

GOLDEN VISTA RV RESORT
REGULAR BOARD OF DIRECTORS MEETING
Tuesday, January 19, 2010

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 approximately 52 residents in attendance.

1.0 Adoption of the Agenda

1.1 Two items were proposed for addition to the agenda: A recommendation for the ozonator for the small pool under New Business, and consideration of committee charters under Unfinished Business. Adele Finnemann moved to accept these changes. Motion carried.

2.0 Correspondence

2.1 The President received a letter from Christina Gibson, chairman of the Chair Committee asking that a hole in the floor of the chair storage area be repaired. A letter was received from the Bocce Ball group asking to remove sod from the field. A letter from Richard Swenson regarding an appeal. All will be forwarded to management.

3.0 Approval of the January 5 minutes

3.1 Peggy Richardson moved to accept the minutes. Motion carried.

4.0 Treasurer's Report

4.1 Balance of Petty Cash = \$500, Balance of Operating Cash on hand in Checking = \$363,878, Savings = \$17,816. Reserve Accounts Breakdown: Repairs and Replacement = \$370,089, Capital Reserve = \$101,329. Total reserve = \$471,418. Prepaid Dues = \$8,280, Delinquent Dues = \$4,391 and Rent Receivable = \$500. Activities Funds consist of Cash in Bank = \$32,060, Petty Cash = \$500, Cash box start = \$500, Savings = \$24,991. Total = \$58,051. Accounts Payable = \$1,704. Amounts held for ticket sales, various clubs = \$5,009. Amounts held in restricted funds from donations = Patio Furniture \$1,415, for a total of \$6,083.

5.0 Manager's Report

5.1 The Manager's Report will be posted on the website at www.gvrv.us and on the Directors' Bulletin Board in the hall to the ballroom.

6.0 Announcements

6.1 Board liaison assignments were distributed and committee chairs are asked for both written and oral reports for the Annual Meeting on February 16.

7.0 Board Concerns

7.1 No concerns were voiced.

8.0 Committee Reports

8.1 Planning & Development:

8.1.1 Ginger Scobie #315 and Jane Niebergall #732 reported having received 374 activity surveys to date.

8.1.2 LeRoy Gibson #820 reported on progress by the Planning and Development Committee. The Master Plan is missing charters and mission statements for two committees. The Committee is working on drawings of public areas of the park.

The Board has asked P & D to develop cost estimates on the laundry buildings. Structural analysis is underway. North and South laundries must be brought up to ADA standards.

Marge Stam moved to direct the Manager to hire a structural engineer for the laundry. Paul Schmeil moved to amend the motion to include all three laundries. The amendment carried, and the original motion carried.

The P & D Committee would like to interview exercise room users to develop plans.

Streets and P & D Committees have issues to deal with in the dumpster area. The Street Committee is working on the erosion problem.

Peggy Richardson asked about park security and in particular the South gate. LeRoy said that is part of the Master Plan.

8.2 Adele Finnemann had a request from the Nominating Committee asking for past Board Members to serve on this committee.

8.3 Paul Borne nominated Jack Taylor as chairman of the ARC

8.4 Paul Schmeil nominated Roger Clark #924 to the Website Committee and the removal of Linda Soper and Bob Golay. Peggy Richardson announced Conservation Committee resignations of Aubrey Ellis (effective immediately) and Dawn Douglass (effective Jan. 31st).

Paul Schmeil moved to approve the nominations and resignations as stated. Motion carried

8.5 It was announced from Documents that once an affirmative vote is received from the ballots at the annual meeting there will be a new printing of rules of the park which will also be posted on the Internet.

9.0 Unfinished Business

9.1 Revised charter to the Facilities Committee. They are currently using an amended charter. The Board will approve a new one at the next meeting.


9.2 Jim Brannan moved to change the word "assist" to "recommend to" under duties section 5 of the Conservation Charter. The vote was 3 for and 3 opposed, with the President breaking the tie with an affirmative vote. Motion carried.


10.0 New Business

10.1 Jim Brannan moved to have the Board explore the use of ozonator treatment for the small pool. Two residents have offered to pay for this. Peggy Richardson moved to amend the motion to direct the Conservation Committee to work with these residents as this committee had already recommended an ozonator last year in their report to the board. The amendment carried, the original motion carried.

11.0 Adjournment

11.1 Paul Borne moved to adjourn. Motion carried.


Peggy Richardson
Secretary


Phil Parsons
President