**Agenda - Board of Directors – OPEN SESSION**

**Tuesday, February 9, 2021 6:00 pm**

**Members and Board can participate by Zoom video and/or phone or in person with social distancing, masks and temperature check required (Zoom meeting info on page 2)**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Directors
4. Reading of Meeting Rules
5. Approval of Minutes:
	1. January 12, 2021 Executive Session
	2. January 12, 2021 Annual Membership Meeting
	3. January 12, 2021 Open Board Meeting
6. Open Forum
7. Design Review
	1. BV5715: Brick flower beds/Brick retaining wall/Tool Shed/Concrete parking space
	2. AW5564: Move fence
8. Treasurers Report
	1. Approval of Financial Statements for January 2021
	2. Reserves for May, June, July of 2020 funded in January 2021 (in addition to January 2021 reserves target funded as well), still un-funded are August, September, October, November, December 2020
	3. 2019 Reserves Loan remaining balance ($10K+) paid in full, no balance remaining
9. Discussion and Possible Action on Reserves Fund Investment
10. Discussion and Possible Action to write off VC563 and VC6029 remaining balances to Bad Debt for 2020 (date 12/31/2020)
11. Litigation Disclosure to Owners
12. Emergency Roof Repairs completed - $ 3,350
13. Discussion and Possible Action to complete demo of exterior tanks at old water treatment building and seek Board & member input on how space could best be utilized in the future - $ 8,500
14. Discussion and Possible Action on various Cement work/projects - $ 2,640 + $ 1,116 to bill to owner,

$ 3,756

1. Discussion and Possible Action on Fencing (5800 West Park), $ 3,200 bid, shared fence and
2. Discussion and Possible Action on Fencing across from Clubhouse
3. Discussion and Possible Action on Wood Fencing improvement around Clubhouse , $ 454.30 + $ 221.03 = $ 675.33
4. Discussion and Possible Action on temporary RV parking/camping for visitors & moving trailers – new gate & gravel (plus addtl fill on RV parking) - $ 267 + $2,120 = $2,387
5. Discussion and Possible Action for Park Home Competition and Prizes (Director A. Hutson to bring prior program info)
6. Discussion and Possible Action on mandatory trash service
7. Wastewater Report – Report provided for Board review
8. Road Committee Report
9. Social Committee Report
10. Future Agenda Items: This item is to Provide Board Members an Opportunity to Request Items to be Placed on Future Agendas. Not an action item.

Adjourn Meeting

**Open Forum Rules**: During the open forum, each attendee may address the board for up to 5 minutes.  A director or manager may briefly respond to statements made or questions asked. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior.  If the speaker is in the middle of a sentence when the time is called, he/she may finish their thought before sitting down.  The time guidelines ensure that others will have an opportunity to speak.  Speakers may not allow their time to others.  All persons must follow meeting rules. \*

\*Meeting Rules: As provided in the “Open Meeting Act,” members may observe the meeting but do not have the right to participate in the Board’s deliberations or votes.  Members may address issues during the open forum portion of the meeting.  If attendees become disruptive, they may be expelled from the meeting, and the Sheriff called. Recording Meetings: Regular Meetings of the Board of Directors are recorded for record-keeping purposes. The meetings are not a public meeting, and any recording of the meeting must be approved by the board beforehand.

ZOOM MEETING INFO

Time: Feb 9, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86213805935?pwd=UmpFL2dzN0R0VnNrNW1WRVNVeVdBUT09>

Meeting ID: 862 1380 5935

Passcode: 948013