

**Board of Directors Meeting
November 20, 2007
9:30 am. Ballroom
Minutes**

Call to Order: 9:30 am

Verification of Quorum: Present, Leroy Gibson, Paul Borne, Marge Stam, Jim Brannan, Adele Finneman and Ken Crites. Absent, Phil Parsons, who is out of town.

Correspondence: The Manager reported receiving a letter from a resident, signed by 15 neighbors, regarding another neighbor who speeds continually. The neighbors are worried that someone could be hurt.

Announcements: President Gibson gave a short talk on safety and speeding. He asked all residents to monitor their speed as well as that of their neighbors.

Minutes: Paul Borne's motion to approve the minutes of the 11-6-07 and the 11-13-07, seconded by Jim Brannon was unanimously approved.

Treasurer's Report: Marge Stam presented the Treasurer's Report. The problem with the auditor that she reported at the last meeting has been solved. He was here last week, did all the entries necessary and will have the audit report and taxes ready after Thanksgiving. The resort has \$164,061 cash on hand with \$403,750 in reserves. The accrued interest on Reserves is \$3721 and we have collected \$112,274 in prepaid dues for a total of 683,806. The Repairs and Replacement reserve fund contains \$308,140 and the Capital Reserve holds \$99,331 for a total of \$407,471. The Activities Office has \$36,046 cash on hand. Ken Crites moved to accept the Treasurer's Report with a second from Adele Finnemann. The motion passed 5 – 0.

Manager's Report: See attached.

Unfinished Business:

Amendment to Part 8, Paragraph 8.1 – Articles of Incorporation was discussed. Leroy Gibson invited Hugh Vernon (#290), Chair of the Documents Committee to explain. Hugh explained that our documents need to be kept up to date to follow the Federal and State laws. This amendment reads:

Part 8, Paragraph 8.1 (add) An exception to the above procedure is authorized whenever the promulgation of a Federal or State law causes this document to be in non-compliance or conflict, the Board of Directors will make such changes, through Amendment, to bring this document into legal compliance. Such Amendment will be approved and promulgated by the Board and signed by the President and Secretary. Such Amendment, citing the specific law will be filed with the appropriate agency and distributed to all Members, as the Board directs.

Paul Borne moved that the Articles of Incorporation, Part 8, Paragraph 8.1 (added), regarding compliance with Federal or State law, be present to the voters of Golden Vista RV Resort Association at the next Election held by the Association. Motion seconded by Jim Brannon and carried unanimously.

Next Paul Borne moved and Jim Brannon seconded the motion that the Declaration of Covenants, Conditions and Restrictions, (CC&Rs), Part 13, Paragraph 13.6 (added)

regarding compliance with Federal or State law, are presented to the voters of Golden Vista RV Resort Association at the next Election held by the Association.

Part 13, Paragraph 13.6 (Add) An exception to the above procedure is authorized whenever the promulgation of a Federal or State law causes this document to be in non-compliance or conflict, the Board of Directors will make such changes, through Amendment, to bring this document into legal compliance. Such Amendment will be approved and promulgated by the Board and signed by the President and Secretary. Such Amendment, citing the specific law will be filed with the appropriate agency and distributed to all Members, as the Board directs.

Both of these amendments will be put on the ballot in February for acceptance by the Resort association members.

Planning Committee – Requested Information.

Leroy Gibson has requested the following information from the Planning Committee: A) Master Plan, B) Parking Plan, and C) Plan for Storage, and D) a plan for Security. After some discussion, DeLace Rombough, chair of the Planning Committee agreed to respond to these requests at the Board meeting on December 4, 2007 on the condition that these requests are covered by the charter. Mr. Rombough also asked to meet with the Board and the Manager before the meeting. Since it is so close to the holidays and all the Planning Committee members are not here, it was decided to hold a Town Meeting as soon as possible to address these issues with input from residents.

WiFi: The manager's report basically covered the WiFi. We have 4 new T-1s ordered, one will be installed before the end of the month and three more before the end of the year. This will increase bandwidth and help with the volume of subscribers. We have 120 people on the WiFi to date. Paul Borne encouraged people to continue to sign up and not become discouraged if the system is slow sometimes. Jim Brannan asked if we could test the system to see how it is doing. The answer is yes, both the signal strength and number of people on can be tested.

Committee Appointments: Marge Stam asked that the following people be appointed to the Budget Committee: Pat Alsup, Jim Brannan, Marv Campeau, Ed Hensley, Phil Parsons, Frank Thayer, Marge Stam and Dell McKinney. Appointment was approved. Resignations included Bev Wolf, Kitchen Committee, Ken Bellin and Mary Bailey from Planning and Delores Jacobsen from Memorial Committee. The Board accepted these resignations.

Water Conservation: Leroy Gibson opened discussion concerning water conservation. Paul Borne said he had visited another park recently where they had a sign saying "Only you can save water one cup at a time". He suggests we might want to consider something like that as a slogan in our campaign to save water. Jim Brannan talked about the possibility of putting more rock in the Retention Area. Other ideas explored were no car washing in the park, limiting the use of water to wash off patios, limiting the washing of park models. Leroy Gibson said that water conservation is the responsibility of both the park and the residents. He also asked homeowners to think about this issue. We want to save water but not impinge on the homeowner's lifestyle.

Meeting Schedule for December: There will be only one meeting in December on the fourth. Board members votes unanimously for this.

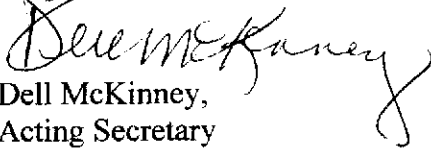
Adjournment: Board meeting was adjourned at 10:35 am. Moved by Adele Finnemann, seconded by Jim Brannan, motion carried.

Discussion with Homeowners:

Many homeowners had good positive suggestion concerning water conservation. Leroy Gibson said that we should probably have a meeting just for water conservation ideas. Residents were enthusiastic about conservation.

Discussion took place about speeding and ideas were suggested. Some think speed bumps or barriers are the answer. Another resident suggest a wide yellow strip on the road, it worked in California to slow motorists down. We need a campaign to get residents thinking about conversation. They will help.

Respectfully Submitted,.


Dell McKinney,
Acting Secretary

