

**GOLDEN VISTA RV RESORT
BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 3, 2009**

Board Members in attendance: Phil Parsons, President; Jim Brannan, Vice President, Peggy Richardson, Secretary; Marge Stam, Treasurer, Adele Finnemann, Paul Schmeil, Paul Borne, Dell McKinney, 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 38 residents in attendance.

1.0 Adoption of Agenda

1.1 Motion to adopt the agenda by Paul Borne. Carried.

2.0 Correspondence

2.1 No correspondence had been received.

3.0 Approval of March 24 and June 11 minutes.

3.1 Marge Stam moved to strike from the March 24 minutes the motion under 6.2 Solar Committee report concerning discontinuing the hot water to the laundry facilities. The original approved motion was to purchase and install water saving shower heads for public showers; discontinue the hot water to all laundry facilities with explanation and information signage to residents and eliminate heat to the small pool during the summer months. Management acted on all except the hot water to laundry rooms. The call for the question was 3 for, 3 against. The vote on the motion was 3 for, 3 against. An incorrect parliamentary procedure caused the motion to fail. Marge Stam moved to place the item on the agenda for the meeting on November 17th under Unfinished Business. Motion carried 5-1. Peggy Richardson moved to approve the June 11 minutes. Motion carried.

4.0 Treasurer's Report

4.1 Balance of Operating Cash on Hand is \$288,450 and Balance of Reserves – CD's and Savings is \$473,295 for a total of \$761,745. Reserve Accounts Breakdown is Repairs & Replacement \$371,966, Capital Reserve \$101,329. The reserve amount is pending verification from the auditor. Prepaid dues are \$46,832 and delinquent dues are \$2,760. There is one outstanding bill of \$2,600 for the second half payment for the pool covers. The Activities Fund consists of Petty Cash \$500, Cash box \$500, Cash in Checking \$13,081 and Savings \$20,048 for a total of \$34,129. Accounts Payable is \$297. Savings include the following donations: Ball room \$3,392, Christmas Angel \$20, Kitchen Fund \$3000 and patio furniture \$1415.

5.0 Manager's Report

5.1 Today we have 419 spaces full, 395 owners and 24 renters. New faces in the office this season include Linda Soper, front office and Kristin Gillette, Bookkeeper. Summer projects included removing and replacing asphalt, crack filling, seal coating and striping. Another major project was the construction of the new maintenance facility by the dumpster area. The kitchen remodel was an especially successful summer project. We saved another 2,000,000 gallons of water which lowered the water bill and knocked an additional \$2300 per month off the sewer bill. The ballroom has a new sound booth located in the back. This booth will allow the sound committee to adjust sound levels, etc. from the back of the room where they can hear what the audience hears. Thanks to Larry Martin for its construction. Jan our Activities Director deserves our thanks for all she does for Golden Vista. We received \$309,000 from the insurance company to replace our telephone switch which had been damaged by lightning. We now have added features including enhanced 911; call forwarding, caller ID and voicemail access.

6.0 Announcements

- 6.1 The President said the Board will reconfigure the committee structure. Planning and Development should get input from groups and activities concerning their needs.
- 6.2 A tour with the Venture Out Board previously scheduled for November 13 has been canceled.
- 6.3 Committee assignments will be addressed at a future Board meeting.
- 6.4 Liaisons are to contact their committees.
- 6.5 Board candidate applications are due January 8. A candidates' forum will be held on January 12. Elections will be February 16.

7.0 Board concerns

- 7.1 None reported

8.0 Unfinished Business

- 8.1 No unfinished business.

9.0 New Business

9.1 Adjustment in telephone rates. Dell suggested raising the rates to \$28 to cover the cost of the new wiring. Paul Schmeil introduced the research to show the phone system repair and maintenance should be shared by all the owners. Paul Borne moved to table the discussion to the next meeting. Motion carried.

9.2 Temporary use of park land for gardens. Bill Vandermay has requested the use space for small raised beds in the area just north of the south laundry for a community garden. Jim Brannan moved that temporary permission be given to have these gardens. Motion carried.

9.3 The season schedule for Board activities will be distributed soon.

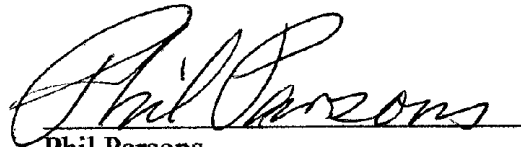
10.0 Adjournment

10.1 Paul Borne moved to adjourn. Motion carried.

Submitted by:



Peggy Richardson
Secretary



Phil Parsons
President