on their progress and upcoming plans

9. <u>ADJOURNMENT</u>
The meeting adjourned at 12:08 pm.