

Golden Vista RV Resort  
Board of Directors' Meeting  
Tuesday, December 21, 2010 in the Ballroom

Board Members in attendance: Paul Borne, President; Peggy Richardson, Vice-President; Jim Brannan, Treasurer; Jean Morse, Lance Harvey, Ginger Scobie, Larry Martin, Park Manager.

The meeting was called to order at 9:15 a.m. by the President and a quorum was verified by the acting Secretary, Peggy Richardson. There were approximately 29 residents in attendance.

1.0 Adoption of Agenda

1.1 Agenda was adopted as posted.

2.0 Correspondence

2.1 None received

3.0 Homeowners Speak to Agenda Items

3.1 None

4.0 Approval of December 7, 2010 Minutes

4.1 Peggy Richardson moved to accept the minutes of December 7<sup>th</sup>. Motion carried.

5.0 Treasurers' Comments

5.1 None

6.0 Managers' Comments

6.1 None

7.0 Board Concerns & Announcements

7.1 Lance Harvey, Liaison for the Nominating Committee which is searching for nominees to serve as a board member clarified the position is not a full time job and although board members may have healthy disagreement they are not in a conflict. Those interested should speak to a board member or Paul Christen, Nominating Committee Chair, Lot 759. Larry Martin, Manager, will be sending out an e-mail to GV residents to assist in the search for candidates.

7.2 Jim Brannan expressed concern the e-mail from Paul Schmeil be admitted for voting.

8.0 Committee Reports

8.1 Dave Baldwin, chair for the Adhoc Fitness Center committee reported the committee recommends rubber flooring. Peggy Richardson questioned what other research had been done by the committee on other floor coverings options and at which locations other than commercial fitness centers. It was reported the committee did not research beyond the rubber flooring and only at commercial fitness centers.

- 8.2 Lance Harvey moved to change the name of the exercise room to the Fitness Center. Motion carried.
- 8.3 Keith Sjolholm, committee member, reported on the additional expenses of the rubber flooring by recommending 1200 sq. ft. of interlocking tiles at \$5775.03 including freight and taxes. The committee has volunteered to install. Report can be viewed at website: [www.gvrv.us](http://www.gvrv.us)
- 8.4 Lance Harvey moved the board accept the Fitness Room Adhoc Committee's recommendation to use rubber flooring. Carried 4 – 2
- 8.5 Lance Harvey moved to approve the funds required to purchase the rubber flooring with the decision on which floor brand, style, color etc. to be determined by the Manager in discussions with the committee. Carried 4 - 2

9.0 Unfinished Business

- 9.1 Lance Harvey moved to approve the additional \$8,000 for unforeseen expenses from Reserves for the completion of the Apache Room Project. Motion carried. Jim Brannan stated this additional expense does not present a financial problem to Reserves.

10.0 New Business

- 10.1 None

11.0 Adjournment at 10:00 a.m.

Submitted by:

Signatures on File

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Paul Schmeil  
Secretary

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Paul Borne  
President