

Golden Vista RV Resort
Board of Director's Meeting
Tuesday, February 1, 2011
9:30 a.m. Ballroom

Board Members in attendance: Paul Borne, President; Jim Brannan, Treasurer, Jean Morse, Lance Harvey, Ginger Scobie, Larry Martin, Park Manager. Peggy Richardson was on the phone from her home in Canada.

The meeting was called to order at 9:30 a.m. by the President and a quorum was verified by the Acting Secretary. There were approximately 100 residents in attendance.

1.0 Adoption of Agenda

- 1.1 Item 4.0 was corrected to read 2011. Lance Harvey asked to move item 8.5 up to 8.1. Jim Brannan said that item 9.1 should include Operations and Activities. All changes were approved.

2.0 Correspondence

- 2.1 Jean Morse read a memo from Bob Kuziw #384. Jim Brannan noted memos regarding Billiards, pool chemicals, Sewing room needs and said these would be forwarded to the Manager and possible P & D. He also had a memo regarding employees' families using the facilities. Ginger Scobie said this would be addressed in item 10.2. Paul Borne had a message from Terry Rush regarding telephone pricing.

3.0 Homeowners Speak to Agenda Items

- 3.1 Anne Swain #984, Marge Stam #343, Wanda Alsup #137, Harold Phillips #245, Bob Norin #959, Jim Stam #343, Tina Thayer #221, Dee Johnson #1000, Wally Thomas #403 all spoke against allowing employees' families to use the facilities. Bonnie Harvey #587, and Bob DeCorte #481 spoke in favor of it. Glenda Omat #967 said her only concern is liability. Orville Jorgenson #872 asked about an employee receiving wages when they are not here part of the time.

4.0 Approval of January 18, 2011 Minutes

- 4.1 Jim Brannan moved to approve the previous minutes, seconded by Jean Morse. Motion carried.

5.0 Treasurer's Report

- 5.1 Jim Brannan was thanked for his 5 years of service on the Board, including the past year as Treasurer. He then gave the Treasurer's report showing the Operating Fund of \$301,669.95, Reserve Fund of \$416,817.64 for a total of \$718,487.59. Prepaid

dues are \$68,541.71 with Delinquent Dues of \$1,398.44. Activity Fund total is \$50,108.54.

6.0 Manager's Report

6.1 As of today we have 912 lots occupied (725 owners/187 renters) compared with 920 (754/166) last year. The Apache room should be done by Saturday and the Fitness room floor will be installed the same day. Larry told of the need to reevaluate the reserve study so that the Board can make more informed decisions on spending.

7.1 Board Concerns & Announcements

7.1 There were no concerns.

8.0 Committees

8.5 Leroy Gibson #820 discussed streets needing sealcoat, and others needing removal and replacement projects. He provided a cost summary to the Board.

8.1 Add members to P & D. Lance Harvey moved to add Alan Davis #621 and Don Perlich #463.

8.2 Add member to Facilities. Ginger Scobie asked to add Lloyd Sandau #673. Lance so moved and Ginger seconded. Both were approved in one motion.

8.3 Fitness Ad Hoc Committee. Dave Baldwin #223 said that they considered leasing equipment, but when they found out that it did not include maintenance, decided to pursue the purchase option. The Committee recommends buying a new universal machine for approximately \$6,000 plus tax and shipping from Fitness Depot in Scottsdale. They also recommend forming a fitness club. Lance Harvey moved to postpone the decision on the committee's recommendation until the Feb. 22nd meeting EXCEPT for their request for approval of the immediate purchase of one piece of equipment for \$6000 plus shipping and taxes. Seconded by Ginger. Motion carried.

8.6 Phone Ad Hoc Committee. Jean Morse introduced and thanked this committee. Dick Greener #769 reported on the Committee's two pronged approach—A, funding now and B, recommendations on how we progress into the future with a total communication needs at GV. Options considered under Part A were to (1) keep the program the same, (2) split the cost between park and owners, and (3) have the system totally supported by dues. Several informal surveys showed an overwhelming number favoring #3. The committee strongly recommended adopting this proposal which would add \$8.50/month to dues. The committee then recommended establishing a new Long Range Communications Committee to explore new technology in the next 5-10 years. Jim Brannan explained that the new monthly fee would not become effective until the new fiscal year on July 1,

2011. Lance Harvey suggested the item be postponed. The suggestion was approved.

8.4 P & D Report. Bob DeCorte #481 said that Don Perlich was added as the first member of a planned P & D advisory committee. P & D is in the process of trying to determine what resources and experience we have in the park. The intent would be to accumulate a list of residents with professional and technical expertise who might be of assistance instead of hiring outside professionals.

9.0 Unfinished Business

9.1 Preliminary Budget Acceptance. Jim Brannan moved to accept the preliminary Operating Budget for Fiscal Year 2012. He then moved to accept the preliminary Activities Budget for Fiscal Year 2012. Ginger Scobie seconded both and both motions were carried.

10.0 New Business

10.1 Policy regarding In-House Recycling. Ginger Scobie moved that, effective immediately, all employees of Golden Vista RV Resort shall be directed to recycle suitable materials in designated recycling containers whenever practical, and vendors and contractors performing services within Golden Vista RV Resort shall remove all excess materials from the Resort or recycle or dispose of excess materials in the proper receptacles as directed by Management. Lance Harvey seconded. Motion carried.

10.2 Board policy for Employees in park benefits. Lance Harvey moved to postpone this item until the February 22, 2011 meeting. Jim Brannan seconded. Motion carried.

11.0 Adjournment

11.1 Jean Morse moved to adjourn at 11:27 a.m. Motion carried.

Submitted by:

Signatures on File

Paul Schmeil
Secretary

Paul Borne
President