



BOARD OF DIRECTORS
OPEN SESSION
MINUTES
February 17 2024
10:00 am, Saturday
IN PERSON
2727 Turkey Cove Road
Bradley, CA 93426

Recording Board Meetings by attendees is not allowed

1. The meeting was called to order at 10:00am.
2. Matt Gourley, Columba Quintero, Hortencia Vargas, Brian Kwasny, and Mark Foley were in attendance in person. Michael Garner was in attendance via Zoom, and Chato Valdes was not present.

3. SUMMARY OF EXECUTIVE SESSION

Matt Gourley reported the summary of the Executive Session, and introduced the new General Manager, Brian Brintle. Brian Brintle gave an introductory speech.

4. MEETING MINUTES APPROVAL

Columba Quintero motioned for approval of the January 20th, 2024, Open Session Minutes; Brian Kwasny seconded. The motion passed by a vote of 6/0.

5. ACKNOWLEDGMENT OF RECEIPT OF FINANCIALS

John Eicholz summarized the investment report. Hortencia Valdes motioned for approval and acknowledgement of receipt of January financials; Mark Foley seconded. The motion passed by a vote of 6/0.

6. COMMITTEE REPORTS

- | | |
|--------------|-------------------|
| ➤ Recreation | ➤ Private Marina |
| ➤ ARC | ➤ NRWAC |
| ➤ Finance | ➤ Oak Shores 2 |
| ➤ Newsletter | ➤ Sewer Committee |
| ➤ Pickleball | |

a) **Recreation Report**

Janice Gillenwater reported on the recreation committee and upcoming activities.

b) **Arc Report**

No Report.

c) **Finance Report**

John Eicholz summarized status update.

d) **Newsletter**

Tom Alena reported a status update.

e) **Pickleball Report**

Janice Gillenwater reported a status update on the Pickleball Courts.

f) **Private Marina Report**

Randy Gillenwater reported updates on the Committee.

g) **NRWMAC Report**

No Report.

h) **Oak Shores 2 Report**

No Report.

i) **Sewer Committee Report**

No Report.

7. **NEW BUSINESS**

a. **AUTHORIZATION TO APPROVE PRIVATE MARINA ANNUAL MAINTENANCE ASSESSMENT INCREASE**

Brian Kwasny motioned for a Private Marina Assessment. Columba Quintero Seconded. Motion for a Private Marina Assessment passed by a vote of 6/0.

b. **AUTHORIZATION TO APPROVE NEW BANK SIGNATORY**

Michael Garner motioned to approve and add General Manager, Brian Brintle, as a bank account signer. Columba Quintero seconded, and it was approved by a vote of 6/0.

8. **OLD BUSINESS**

a. **STATUS REPORT BY MATT GOURLEY.**

b. **OAK SHORES FIRE & MEDICAL BRIGADE BOARD UPDATE**

Kathy Schaeffer reported she wishes to see more teamwork with CalFire to share the Station and park the Oak Shores Fire & Medical Brigade Fire Engine inside the CalFire Station.

c. **ADHOC COMMITTEE REPORT BY ROD OLGUIN.**

Comment from public- contest to create OS flag.

9. STAFF REPORTS

a. CODE ENFORCEMENT

No Report.

b. MAINTENANCE REPORT

John Lawson gave a detailed Maintenance report. John reported on the new hiring of Maintenance Staff, implemented safety meetings, and using sandbags to assist with erosion control.

Public Comment – Using maintenance Dumpsters.

Branches & cleanup violations.

c. MANAGEMENT REPORT

General Manager Brian Brintle gave a detailed report.

10. OPEN FORUM/MEMBER COMMENTS

Members can submit a comment request to speak at the meeting and will be given a maximum of 3 minutes to address their issues-concerns-or suggestions.

a) PUBLIC COMMENT

Bill Schaeffer commented on his concerns of property appearances. Such as paint, landscape, and docks.

b) OAK SHORES 2 QUESTIONS

11. The meeting adjourned at 11:27 am.