

GOLDEN VISTA RV RESORT  
BOARD OF DIRECTORS REGULAR MEETING  
JANUARY 20, 2009

Board Members in attendance: Phil Parsons, President; Paul Borne, Vice-President; Marge Stam, Treasurer; Peggy Richardson, Secretary; Adele Finnemann; Jim Brannan; Dell McKinney, Park Manager.

The meeting was called to order by the president at 9:30 a.m. A quorum was verified by Peggy Richardson. Approximately 27 residents were in attendance:

### 1.0 Adoption of Agenda

1.1 Jim Brannan expressed concern about items on the agenda that have already been presented and taken care of. Paul Borne agreed saying that there needs to be a consensus of Board Members on agenda items. Peggy Richardson apologized for not getting the minutes of January 6<sup>th</sup> to fellow Board Members sooner however that all Board members were given the Agenda in ample time and should have notified the secretary of agenda concerns prior to the meeting. Adele Finnemann moved to change the Electrical Pedestals, Kitchen Renovation Update, Water Conservation, and ARC Guidelines to the February meeting. Motion passed. Jim Brannan moved to adjourn the meeting at 9:45 so that everyone could watch the inauguration of President Barack Obama. Motion carried.

### 2.0 Correspondence

2.1 The President read a letter from LeRoy Storley concerning the ballot initiatives. Paul Borne mentioned that the ballot and both proposals need to be enclosed in the small envelope.

### 3.0 Treasurer's Report

3.1 Balance of Operating cash on hand is \$371,028. The balance of reserves is \$500,903 for a total of \$871,931. The Reserve Accounts Breakdown: Repairs and Replacements \$390,280, Capital Reserve \$110,623 for a Total Reserve of \$500,903.

3.2 Activities Fund: Activities Office has purchased a new treadmill for \$3,000 and 32 chairs for \$700. Activities Fund is \$60,666 but still owes New Christy Minstrels \$4,000 and Blackwood Brothers \$2,000. The amount also includes \$3,757 collected for the Billiards Dinner.

3.3 The proposed budget for the 2010 fiscal year will be presented at a meeting on January 27 at 9:30 a.m. The treasurer's report is accepted as filed.

#### 4.0 Manager's Report

4.1 There are 902 lots occupied today; 763 owners and 139 renters. This is ahead of one year ago when there were 880 sites occupied, 744 owners and 136 renters. The air conditioner in the computer room is being replaced at a cost of \$3,800. The Election committee has prepared the ballots. Speeding is still a problem in the park. The Maintenance Department is repainting some faded stop signs. The Park Patrol has added 19 new volunteers. Paid security is on duty 7 nights a week from 10 p.m. until 5 a.m. The south gate is closed from 8:30 p.m. until 7 a.m.

#### 5.0 Committee Appointments

Paul Borne moved to accept the following committee appointments: Frank Thayer, #25 and LeAnn Lindeman #35 to the Documents Committee; Bob Golay #235 to the Website Committee and Ken Baumgartner #824 to the Solar Committee. Motion carried.

#### 6.0 Adjournment

6.1 The meeting was adjourned at 9:51.

Submitted by:



Peggy Richardson  
Secretary



Phil Parsons  
President