

Golden Vista RV Resort  
Board of Director's Meeting  
Friday April 1, 2011  
1:00 PM, Apache Room

Board Members in attendance: Paul Borne, President; Lance Harvey, Vice-President; Paul Schmeil, Secretary; Ginger Scobie, Treasurer; Jean Morse, Betty Schmitt, Larry Martin, Park Manager. Director Peggy Richardson was absent because of her husband's medical treatment.

President Borne requested the secretary to post absences of Board members with any identified reason for absence to comply with new by-laws.

The meeting was called to order at 1:00 PM by the Vice-President and a quorum was verified by the Secretary. There were approximately 115 residents in attendance.

### 1.0 Adoption of Agenda

- 1.1 Add 4.3 Street Committee Report. Agenda was approved

### 2.0 Correspondence

- 2.1 Joint letter report from the Facilities Committee and the Conservation Committee expressing concern about air quality in the Ballroom. .
- 2.2 Paul and Diane Christen #759 feel that the south restrooms/showers should be restored to original condition. Unisex restrooms are uncomfortable to use.
- 2.3 Lorraine Meyer #189 wants to see the ballroom project delayed until next year and complete the whole project at the same time.
- 2.4 LeAnn Lindeman #36 feels that the purchase of the ballroom flooring should wait and suggests having a Ballroom Ad-Hoc Committee.
- 2.5 Julia Hittle #146 is concerned with the decision for unisex toilet and only having one toilet which "speaks of disaster" for someone with an immediate need.
- 2.6 Helen Underhill #392 paid the assessment believing that no more money would be spent. She also questions the storage of flooring.

### 3.0 Homeowners Speak to Agenda Items

- 3.1 Jim Meskimon, # 1031, spoke on the Ballroom flooring.
- 3.2 Merlin Goulet,#677, opposed the flooring project. Owners want streets fixed.
- 3.3 Laura Burke, #448, addressed floor repair.
- 3.4 Carol Aubrey, #933, opposes buying and storing flooring.
- 3.5 Roland Willers, #749, questioned the flooring and drainage gutter proposals.
- 3.6 Virginia Stevenson, #549, asked about the special assessment.
- 3.7 Marion Simpson, #1059, favors waiting to purchase flooring when needed.
- 3.8 Wally Jundt,#751, said he knows and expects the ballroom repair next year.

- 3.9 Mary Zurn, #166, asked that the previous motion on the ballroom be read. Why spend \$13,000 now for flooring?
- 3.10 Bill Runyon, #112, spoke about the assessment.
- 3.11 Louise Oliver, #685, asked where the added assessment will be spent.
- 3.12 Karen Patterson, #752, said that buying the flooring ahead of time is risky and that the difference in flooring cost is only \$8.00/ lot.

#### 4.0 Approval of March 22, 2011 minutes

- 4.1 Paul Schmeil moved to approve the March 22, 2011 Board minutes. Motion carried.
- 4.2 Paul Schmeil moved to correct the March 15, 2011 minutes by removing paragraph 2.7 which is a reference to dirty showers by Glen Heiss, who asked to have the statement retracted as they have not been in the resort this season. Motion carried.
- 4.3 Report by the Streets Committee: Bob DeCorte presented the guideline drawings for modification of the cross-gutters, and the design criteria. The important factor is that the bottom of a new cross-gutter must remain the same for drainage issues while trying to smooth the bumps along Iron Ore Street. He answered questions about drainage from the floor.

#### 5.0 New Business:

Vice President Lance Harvey transferred the gavel to President Paul Borne for the balance of the meeting.

- 5.1 Additional Street Expenditure: Ginger Scobie moved to approve an additional \$107,500 for STREETS from the \$100/lot supplemental assessment for a total of \$259,500 for STREETS to be spent this summer 2011. The map of streets to be rebuilt was displayed, and will be posted on bulletin board. The motion was carried unanimously.  
Cross-Gutters: Ginger Scobie moved that the Street Committee recommendations regarding drainage and cross-gutters on Iron Ore be complied with. The motion was carried unanimously.
- 5.2 Flooring purchase: Lance Harvey moved to turn down the opportunity to purchase Ballroom flooring in advance of construction. The motion was seconded and passed. Manager Martin gave a short description of the process.

#### 6.0 Adjournment

- 6.1 Ginger Scobie moved to adjourn at 1:55. Motion carried.

Submitted by:

Signatures on File

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Paul Schmeil  
Secretary

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Paul Borne  
President