

**GOLDEN VISTA RV RESORT
REGULAR BOARD OF DIRECTORS MEETING
Tuesday, March 16, 2010**

Board Members in attendance: Paul Borne, President; Peggy Richardson, Vice-President; Paul Schmeil, Secretary; Jim Brannan, Treasurer; Jean Morse, Lance Harvey, Ginger Scobie, Larry Martin, Interim Park 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 approximately 100 residents in attendance.

1.0 Adoption of Agenda

1.1 Items 9.1 “Approval of Interim Manager” and 9.2 “Approval of Manager Search Committee” will be placed after Correspondence. Residents’ comments will be heard before New Business. Item 9.6 “Erosion Control in Maintenance area” will be postponed until the March 23, 2010 meeting. The Conservation Committee report will be added to 7.2

1.2 The revised agenda was adopted.

2.0 Correspondence

2.1 The President read Manager Dell McKinney’s letter of resignation dated March 8, 2010. Dell’s last day will be March 22, 2010.

2.2 Announcement of Interim Manager: The Board in an Executive session approved the appointment of Larry Martin as Interim Manager starting March 9, 2010. Paul Borne on behalf of the Board thanked Dell for her 11 years as the Resort Manager.

2.3 Announcement of Manager Search Committee: Phil Parsons, Frank Thayer, John Falk, Peggy Richardson and Ginger Scobie were appointed to the “Manager Selection Committee” in an executive session. The Board established a goal to have a new manager in place by December 1, 2010.

3.0 Approval of March 2nd Minutes

3.1 Paul Schmeil moved to approve the March 2, 2010 minutes. Motion carried.

4.0 Treasurer’s Comments

4.1 There is a reserve subtotal today of \$594,489. The tax return has been filed for the period ending June 30, 2009.

5.0 Manager's Report

- 5.1 We have 936 sites occupied, with 746 owners and 190 renters. We have added Kristin Gillette to our staff as bookkeeper. Larry reminded residents to check out with the office when leaving and be sure to hire a caretaker to deal with the weeds that are expected over the summer. Larry thanked Dell for her valuable leadership.

6.0 Board Concerns

- 6.1 Peggy Richardson expressed her gratitude to Don Perlich for the donation of a filing cabinet and photocopier. She also thanked Alan & Barb Rowe and Carroll Johnson for taking care of the pool covers.
- 6.2 Jim Brannan offered special recognition to Dell for moving us forward during her time at Golden Vista.

7.0 Committees

- 7.1 Committee Appointments: Peggy Richardson announced the resignation of Pat Jamieson from the Conservation Committee.

7.2 Committee Reports:

- 7.2.1 Wanda Alsup, Documents Committee, said that the new by-laws are ready for printing and will be distributed in the fall. She clarified that the newly elected officers will take office at the next scheduled meeting.
- 7.2.2 Ken Baumgartner, Conservation Committee, reported on a Proposal from Performance Solar to install a solar array on the west slope of the laundry building which the committee is recommending to the Board. The initial cost is \$30,541 which includes installation and a twelve-year warranty with service. They will apply to SRP for a 60% rebate (\$18,324) for a final cost of \$12,217. There is a projected annual savings of \$13,409.

7.3 Revised Charter for Documents Committee and Memorial Committee

- 7.3.1 Paul Schmeil moved to approve the charters for the Documents Committee and the Memorial Committee. Motion carried.

8.0 Old Business

8.1 Email database

- 8.1.1 Paul Schmeil moved to approve the resolution entitled COMMUNICATION TO THE OWNERS and that we purchase a mass-mailing software program (such as G-Lock Easy Mail for \$349) for the purpose of communicating with owners and interested parties. Motion carried.

8.2 Amendment #12 to By-Laws

- 8.2.1 Paul Schmeil moved to approve Amendment #12 to the By-Laws. Motion carried.

There was a time for residents' comments on agenda items:

1. Jane Niebergall, #732 spoke on availability of machines in the laundry.
2. Jeri Klavenga #552 asked if there will still be a compliance manager.
3. Sharon Pittman #269 suggested leaving the main laundry open and closing the satellites.
4. Jane Niebergall, #732 said that the surveys show that there is a need for more rooms for activities and Planning and Development is looking at available space. If the main laundry is closed, all new machines will be installed in the satellites.
5. Jeanne Noordt #478 doesn't want the laundry closed.
6. Dave Baldwin #223 said the survey shows numbers not opinions. Planning and Development makes recommendations to the Board so all proposals should go through them.
7. Leroy Gibson #820 said that today's solar proposal was brand new and that is unacceptable.

9.0 New Business

(NOTE: The numbering corresponds with the agenda. During the adoption of the agenda 1.0, items 9.1 & 9.2 were changed to announcements under 2.0 and item 9.6 was deleted.)

- 9.3 Jim Brannan moved the Board approve the Fiscal Year Ending June 30, 2011 operating budget with net income after reserve transfer of \$12,933. Motion carried.
- 9.4 Jim Brannan moved the Board approve the Fiscal Year Ending June 30, 2011 Activities budget with a net income of \$11,875. Motion carried.

- 9.5 Jim Brannan moved the Board approve \$30,000 for the roof replacement on the ballroom. Larry Martin explained that a contractor had examined the roof today and said it does not need replacement for several years yet. Just repairs are needed. Peggy Richardson moved to amend the motion to read "\$5,000". Amended motion carried.
- 9.7 Jim Brannan moved the Board approve \$59,000 for the repaving of the entire Jasper St. Ginger Scobie moved to postpone this item to the March 23, 2010 meeting. Motion to postpone carried.
- 9.8 Jim Brannan moved the Board approve \$8,000 to extend the building perimeter wall on the old maintenance room and the craft rooms. This is to pay for design/permits and wall extension. Lance Harvey moved to postpone the item until the March 23, 2010 meeting. Motion carried.
- 9.9 Jim Brannan moved the Board approve \$18,000 for the South Laundry access for handicap and air conditioning. Motion carried.
- 9.10 Jim Brannan moved the Board approve \$12,000 for the North Laundry access for handicap and air conditioning. Motion carried.
- 9.11 Jim Brannan moved the Board approve \$4,000 to refinish seven shuffleboard courts with added funds from the Shuffleboard club. Motion carried.
- 9.12 Close the Main Laundry
- 9.12.1 Ginger Scobie moved to close the Main laundry after renovations to the north and south satellites. Lance Harvey moved to amend the motion to close the Main laundry after the renovations to the north and south laundries are complete at the discretion of the Manager not later than October 1, 2010. Amendment carried. Amended motion carried.
- 9.13 Decommission Main Laundry
- 9.13.1 Lance Harvey moved to approve \$3,000 to decommission the Main laundry. Motion carried.
- 9.14 Solar Heating
- 9.14.1 Peggy Richardson moved to approve \$30,541 for solar heating of the large pool based upon the Performance Solar proposal. Motion carried.

9.15 Main Laundry Roof Replacement

9.15.1 Peggy Richardson moved to postpone this item to the March 23, 2010 meeting. Motion carried.

9.16 Email address for Board

9.16.1 Jean Morse moved that the email address Board@gvr.v.us be provided to owners as a means for providing input and that the page entitled "Flow Chart for using the Email address Board@gvr.v.us" be attached to the minutes and added to the website". Motion carried.

10.0 Adjournment

10.1 Paul Schmeil moved to adjourn at 11:33 a.m. Motion carried.

Submitted by:

Signatures on File

Paul Schmeil
Secretary

Paul Borne
President

Approved at the GVRV Board of Directors Meeting on March 23, 2010