

Golden Vista RV Resort  
Board of Director's Meeting  
Tuesday, January 3, 2012  
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 The Secretary proposed several changes and additions to the agenda including 2.2 a letter from the puzzle people, 2.3 a letter from Shuffleboard, 6.3 Employee manual, 7.6 Comments from P & D and 7.7 Comment regarding P & D Committee Master Plan and 8.2 Partitioning of the Apache Room. Item 7.3 regarding direction to the Documents Committee was withdrawn.

#### 2.0 Correspondence

- 2.1 Paul Borne reported receiving a letter from the card people in support of the puzzle people staying in the Navajo Room.
- 2.2 Peggy Richardson reported receiving a letter from the puzzle people asking to stay in the Navajo Room.
- 2.3 Ginger Scobie explained a letter from the Shuffleboard group that asked that the eight east courts be refinished in April and May at a cost of \$ 6,400 of which they would contribute \$2,400. This will be referred to Planning & Development.

#### 3.0 Approval of December 6, 2011 Minutes

- 3.1 Paul Schmeil moved to approve the December 6, 2011 Board minutes with the following correction to paragraph 6.1 so that it reads "Peggy Richardson expressed concerns about the recent thefts including batteries from bathroom air fresheners, paper towels, toilet paper, doggy bags etc." Betty Schmitt seconded the motion which carried unanimously.

#### 4.0 Treasurer's Comments

- 4.1 Due to holiday bank closures, complete figures have not been available. A complete report will be given at the next regular meeting.

## 5.0 Manager's Report

5.1 Larry Martin reported that many people are returning at this time and we currently have 605 owners and 162 renters for a total of 767 compared with 612 owners and 83 renters for a total of 695 at this time last year. The ARC has been touring the park and working with residents on rules violations. The main bathhouse remodeling is expected to be complete this week. The epoxy coating has been applied to the floor and will dry until Thursday when the balance of the fixtures will be installed.

## 6.0 Board Concerns and Announcements

6.1 Peggy Richardson announced that the board is reviewing health benefits for employees.

6.2 Peggy Richardson announced the directors' training session scheduled for Saturday March 10 and encouraged all residents who are interested in the governance of Golden Vista to consider registering for this workshop for a fee (\$60).

6.3 Dick Greener reported that a new comprehensive employees' manual is being developed and has been sent to the attorney for approval.

## 7.0 Committees

7.1 Dick Greener moved to approve Chuck Flora #966 for the Ballroom Renovation Ad-Hoc Committee. The motion was seconded and unanimously carried.

7.2 Ginger Scobie moved to approve Norm Banzhaf #770 for the Budget Committee. Betty Schmitt seconded and the motion carried unanimously.

7.4 Ginger Scobie moved to direct Planning & Development Committee to review the space requirements for the puzzles group. Betty Schmitt seconded. Board members questioned the need for a move and if the puzzle people were really using space required for something else. It was suggested that signs on easels be placed outside the doors to the Navajo Room when private functions were taking place in the room to prevent others from entering. Comments from the floor were made by Dorothy Falke #903, Sandy Barlow #762, Mary Redpath #198. Phil Lafer #232 of the Card Committee suggested moving some activities to the Apache Room. The motion failed with Scobie and Schmeil voting for and Schmitt, Borne, Richardson and Greener voting against. Larry will put up signs on easels.

7.6 Jane Niebergall #732 introduced the forming of a Council of Committee Chairmen to open lines of communication between all of the committees.

7.5 Jim Larson and Chuck Flora gave an in depth report on the status of the Ballroom Committee.

7.7 Bob DeCorte #481 introduced the P & D Committee Master Plan Vision Conference which will be held on Tuesday, January 10 immediately following the Town Hall session in the ballroom.

8.0 Unfinished Business

8.1 Vote on postponed motion: “Board directs 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.” Peggy Richardson withdrew her postponed motion. Betty Schmitt withdrew her second on the postponed motion. Peggy Richardson moved that we direct the Facilities Committee to research elements in the Reserve Study with the Manager. Betty Schmitt seconded. The motion carried unanimously.

8.2 The item on the partitioning on the Apache Room was withdrawn.

9.0 New Business – NONE

10.0 Adjournment

10.1 Paul Borne moved to adjourn at 10:50, seconded by Ginger Scobie. Motion carried unanimously.

Submitted by:

Signatures on File

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Paul Schmeil  
Secretary

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Paul Borne  
President