

GOLDEN VISTA RV RESORT
BOARD OF DIRECTORS REGULAR MEETING
In the Ballroom
MARCH 3, 2009

Board Members in attendance: Phil Parsons, President; Jim Brannan, Vice-President, Peggy Richardson, Secretary; Marge Stam, Treasurer, Adele Finneman, Paul Schmeil, Paul Borne, 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. There were approximately 70 residents in attendance:

1.0 Adoption of Agenda

1.1 There will be no Street Committee report. The agenda was adopted.

2.0 Correspondence

2.1 The President read a letter of resignation from the Decorating/Design Committee from Laureen Larson.

2.2 A letter was read from Carol Bostrum expressing her surprise and disappointment at the disbanding of the Decorating/Design Committee.

2.3 A letter was read from Marlene Atkins #37 thanking the Decorating/Design Committee for their work. Jim Brannan commented that there were problems over who was in control of the committee and that there is a possibility that it would be reinstated in the future.

2.4 A letter was read from a group of people who attend the 10 a.m. swim exercise class concerning the fact that the shower rooms are closed when their class finishes and they would like to use the showers at that time.

2.5 Barry Jones #187 requested his letter to the Board be read and it was done.

3.0 Announcements

3.1 The President announced that the report on the Reserve Budget will be given at the next meeting on Tuesday, March 10.

4.0 Approval of Minutes

4.1 Peggy Richardson moved to approve the minutes of the February 18 and 24 meetings. Motion carried.

5.0 Treasurer's Report

5.1 The Balance of Operating Cash on Hand is \$279,655 and Balance of Reserves is \$544,045 for a total cash of \$823,700. Reserve Account Breakdown: Repairs and Replacement is \$427,823 and Capital Reserve of \$116,222 for a Total Reserve of \$544,045. The Activities Fund has a total of \$65,123 with an Account Payable of

\$3,051. The Treasurer's Report will be filed for audit.

6.0 Manager's Report

6.1 At this time there are 938 sites occupied, 775 owners and 163 renters. These numbers are higher than a year ago. March is a busy time in the resort with many guests including children. The Manager suggested the putting green and videos from the Activity Office as things to entertain them. She issued a reminder of showering before entering pools and spa and proper attire. Children under 18 years should not be in the hot tub at all. Children under twelve are not supposed to be in the big pool. If the small pool is busy, residents may use the big pool with small children as long as a responsible party is in the water with them. We now have a one year extension from C-PEC laundry contract that we requested to continue until May 1, 2010, with the possibility of continuing by the year.

7.0 Committee Reports

7.1 Sound Committee: Larry Price #773 said that he had received complaints about the sound at the New Christy Minstrels performance and others. He has sought professional advice to correct the problems. It was suggested that having a sound board out front, namely on the small stage would be an improvement. Regarding lighting, clear floods or LED lights (no heat) were suggested.

7.1a. Paul Borne moved to approve the Sound Committee/Activities Office to proceed with the work to be done. Peggy Richardson moved to amend and table that motion to a future meeting after the Activities Report has been received. The motion to table carried.

7.1b. Paul Borne moved to accept the proposed name change from Sound to the Stage Committee. Motion carried.

7.1c. Paul Borne moved to appoint Gary Houghton #808 and Gale Mast #658 to the Stage Committee. Motion carried.

7.2 Documents Review Committee (DRC): Harold Phillips #245 reported on the discrepancy in CC & R Section 9.3 due to the fiscal year change. He suggested deleting 9.3 and adding 8.1D to the By-Laws. This would provide a Budget Committee (standing committee).

7.2a. Paul Schmeil moved that the DRC work with the Elections Committee to establish the wording and deletion of 9.3 C.C.& R.s for the next annual ballot and to accept the proposed addition to the By-Laws, Part 8, Para8.1D. Paul Borne and Jim Brannan questioned approving this small section (9.3) instead of overhauling the entire Governing documents. They said it was premature to make a final decision.

7.2b. Peggy Richardson moved to amend the motion to allow the preparation of 9.3 by DRC and Elections committee for the next annual ballot and the recommended addition to the By-Laws on the Budget Committee be referred back to the DRC for consideration with the Budget Committee. Motion carried.

7.2c. Jim Brannan moved that the Documents Committee and the Budget Committee get together to clarify wording. The motion was withdrawn.

7.2d. Peggy Richardson moved to change the charter of the DRC to read: "The Documents Review Committee is a standing committee assisting the Board in maintaining and revising all of the governing documents of the Association." and deleting "excluding the Design Guidelines document." Motion carried.

8.0 Committee Appointments

8.1 Peggy Richardson moved to accept the resignation of Jane Nusbaum #1027 from the Pet committee. Jim Meskimen #1031 will assume the position with Dennis Siminoc #1039 as co-chair. Spud Despres #967 will be added to the Pet committee. Motion carried.

8.2 Marge Stam moved to appoint Bob DeCorte #484 and Lance Harvey #587 to the Planning and Development Committee. Motion carried.

8.3 Peggy Richardson moved to change the name of the Ad hoc Solar Committee to Energy Cost Reduction committee. The Board would like to see the revised charter and a mission statement first. Motion defeated.

8.4 Peggy Richardson moved to appoint of Norm Hackett #655, Pat Jamieson #520 and Allen Hettinger #301 to the Solar Committee. Motion carried.

9.0 Board Concerns

9.1 Paul Borne expressed concerns about homeowner's decorative treatment. Is it junk or does it add to property values?

9.2 Adele Finnemann commented on trash cans that are left on the street or are visible from adjacent lots.

10.0 Unfinished Business

10.1 Marge Stam moved to present the Fiscal 2010 Operating Budget to the Board for approval with no raise in dues. Paul Schmeil moved to table the approval of the operating budget pending discussion and action on the pedestal issue. That motion was not seconded. The original motion was carried

10.2 Marge Stam moved to present the 2010 Activities Budget for approval. Motion carried. The President thanked the Treasurer and Budget Committee for all their work.

11.0 New Business

11.1 Activities Office: Jan Miller described the Activities Office position of being able to contribute financially to improvements in the park. She proposed using most of those funds to replace counter tops and cabinets in the kitchen. She is asking clubs and groups to contribute funds to purchase additional refrigeration. The second area is sound and lighting for the stage.

11.1a. Adele Finnemann moved to accept Jan Miller's proposal to obtain 3 bids for purchase and installation of counter tops, cabinets and refrigeration subject to approval

of plans and financing. Motion carried. Jan will bring plans and quotes to the March 24 meeting.

11.2 Jim Brannan moved to approve the sound and lighting recommendations. Motion carried.

11.2 Solar Committee: Peggy Richardson reported the committee is seeking information from another resort in the valley about pool cover savings as well as more estimates. She asked to table the report until the next meeting.

12.0 Adjournment

12.1 The meeting was adjourned at 11:33 a.m.

Submitted by:



Peggy Richardson
Secretary



Phil Parsons
Treasurer