

## Board Motions for the 2009-2010 Season

**NOTE: Each motion below is paraphrased and should NEVER be referred to as THE MOTION!  
The date and reference direct you to THE MOTION in the minutes.**

Date	No.	<b><u>Motions (paraphrased) that were approved by the Board of Directors</u></b> (Does NOT include minor routine items such as approval of minutes)
11/3/2009	9.2	Temporary use of the common area north of the south laundry for community garden was approved.
11/17/2009	8.1	Hot water usage in the Laundry Rooms is to be reduced.
12/1/2009	8.1	Laundry Room Survey report accepted by a vote of the Board.
12/1/2009	8.2	The wording for Amendments 2, 3, & 4 to the CC&Rs was approved by the Board to be voted on by the residents on the election ballot.
12/1/2009	8.3	Amendments 10 & 11 to the By-Laws were approved.
12/1/2009	8.4	Amendments 8, 9, & 10 to the Rules and Regulations were approved.
12/1/2009	9.1	Telephone Committee eliminated.
12/1/2009	9.2	Permit to add benches to the retention area approved subject to the irrigation system.
12/1/2009	9.5	Motion of 11/17/2009 regarding Hot Water Usage in Laundry Rooms amended "to program the machines for cold, warm and hot water with the residents choosing the desired temperature and paying according."
1/5/2010	9.2	Pet Committee to be reorganized as the Pet Club
1/5/2010	9.3	Stage Committee to be moved from the governance of the Board to Activities. Approved.
1/5/2010	9.5	Solar Committee renamed the Conservation Committee was approved.
1/5/2010	9.6	Telephone rate increase of \$3/month was approved.
1/19/2010	8.1.2	Manager to hire a structural engineer to review all three laundries.
2/2/2010	4.2	\$5,375.36 additional funds from reserves for Tennis Court Resurfacing project was approved. (Note: \$5,000 was approved from Reserves on 3/24/2009 and \$5,000 was approved on 3/3/2009 in the Operating Budget. This motion consolidated all \$10,375.36 spent on this project as a Reserves Funded project.)
2/2/2010	4.2	Approval for minutes to reflect that the board gave permission to our manager to go forth with the repairs of the flat roof in April in the amount of \$27,000 to be paid from our reserve funds.
2/2/2010	4.2	\$31,000 that was spent for the electrical improvement on the shuffleboard courts, which was an emergency, approved from the reserve funds.
2/2/2010	10.1	Amendment #1 to the Design Guidelines was approved. (regarding vehicle parking area)
2/2/2010	10.2	Installation of a Shuffleboard trophy case 8' long by 12" deep along the north wall of the complex was approved.
3/2/2010	2.1	Moved to replace Board Member. Ginger Scobie was selected by secret ballot
3/2/2010	8.2	Facilities Committee Charter was approved
3/2/2010	8.3	Streets Committee Charter was approved
3/2/2010	10.1	Treasurer's report only be given at the first Board meeting of the month and that the Treasurer be asked for updates at the other meetings.
3/2/2010	10.3	Where possible, motions regarding items NOT on the published agenda, financial decisions and rule changes be discussed at one meeting, tabled for voting to the next meeting, put on a Consent Agenda for approval as a group, and approved as a group without discussion unless the item needs to be pulled from the Consent Agenda for discussion.
3/2/2010	10.6	Conservation Committee to procure three (3) proposals for Solar Pool Heating and the Manager to make application for the SRP EarthWise Solar Energy Program Rebate no later than April 26 of this year.
3/16/2010	7.3	Charters for the Documents Committee and the Memorial Committee were approved.
3/16/2010	8.1	Approved resolution entitled COMMUNICATION TO THE OWNERS and the purchase of a mass-mailing software program (such as G-Lock Easy Mail for \$349) for the purpose of communicating with owners and interested parties.
3/16/2010	8.2	Amendment #12 to the By-Laws was approved.
3/16/2010	9.10	\$12,000 for the North Laundry access for handicap and air conditioning was approved.

## Board Motions for the 2009-2010 Season

**NOTE: Each motion below is paraphrased and should NEVER be referred to as THE MOTION!  
The date and reference direct you to THE MOTION in the minutes.**

Date	No.	<b><u>Motions (paraphrased) that were approved by the Board of Directors</u></b> (Does NOT include minor routine items such as approval of minutes)
3/16/2010	9.11	\$4,000 to refinish seven shuffleboard courts with added funds from the Shuffleboard club was approved.
3/16/2010	9.12	CLOSURE of Main laundry after renovations to the north and south satellites are complete at the discretion of the Manager not later than October 1, 2010 was approved.
3/16/2010	9.14	\$30,541 for solar heating of the large pool based upon the Performance Solar proposal was approved.
3/16/2010	9.16	Email address Board@gvr.v.us was approved. Page entitled "Flow Chart for using the Email address Board@gvr.v.us" was approved for the website.
3/16/2010	9.3	Operating Budget for Fiscal Year Ending June 30, 2011 was approved.
3/16/2010	9.4	Activities Budget for Fiscal Year Ending June 30, 2011 was approved.
3/16/2010	9.5	\$5,000 for the roof repair on the ballroom was approved.
3/16/2010	9.9	\$18,000 for the South Laundry access for handicap and air conditioning was approved.
3/23/2010	9.1	\$32,000 for the project (east of Maintenance Building) to include erosion control, removal of cement walls, filling, grading and covering with 3" of asphalt was approved.
3/23/2010	9.2	\$71,300 for paving Jasper and half of Ironstone was approved.
3/23/2010	9.3	\$15,000 to extend the perimeter walls on the old maintenance room and craft room was approved.
3/23/2010	9.4	\$10,000 approved to decommission the main laundry room and to make the room ready for use in the fall to include electric work and other amenities.
3/23/2010	9.5	Larry Martin approved as Interim Manager.
3/23/2010	9.6	SEARCH Committee approved consisting of Frank Thayer, John Falk, Phil Parsons, and board liaisons of Peggy Richardson and Ginger Scobie.
3/23/2010	10.2	\$3,000 approved for Economizers to the air conditioners over the ballroom.
3/23/2010	10.3	Manager's Job Description was approved.