

Golden Vista RV Resort
Board of Director's Meeting
Tuesday, December 6, 2011
9:30 a.m. Ballroom

Board Members in attendance: Paul Borne, President; Lance Harvey, Vice-President; Paul Schmeil, Secretary; Ginger Scobie, Treasurer; Peggy Richardson, Betty Schmitt, Dick Greener, and Larry Martin, Park Manager.

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

1.0 Adoption of Agenda

1.1 Paul Schmeil noted several additions to the agenda: 6.1 concerning theft in the park, 7.4 additions to the Budget Committee, 9.1 WiFi equipment, 9.2 approval for telephone parts. Peggy Richardson asked to add 7.5 asking for direction from the Board on committee liaisons. Paul Borne moved to accept these additions, seconded by Peggy Richardson. Motion carried unanimously.

2.0 Correspondence

2.1 Two e-mails were received from Roger Clark: one requesting basketball courts which was forwarded to Planning & Development, the other about the inoperable urinal in the north restroom. Larry Martin said that will be fixed along with other water issues.

3.0 Approval of November 15, 2011 minutes

3.1 Paul Schmeil moved and Betty Schmitt seconded the motion to approve the minutes of the November 15, 2011 meeting. Motion carried unanimously.

4.0 Treasurer's Report

4.1 Ginger Scobie reported an operating fund of \$196,479.43, total reserve fund of \$344,588.86, Activities fund of \$19,734.92 for a total of \$560,803.21. Homeowner assessments show Outstanding Dues of \$3,070.72, with 7 lots delinquent on prior dues. More detailed information can be found on the GVRV website: www.GVRV.us.

5.0 Manager's Report

5.1 Work on the main shower rooms is on schedule to be completed and open on January 2. The WiFi system isn't working as hoped, so options are being considered. The phone system is working well. Speeding and not obeying stop signs continue to be an issue. Theft in the park is an ongoing problem.

6.0 Board Concerns and Announcements

6.1 Peggy Richardson expressed concerns about the recent thefts including batteries from bathroom air fresheners, paper towels, toilet paper, doggy bags etc.

7.0 Committees

7.1 Dick Greener said that Alan Davis is already on the Ballroom Renovation Ad-Hoc Committee. He moved to approve Bill Greenlee #373, Dorothy Falke #903, Jim Larson #359, John Banwell #917, Lloyd Sandau #673 and Roland Wilvers #749 as members of that committee. Paul Borne seconded the motion which carried unanimously.

7.2 Peggy Richardson moved to remove Ginger Scobie #315 from the Planning & Development (P&D) Committee. Paul Borne seconded. Motion carried unanimously. Ginger Scobie is assigned as co-liaison with Lance Harvey to the P&D Committee.

7.3 Paul Schmeil moved that we task the Documents Committee to review and amend paragraph 3.9 (regarding the disclosure fee) and paragraph 5.6 (regarding parking spaces) in the Rules & Regulations. Paul Borne seconded. Motion carried unanimously.

7.4 Ginger Scobie moved to approve Flora Tevis #48 as a member of the Budget Committee. Betty Schmitt seconded. Motion carried unanimously.

7.5 Peggy Richardson moved to have the Board direct the Conservation Committee to investigate heat pumps for the spa and small pool and economizer for the Ballroom and other facility areas for ventilation improvement. Paul Borne seconded the motion. The motion carried unanimously.

7.6 Peggy Richardson moved to have the Board direct the Facilities Committee to investigate and make recommendations on a 1-5 year plan for improvements to the North Bathroom; research the electrical equipment at the east end of the ballroom with the possibility of an addition to the building and research the location possibilities of a basketball court. Betty Schmitt seconded. Jane Niebergall #732 said that Planning and Development would like to bring other committees together to work with them. Paul Schmeil moved to postpone action on this until the next meeting. Ginger Scobie seconded. Motion carried unanimously.

8.0 Unfinished Business

8.1 Dick Greener moved that the March 15, 2011 motion regarding the \$400 Supplemental Assessment be rescinded. Ginger Scobie seconded. It was the consensus of the board to wait until more plans were developed. Residents suggested it would be best to separate the two items in the assessment (streets and ballroom renovation). The motion carried unanimously.

8.2 Ginger Scobie moved that an additional \$10,000 for a project total of \$65,500 be approved for the remodel of the Men's and Women's Shower Rooms at the Pool area. Paul Schmeil seconded. There was a discussion of cultured marble versus tile.

Spud Despres #967 said that more detailed drawing of future projects would be helpful. Motion carried unanimously.

9.0 New Business

9.1 Paul Schmeil moved that Golden Vista's WiFi System be sold to Jabba (Golden Vista's DSL provider) for (A) \$12,500 to be paid at \$2500/year for five years; (B) pay GVRV per piece of other equipment as they need it (about \$1500); (C) credit GVRV WiFi customers that have prepaid GVRV with the same time on Jabba's system; and (D) fix and keep working the WiFi system for GVRV customers at a cost of \$19.95 per month. Paul Borne seconded. Dave Baldwin #223 suggested that the Communications Committee investigate other systems for the future. Bonnie Harvey #587 agrees with the motion. The motion carried unanimously.

9.2 Ginger Scobie moved that \$5,000 expenditure be approved for Telephone Card spare parts in the Operating Budget Account #17221 (GVT Equipment & Supplies). Dick Greener seconded. The motion carried unanimously.

10.0 Adjournment

10.1 Paul Schmeil moved to adjourn, seconded by Paul Borne. Motion carried unanimously.

Submitted by:

Signatures on File

Paul Schmeil
Secretary

Paul Borne
President