

**Golden Vista RV Resort
Regular Board of Directors Meeting
Tuesday, 17 November 2009**

Board Members in attendance: Phil Parsons, President, Jim Brannan, Vice President, Peggy Richardson, Secretary, Marge Stam, Treasurer, Adele Finnemann, Paul Schmeil, Paul Borne, Dell McKinney, Manager

The meeting was called to order at 9:30 a.m. by the President and a quorum was verified by the Secretary. There were 65 residents in attendance.

1.0 Adoption of Agenda

1.1 Motion to adopt the agenda was carried.

2.0 Correspondence

2.1 President Phil Parsons stated the board policy will be to not read the correspondence during the meeting but briefly mention the content and the sender and either forward to management, committee or board for further action as required.

2.2 The following correspondence was received:

**Evelyn Rush Unit 558 - Ceramics' room usage
Pat Cameron Unit 1061 – lack of grass and maintenance in retention area
Bill Vandermay Unit 990 – phone system hook up fee
Marilyn Peterson Unit 377 – donate a fan for north laundry
Baseball Players - thank you letter for carpet in batting cage
Pet Committee – lack of grass in park, sidewalk, stray cats
Ken Wardley Unit 454 – H1N1 concern and request for hand sanitizer
Don Fields Unit 306 - phone system
Milred Titemeyer Unit 1068 – hot water petition**

3.0 Approval of November 3rd minutes

3.1 Peggy Richardson moved for the approval of 3 November minutes as posted with correction of a typo from February 15 to February 16 the date for the annual meeting. Motion carried.

4.0 Treasurer's Report

4.1 Balance of Operating Cash on Hand is \$288,450 and Balance of Reserves – CD's and Savings is \$473,295 for a total of \$780,402. The Reserve Accounts Breakdown is:

savings from donations are: ballroom \$3,392; kitchen fund \$2,250 and patio furniture \$1,415 for a total of \$7,057. The Treasurer's Report will be posted on the Board of Director's Bulletin Board in the hall to the ballroom.

5.0 Manager's Report

5.1 The Manager's Report will be posted on the website: gvr.v.us and on the Director's Bulletin Board in the hall to the ballroom.

6.0 Announcements

6.1 The Board of Directors will be holding work session in the Navajo Room at 10 a.m. on the Monday before the Tuesday Board Meeting. These work sessions are open to residents who wish to observe. Announcements will be made at Chit Chat and posted.

6.2 January 8th is the deadline for candidates filing for board positions.

6.3 Committee Memberships:

Memorial committee – resignations Wanda Alsup Unit 137 and Frank Thayer Unit 25

Solar committee – resignation of Bill Snyder Unit 132

Pet committee – resignation of Rex and Jeanette Mast Unit 945 and Mary Meskimen Unit 1031

The motion to accept and approve these resignations was carried and appreciation for service given.

7.0 Board Concerns

7.1 None given

8.0 Unfinished Business

8.1 Laundry Hot Water: Peggy Richardson moved the board give direction to management to reduce the hot water usage in the laundry rooms immediately by removing the hot water flow to half of the washing machines, post signage for this board action, identify which machines are hot or cold and to ask the laundry contractor to track the amount of usage in the hot water machines to establish an actual percentage of hot water usage to allow management to make adjustments. Motion seconded followed by discussion. Jim Brannan amended the motion to delete the phrase "and to ask the laundry contractor....." Motion seconded and carried. The primary motion was then carried.

8.2 Telephone Services: Jim Brannan moved the Board consider phone rates, increase or decrease to insure we cover the cost of the phone operation. Seconded followed by discussion on fees, increasing subscriptions, 911 and cell phone usage.

Paul Borne moved to table the motion until the board has an opportunity to study the matter. Seconded. Jim Brannan moved the Board appoint a committee of two Board members to work with Management to produce recommendations for the Board. Paul Borne moved to amend the motion to include three Board members on the committee. Seconded, carried and primary motion was tabled until report from the committee of Jim Brannan, Paul Borne and Paul Schmeil.

9.0 New Business

9.1 Ceiling fan for north laundry: Paul Schmeil moved to accept the donation by Marilyn Peterson Unit 377 of the ceiling fan for the north laundry. Carried.

9.2 Dell McKinney explained how a low flow shower head saves water yet still gives sufficient water flow for showers.

10.0 Adjournment

10.1 At 10:46 a.m. Paul Borne moved to adjourn. Motion carried.

Submitted:



Peggy Richardson
Secretary



Phil Parsons
President