

GOLDEN VISTA RV RESORT
REGUALR BOARD OF DIRECTORS MEETING
Tuesday, December 1, 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 by the President and a quorum was verified by the Secretary. There were 40 residents in attendance.

1.0 Adoption of the Agenda

- 1.1 Paul Schmeil asked to add discussion of December 15 Board Meeting and discussion on installing equipment for extra TV channels. Peggy Richardson asked to add committee nominations and draft charter. These were adopted.

2.0 Correspondence

- 2.1 None was received by the Board. Dell received a note from Joe Lessard, #1036 regarding the number of handicapped parking spaces. With the 110 parking spaces we have, we are in compliance with the handicapped spaces now. Dell would like to try to add a few more near the clubhouse.

3.0 Approval of November 17th minutes.

- 3.1 Peggy Richardson moved to accept, seconded by Jim Brannan. Motion carried.

4.0 Treasurer's Report

- 4.1 Balance of Petty Cash is \$500, Operating Cash on Hand-Checking is \$211,730, Balance in Operating – Saving \$17,814 and Balance of Reserves – CD's & Savings \$473,638 for a total of \$703,682. Reserve Accounts Break-down Repairs & Replacement \$372,309, Capital Reserve \$101,329. Total Reserve is \$473,638. Prepaid dues are \$72,000, delinquent dues are \$2,195 and Rent receivable is \$500. The Activity fund consists of cash in bank \$10,434, petty cash \$500, cash box start \$500 and savings \$19,204 for a total of \$30,638. Accounts Payable is \$1,186. Amounts held in savings from donations are Ballroom \$3,392, Sound/Stage \$1,186 and Patio Furniture \$1,415 for a total of \$5,993. The Treasurer's Report will be posted on the Board of Directors' 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 at www.gvr.v.us and on the Directors' Bulletin Board in the hall to the ballroom.

6.0 Announcements

6.1 There will be a work session on December 8 at 9:30 regarding the laundry and committee structure.

6.2 An Executive meeting will be held on December 10 at 9:30 to discuss salaries and evaluations.

6.3 Board of Directors candidate filings are due January 8 with a Candidate Forum held on January 12.

6.4 Dell thanked Bob Cronover for donating a clock to the mail room.

7.0 Board Concerns

7.1 Larry Martin will be ticketing cars parked overnight illegally.

7.2 Dell discussed dumpster issues suggesting the possibility of adding a dumpster to the area near the old Maintenance room for trash generated by the kitchen and activities in the ballroom.

8.0 Unfinished Business

8.1 Planning and Development committee member Ginger Scobee #315 gave a report based on the 820 responses from the February 2009 Laundry Room Survey recommending reducing the number of laundries since 57.9% of residents have their own laundry facilities and 35.4% use only the park facilities. The committee recommends closing the main laundry to free space for other uses. Laundry facilities would remain at the satellite units although parking issues would need to be resolved. The committee also recommended adding more machines to each satellite facility. Paul Borne moved and Jim Brannan seconded to accept their comprehensive report. Motion carried.

8.2 Documents Committee: Wanda Alsup reported on the following changes which will be voted on by residents on the election ballot.

8.2.1 CC&R Sec. 3.32d on age restrictions. Peggy Richardson moved to Accept wording as read, Adele Finnemann seconded. Motion carried.

8.2.2 7.2 Management. Association may retain services of Manager, etc. Peggy Richardson moved to accept as read. Marge Stam seconded. Motion carried.

8.2.3 9.3 Regular Annual Assessments. Peggy Richardson moved to accept, Paul Borne seconded. Motion carried.

8.3 The following changes to By-Law were proposed:

8.3.1 Amendment 10, Section 1.2 Location: correcting the zip code. Peggy Richardson moved to accept, seconded by Jim Brannan. Motion carried.

8.3.2 Amendment 11 to By-laws Sec. 10.3 Amendments by Petition. Peggy Richardson moved to accept seconded by Paul Borne. Motion carried.

8.4 The following changes to Rules and Regulations were proposed:

8.4.1 Amendment #8 to R & R. 3.7 Emergencies. Peggy Richardson Moved to accept, seconded by Paul Borne. Motion carried.

8.4.2 Amendment #9 to R & R 15.2 Violation Citations/Fees/Charges/Monetary Penalties/Interest/Late Charges to strike two items referring to Policies and Procedures. Peggy Richardson moved to accept, seconded by Adele Finnemann. Motion carried

8.4.3 Part 16 Appeals Process amendment renumbered as Part 17. Peggy Richardson moved to accept, seconded. Motion carried.

8.4.4 Amendment #10 Pt. 16 Appeals Process. Peggy Richardson moved to accept, seconded by Paul Borne. Motion carried.

See complete documents on the Directors' Bulletin Board in lobby and on website www.gvr.v.us.

9.0 New Business

9.1 Committee structure will be the purpose of the work session on December 8 There are seventeen standing committees which is an overload. Paul Schmeil moved to eliminate the telephone committee since their mission is completed and send a letter of thanks to the members. Paul Borne seconded. Dell volunteered to send the letter. Motion carried. Peggy Richardson moved to discuss converting the Pet Committee to a club at the work session. The motion was withdrawn since all committees will be included in the discussion. The Solar Committee charter will be presented.

9.2 Dell presented a permit received to add benches to the retention area. Paul Schmeil moved to accept the permit subject to the irrigation system. Motion carried. The Shuffleboard club asked to move a trophy case to the exterior north wall of the exercise room. Peggy Richardson suggested they come up with an alternate plan. Paul Schmeil moved to accept that idea, seconded by Paul Borne. A vote was cast: 0 for, 6 against. Motion declined.

9.3 Paul Schmeil moved that the old maintenance room be used for "dirty crafts" for this season only. Motion carried.

9.4 TV sports. Paul Schmeil moved to allocate \$17,000 from reserves to install additional equipment to receive ESPN and other channels. Paul Borne seconded. Paul Borne moved to table until further information is received. Motion carried.

9.5 Peggy Richardson moved to amend the Laundry Hot Water motion in the November 17th minutes to program the machines for cold, warm, and hot water with the residents choosing the desired temperature and paying accordingly. Motion carried.

9.6 Paul Schmeil moved to cancel the December 15 meeting due to conflict with members' holiday plans. Motion carried.

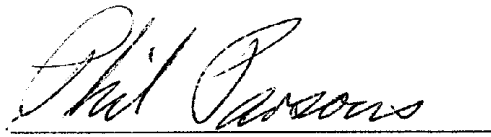
10. Adjournment

10.1 Paul Schmeil moved to adjourn. Motion carried at 11:08 a.m.

Submitted by:



Peggy Richardson
Secretary



Phil Parsons
President