

Board Meeting – November 2, 2010

Board members present: Nelson Powley, Gary Taucer, Bonnie Piccolo and Karin Armstrong. Also present: Linda Unruh, Office Administrator and one homeowner.

The meeting was called to order by President Nelson Powley at 5:45 P.M.

Minutes from the previous meeting were approved as written.

There were no questions and answers from the homeowner.

Office issues:

Account balances are ARC: \$8,144.80; Operating: \$6,518.17; Fire Abatement: \$4,064.39; Umpqua Money Market: \$91,424.92; 80-09 Reserve CD: \$41,087.63; 09-10 Reserve CD: \$20,000.00.

The P&L statement shows we are in line with the budget. A total of \$150,000.00 of the projected \$160,000.00 dues have been paid. A total of \$24,000.00 in dues is still outstanding.

The Konocti Senior Support, Inc. group would like to do a presentation at the clubhouse to acquaint us with their free services and recruit volunteers.

There was no ARC report.

The following dates for 2011 were tentatively scheduled: Quagga Mussel presentation—May 18; Pool Opening—May 28; Annual Meeting—June 25; Marina BBQ—September 12 (Pear Festival is Sept. 24). We will need to check other community date events so we do not conflict with other planned events.

The Holiday Arts and Crafts Fair will be November 5th and 6th as originally scheduled. The Social Mixer will be held on November 13th. The VIP's Christmas Dinner will be on December 4th—time to be announced.

Pool Gasket. Gary said the present gasket has pieces missing. The project was approved.

Board and personnel vacations are scheduled as follows: Nelson—February 13 through March 23; Linda—January 15th (approximately) to April 5th; Bonnie—October 9th through October 17th (of this year).

Maintenance update. We will need about \$800.00 in materials to finish the deck—this amount was approved. We have 4 bids for the air conditioning; we decided on Abbotts and Gary will finalize this. Ideally the air conditioning work would begin right after the new year.

Todd submitted a list of suggested future projects which we will consider at a later date. Nelson requested a schematic drawing for the landscaping and watering system around the clubhouse grounds.

As Loree Shillinger has resigned, we will go back to the first Wednesday evening at 5:30 P.M. for Board Meetings.

The meeting was adjourned at 7:00 P.M.

Respectfully submitted,
Karin Armstrong, Secretary

Nelson R. Powley, President

Approved