

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

Board Members in attendance: Paul Borne, President; Peggy Richardson, Vice-President; Paul Schmeil, Secretary; Jim Brannan, Treasurer; Jean Morse, Lance Harvey, Dell McKinney, Park 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 70 residents in attendance. Paul Borne thanked recently resigned treasurer, Marge Stam for her four years of service to the Board.

1.0 Parliamentary appointment

1.1 Frank Thayer was appointed as Parliamentarian.

2.0 Board Vacancy

2.1 Jim Brannan moved that the Board appoint a replacement for one year. Motion carried. Jim Brannan nominated Leroy Gibson. Peggy Richardson nominated Phil Parsons. Paul Schmeil nominated Ginger Scobie. Jim Brannan moved the nominations be closed. Motion carried. Ginger Scobie was elected by secret ballot. She immediately joined the Board.

3.0 Adoption of Agenda

3.1 Paul Schmeil asked to add six board items under New Business and a proposed amendment to the By-Laws. Peggy Richardson asked to add a Conservation Committee motion. Peggy Richardson then moved to approve the changes to the Agenda. Motion carried.

4.0 Correspondence

4.1 There was none.

5.0 Approval of February 2, 2010 and February 18, 2010 minutes

5.1 Paul Schmeil moved to approve the February 2 minutes. Motion carried.

5.2 Paul Schmeil moved to approve the February 18 minutes. Motion carried.

6.0 Treasurer's Report

5.3 Treasurer Jim Brannan gave the March 2, 2010 report showing a Balance of Operating Cash on Hand of \$255,429, and a Balance of Reserves of \$469,139 for a total of \$724,568. The Reserve Accounts Breakdown is Repair and Replacement of \$394,944 and Capital Improvement of \$74,195 for a total Of \$469,139. The Operating Account of \$125,350 will be transferred to Reserves this week. The Activities Account shows a total of \$51,420 cash with Accounts Payable to Sam's Club of \$3,444 and amounts held for ticket sales of various clubs of \$4,398.

5.4 Paul Schmeil moved to have the \$125,350 moved into the Capital Improvement Reserve Fund. The motion failed.

6.0 Manager's Report

7.1 Today we have 948 spaces full, 184 renters and 764 owners. Work has begun on the Horseshoe Pits. New phone cable is being placed there. A pump motor was recently replaced in the small pool. Contractors are being met to obtain estimates for proposed projects. Recent rainy weather has highlighted a problem with the ballroom roof. A new roof is needed. The dumpster area has a drainage problem and the dumpsters need to be repositioned to make the area more convenient and safer. Recycling is going very well in the park. Gates to the patio need to be kept closed at all times. If the small pool is in use by group activity, children under twelve may use the big pool as long as a responsible party is in the water with them.

7.0 Board Concerns

7.1 Lance Harvey moved that time, during each board meeting, be available for Comments from members. Members may only speak to items on the agenda. The chair may limit the number to speak to each side of an issue and may limit the time for each member. In accordance with our By-Law 5.1, any motions that arise from a meeting, not on the agenda, must be tabled for a vote to the next meeting, to provide the opportunity for member comment. The motion failed.

8.0 Unfinished Business

8.1 Committee Appointments: Jim Brannan nominated Joe Peters to the Streets Committee and announced the resignation of Jim Larson from the Facilities Committee and added Phil Parsons and Adele Finnemann to the Nominating Committee. Lance Harvey and Ginger Scobie resigned from the Planning and Development Committee. Phil Parsons was nominated for the Planning & Development Committee. A motion approving of these changes was carried.

8.2 Facilities Committee Charter: Jim Brannan moved to accept the charter.
Motion carried.

8.3 Streets Committee Charter: Jim Brannan moved to accept the charter and mission statement. Motion carried.

9.0 New Business

10.1 Paul Schmeil moved that the Treasurer's report only be given at the first Board meeting of the month and that the Treasurer be asked for updates at the other meetings. Motion carried.

10.2 Paul Schmeil moved that the Golden Vista Office Staff build an Email database and purchase a mass-mailing software program (such as G-Lock Easy Mail for \$349) for the purpose of communicating with owners and interested parties. Jean Morse moved to table this item for further research. Motion to table carried

10.3 Paul Schmeil moved that, where possible, motions regarding items NOT on the published agenda, financial decisions and rule changes be discussed at one meeting, tabled for voting to the next meeting, put on a Consent Agenda for approval as a group, and approved as a group without discussion unless the item needs to be pulled from the Consent Agenda for discussion. Motion carried.

10.4 Paul Schmeil moved that in addition to letters to the Board and comments at the Board meetings, that the email address board@gvrv.us be provided to owners as a third way of giving input to all Board members. This e-mail address should be monitored by office staff with messages being forwarded to each board member. The motion failed.

10.5 Lance Harvey moved that one or two Board members and the heads of the Elections, Nomination and Documents Committees be appointed to a Ad-Hoc Committee to make recommendations to the Board regarding the procedure to fill vacancies on the Board of Directors. The motion failed.

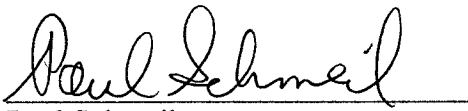
10.6 Peggy Richardson moved the Board direct the Conservation Committee to procure three (3) proposals for Solar Pool Heating and the manager to make application for the SRP EarthWise Solar Energy Program Rebate no later than April 26 of this year. Motion carried.

10.7 Paul Schmeil proposed a change to the By-Laws Amendment #12 be sent to the Documents Committee for review. This is regarding when new directors take office. The motion was Amended to read that a change to the By-Laws Amendment #12 be sent to the Documents Committee and to the attorney for Review. Motion carried.

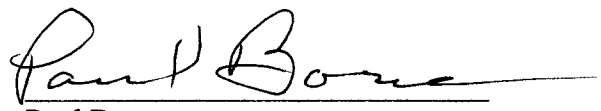
10.0 Adjournment

10.1 Paul Schmeil moved to adjourn at 11:22 a.m. Motion carried.

Submitted by:



Paul Schmeil
Secretary



Paul Borne
President

Approved at the GVRV Board of Directors Meeting on March 16, 2010