

GOLDEN VISTA RV RESORT
REGULAR BOARD OF DIRECTORS MEETING
Tuesday, February 2, 2010

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 approximately 40 residents in attendance.

1.0 Adoption of the Agenda

- 1.1 Three items were proposed for addition to the agenda: Marge Stam's motions for expenditures in Treasurer's Report; Paul Borne on ARC parking definitions and Jim Brannan on Shuffleboard trophy case added to New Business. Marge Stam moved to adopt new agenda. Motion carried.

2.0 Correspondence

- 2.1 None to report.

3.0 Approval of the January 19 minutes.

- 3.1 Peggy Richardson moved to accept the January 19 minutes. Motion carried.

4.0 Treasurer's Report

4.1 Balance of Petty Cash = \$500, Balance of Operating Cash on hand in Checking = \$346,165, Savings = \$17,816. Reserve Accounts Breakdown: Repairs and Replacement = \$370,089, Capital Reserve = \$101,329. Total reserve = \$471,418. Prepaid Dues = \$65,237, Delinquent Dues = \$13,043 and Rent Receivable = \$500. Activities Funds consist of Cash in Bank = \$26,719, Petty Cash = \$500, Cash box start = \$500, Savings = \$24,991. Accounts Payable = \$3,444. Amounts held for ticket sales, various clubs = \$1,360. Amounts held in restricted funds from donations = Patio Furniture \$1,415.

- 4.2 Marge Stam moved to make an addition to the original motion of March 24, 2009 for the allocation of \$5,000 for resurfacing the tennis courts to \$10,375.36, as the costs came in higher than expected. This is from the Reserve fund also. Peggy Richardson moved to amend the motion to read "an additional \$5,375.36 from Reserve subject to the auditor's approval". The amendment carried, and the original motion carried. Marge Stam moved that our minutes 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. Motion carried. Marge Stam moved that \$31,000 that was spent for the electrical improvement on the shuffleboard courts, which was an emergency, also be from the Reserve funds. Motion carried.

5.0 Manager's Report

5.1 The Manager's Report will be posted on the website at www.gvr.v.us and on the Directors's Bulletin Board in the hall to the ballroom.

6.0 Announcements

6.1 The President reminded Board Committee liaisons that written reports are due by the annual meeting with a brief oral report.

7.0 Board Concerns

7.1 Jim Brannan announced that people using the stage **must not** unplug the the organ. There is an expensive computer involved which must be re-programmed every time it is unplugged. There is a fire safety issue when the walkway behind the stage is obstructed.

7.2 Larry Martin spoke about efforts to enforce park rules.

8.0 Committee Reports

8.1 Planning & Development - Jane Niebergall, #732 spoke about the end of the Space needs report. Of the 65.97 acres in the park, 61+ is in use with 4+ as open space, etc. Of the 911 residents in the park on January 19, 546 returned the survey (59.9%). She stated the appreciation of P & D for the survey returns. The sewing and exercise rooms were top priority asking for more space and upgrade of equipment. The woodshop also needs more space. The need for basketball and bocce ball facilities was expressed. Paul Schmeil said that the report will be posted on the web and Peggy Richardson said it will be posted on the Director's Bulletin Board. Paul Schmeil suggested considering the name of Planning & Development be changed to just Planning. Jim Brannan stated that Planning and Development was definitely the purpose of the name. The President announced that a structural engineer has been contacted and an appointment been made to inspect the buildings.

9.0 Unfinished Business.

9.1 Jim Brannan said that revising the Facilities Committee charter is in progress.

9.2 Jim Brannan reported that the Policy and Procedures Manual was reviewed at the beginning of this season and is to be used for office procedures rather than Board procedures.

10.0 New Business

10.1 Proposed changes to Architectural Design Guidelines Definitions Part 1: Paul Borne moved to revise the current design guidelines Sec. 1.9 which reads: 1.9 Vehicle Parking Area. An unobstructed minimum nine (9) foot by twenty (20) foot area (Rules & Regs. Para 5.2) to read:

“An unobstructed minimum of nine (9) foot by twenty one (21) foot parking area extending from the top of the rolled curb, not the property line. (Rules & Regs. Para. 5.2). The length of this area is to be measured along its centerline, which is a line that is 4.5 feet from, and parallel to **either:**

The side of the park model **or**
any structure extending from the side of the park model (e.g. deck, steps) whichever encroaches further. If stairs descend perpendicular to the park model, the center line must be five (5) feet and the total area an unobstructed minimum of ten (10) feet by twenty one (21) feet.” Motion carried to be effective February 2, 2010.

10.2 Jim Brannan moved to allow the installation of a Shuffleboard trophy case 8' long by 12" deep along the north wall of the complex. Motion carried.

10.3 President Phil Parsons thanked the Board for a very successful past year. Peggy Richardson thanked Adele Finnemann for her many years of service on the Board.

11.0 Adjournment

11.1 Peggy Richardson moved to adjourn at 10:50 a.m. Motion carried.

Submitted by:



Peggy Richardson
Secretary



Phil Parsons
President

Approved at the GVRV Board of Directors Meeting on March 2, 2010