

**BOARD OF DIRECTORS REGULAR MEETING
FOR GOLDEN VISTA RV RESORT
TUESDAY, MARCH 4, 2008
MINUTES**

Meeting called to order by Phil Parsons, President at 9:30 a.m. There were approximately 50 owners in attendance.

Verification of Quorum: Phil Parsons, Paul Borne, Marjorie Stam, Peggy Richardson, Adele Finnemann, Ken Crites, Jim Brannan
Manager Dell McKinney was also in attendance.

Correspondence: was read and will be forwarded to committees and placed on file

Agenda: Motion to adopt by Jim Brannan, seconded and carried

Announcements:

Manager Dell McKinney asked residents with visitors to ensure they follow pool and spa rules and requested the thermostats in the ballroom not be reset as they have been adjusted for the benefit of the majority.

Phil Parsons presented Past President Leroy Gibson with a plaque in recognition of his 4 years of service on the board, 3 of which were as president and his continued willingness to serve on committees.

Board Meeting Minutes: Jim Brannan moved to accept the minutes of February 5th and 20th, seconded and carried

Treasurers Report: Treasurer Marge Stam reported operating cash on hand as of 4 March 2008 to be \$195,383.00, balance of reserves \$459,964.00 for a total of \$655,347.00. Reserve accounts breakdown is: repairs and replacement - \$353,376.00, capital reserves - \$106,588.00 for a total reserve of \$459,964.00.

\$300,000.00 of the reserve money has been placed in CD's and brokered with various banks for insurance and the balance is in the Money Market. Cash on hand in the Activities Fund is \$54,275.00. She also reported the meeting with the new CPA was very informative and he will be coming to Annual meetings to speak about the financial position of our park.

Motion to accept the treasurer's report made by Jim Brannan, seconded and carried

Manager's Report: Manager Dell McKinney reported there are 921 units occupied of which 766 are owners and 155 renters. She continued the report as follows: we have a new contract with SRP and bids will be accepted for the remainder of the project for the amps increase to 800; the replacement phone pedestal at the library building should be complete by Wednesday; installation of lights along the west sidewalk of the library building have been completed and were donated by Circele Electric; there were several burglaries last week and residents are cautioned to lock their cars; police are investigating a shot out window on Goldfield Road; Pinal County mailed out the 2009 Residential Notice of Value and those renting their property need to file a form, available at the office, to avoid penalties; residents are encouraged to attend Tuesday, March 11th meeting of the Planning and Development committee to present prospective project to the Budget committee at 9:30 a.m. in the ball room and Tuesday, March 18th regular Board of Directors meeting to approve funding for these projects; former resident Dick Hassenius donated two benches and a table in remembrance of his wife Betty which will be installed by the Pet Committee. The Reserve Study is available.

Paul Borne moved copies be made for each board member, seconded and carried.

Committee Reports:

Documents Committee - Hugh Vernon presented a position paper regarding membership voting with a solution to the problem of eliciting sufficient support from members to carry out updating prime documents such as Articles of Incorporation and the Declaration of Covenants, Conditions and Restrictions. The Board will refer to the attorneys for advisement.

Unfinished Business:

Compliance: Larry reported on the WiFi solutions found by the California engineer. Work will be completed during the next two weeks with the system working for most people. Phil reminded residents they are not required to continue with the WiFi system if dissatisfied.

Tabled Kitchen Motion: Adele Finnemann moved the motion be brought to the table for discussion, seconded, carried - Discussion from the floor and board followed.

Phil Parsons called for a vote: motion for the proposed kitchen failed 3 to 1 with 2 abstaining

Point of order: Hugh Vernon – according to Robert’s Rules Chapter 3, silence is consent to vote with majority and suggests board advise owners in newsletters and when vote is mailed out with an explanation. Phil reported this needs to have an attorney’s opinion.

Jim Brannon moved the board consider a motion “the silence of the votes at the last annual meeting be considered votes in favour with the majority with regard to the CC&R’s and Articles of Incorporation”, seconded and carried.

.Paul Borne reported the work sessions purpose was to streamline committees and the Pet Committee will remain a Standing committee

Paul Borne moved the Special Documents and Activities Committees be dissolved as they are no longer necessary, seconded and carried.

Marge Stam moved the Budget Committee be changed from an Adhoc to Standing committee, seconded and carried

Committee Liaison Appointments: Jim read the committee chairs and these will be posted as follows:

Board Liaison Representatives to Standing and Ad Hoc Committees

	<u>Committee Chair</u>
Budget__ Marge Stam #343	Marge Stam #343
Decorating__ Jim Brannan #191	Judy Scholz #255
Documents__ Peggy Richardson #1016	Hugh Vernon #290
Election__ Adele Finnemann #681	John Falk #804
Facilities__ Ken Crites #337	Gerry Bray #961
Landscape__ Ken Crites #337	Bill Vandermay #990
Memorials__ Adele Finnemann #681	Ed Borner #816
Nominating__ Adele Finnemann #681	Paul Christen #759
Pet Section__ Peggy Richardson #1016	Jane Nusbaum #827
Planning and Development__ Marge Stam #343	Dave Baldwin #172
Sound__ Paul Borne #280	Larry Price #984
Streets__ Jim Brannan #191	Leroy Gibson #820
Telephone__ Paul Borne #280	Jim Stam #343
Website__ Peggy Richardson #1016	Arnie Dickerson #188
Ad Hoc –Electrical__ Paul Borne #280	Ed Borner #816
Kitchen__ Paul Borne #280	Ken Wardley #454
Solar Heating__ Peggy Richardson #1016	Bill Snyder #132
Other_____	

#562

Omitted: Leroy Gibson 820 and Bruce Smith were appointed to the Street committee. Leroy Gibson #820 was also appointed to the Planning and Development committee. *JMP*

Jim moved these be accepted, seconded and carried

Marge moved her list of volunteers for the 2009 – 2010 Budget Committee be approved, seconded and carried. List will be posted.

Minutes amended on November 4, 2008 to include the above under the Omitted.

The following will serve on the Budget Committee for the 2009-2010 Fiscal Year:

Marge Stam - Chair
 Jim Brannan - Board
 Pat Alsup - Homeowner
 Frank Thayer - Homeowner
 Jim Wickham - Homeowner
 Marv Campau - Homeowner
 Dave Baldwin - Homeowner
 Dell Mc Kinney - Manager

Peggy Richardson moved the board approve Harold Phillips as a volunteer to the Document Committee, seconded and carried.

Ken Crites moved the former Kitchen Committee be discharged, seconded and carried.

Ken proceeded to thank the committee for all their dedication and hard work.

New Business:

ARC Appeals - #1073 requested a variance to put their park model sideways on the lot. Larry confirmed measurements and all requirements have been met. Paul made a motion to grant, seconded, passed 3 – 2 with 2 abstaining.

#358 – asked for variance from installing a full awning over their Arizona room, approved by City but not from CC&R's, owners will provide trim to conform to park "look", Paul moved this be granted, seconded and carried 5 – 2.

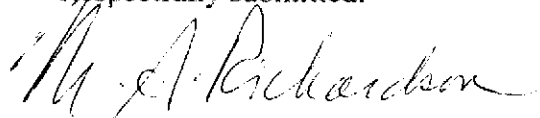
Proposal from ARC to research and report to Board on possible revision of guidelines to follow.

Peggy gave report on new Solar Energy Committee. Dawn Douglas #1026 will volunteer

Rescission of the Amendments Motion: Phil Parson called for a motion to rescind the motion of the February 20th meeting "to have the committee (Election) to contact by mail the non-responsive voters to vote on these amendments only." Jim Brannan moved to rescind his motion, seconded and carried

Motion to Adjourn: made by Paul Borne, seconded and passed

Respectfully submitted:



Peggy Richardson
 Secretary

Signed:



Phil Parsons
 President