



BOARD OF DIRECTORS MEETING
OPEN SESSION
MINUTES
SATURDAY OCTOBER 8 2011
CLUBHOUSE

DIRECTORS PRESENT

Chuck Lipscomb
Randy Gillenwater
Randy Feltman
Susan Kinderman
Remy Frank
Jeff Killion
Keith Raedy

DIRECTORS ABSENT

1. CALL TO ORDER

President, Randy Gillenwater called the meeting to order at 10:00 am

2. Old Business

a. Bids for Striping Gate area Asphalt

Motion: Randy Feltman

Second: Keith Raedy

Background: At the September 14, 2011 Board meeting the Board of Directors approved the bid from Madonna Construction for the paving project and road slurry project but did not approve the bid for striping the roads. The Directors asked management to bid out the road striping to see if we could get it done for less money. Two companies provided bids, Golden State Sealing & Striping, Inc. for \$19,345.25 and Boyds Asphalt Services for \$16,450.00. The Board approved the bid submitted by Boyds Asphalt Services.

The motion was passed unanimously

3. New Business

a. Petition for holding a Special Meeting and Election

Motion: Randy Gillenwater

Second: Chuck Lipscomb

Background: A petition signed by 5% of the members has been given to Board President Randy Gillenwater. The petition is asking for a vote of



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the members to amend the CC&Rs to Prohibit Leases for less than 30 days. The Board of Directors approved accepting the petition as presented.

The motion was passed unanimously

b. Appointment of Inspector of Election

Motion: Remy Frank

Second: Chuck Lipscomb

Background: The Board of Directors appointed Jim Rice as the Inspector of Election for the Special Meeting to be held on December 17, 2011.

The motion was passed unanimously

c. Date of Special Election

Motion: Jeff Killion

Second: Keith Raedy

Background: The Board of Directors approved setting the date of the Special Meeting for December 17, 2011. The Special Meeting will start at 9 am with the poles closing at 11 am for the counting of the votes. The Board also approved allowing both sides in this matter to produce a one page pro or con on the amendment change to the CC&Rs. This information is due by Friday October 21, 2011 by 4 pm and will be included in the ballots to the members.

4. ADJOURNMENT

President, Randy Gillenwater adjourned the meeting at 11:23 am.

APPROVED:

Secretary

Date