



7-18-2025

## Board Meeting Minutes

Present

Steve Hamilton President

Kim Rawlings VP

Ron Haynes Treasurer

Scott Gooch Secretary

Teresa Bazzocco Member at Large

Deb Wear Assistant General Manager

Travis Mollendor General Manager

7-18-2025

Board meeting brought to order at 1:28 pm

### Treasures Report

Vision-Operating Checking	\$238,260
West Bank-Cash Reserves	\$325,862
West Bank CD-Maturity Date 10/9/25	\$313,167
West Bank CD-Maturity Date 9/4/25	\$300,000
West Bank MM	\$2,130
Total	\$1,179,418
Payables	\$10,568

Payables: Metronet, rock, operating costs.

**Motion to approve** Treasurers report by Steve, second by Kim. Voted all in favor, motion passed.



7-18-2025

## Board Meeting Minutes

June regular board minutes. **Motion to approve Board Minutes** as written by Ron, second by Steve. Voted all in favor, motion passed.

Executive Session board minutes from member letter dated 6/13/25. Motion to approve Executive Session Board Minutes as written by Ron, second d by Steve. Voted all in favor, motion passed.

Annual meeting minutes. Ron **motion to approve Annual Meeting Minutes** as written, second by Steve. Voted all in favor, motion passed.

Minutes for election of officers. **Motion to approve Minutes for Election of Officers** as written by Ron, second by Steve. Voted all in favor, motion passed.

Minisplit for the café/snack bar area not to exceed 2800 dollars, **Motion to approve** by Steve second by Ron. Voted all in favor, motion passed.

Club hall meeting June 21<sup>st</sup> review. 3 people spoke. Concerns including speeding, kids on golf carts, loud music. Thefts from flower arrangements and decorations. Concerns at the pool about horseplay, vaping, not following rules. Park manager to work with Park Rangers on walking through the pool area more often.

### Manager's report

- CD renewed in July at 3.8%.
- Mini split for the café/snack bar area installed
- Replaced water heater in rental laundry, replaced with 40-gallon propane hot water heater.
- July 4<sup>th</sup> weekend. Rained. One 7-day suspension and 3 written citations.
- Parked 334 cars came to \$1667
- D 33 retaining wall next week

Park rangers, new speed gun, more rounds through the pool area.

Shower floors in lower and east bathhouse, no response



7-18-2025

## Board Meeting Minutes

Accounting firm has not responded with our financial audit. Not getting timely service.  
Review service expectations.

H1 and H2 sites to have retaining walls as well.

Clubhouse chairs. Tried a new one but scratched the floor. Still looking for solution.

Ideas for the bridge and washout areas are under review. Larger rock? Maybe concrete?

Clubhouse breakfast, heat from the grill impacting the flooring underneath. Some sort of diffuser? Heat shield? All possible solutions are under review.

Suggestion for golf cart parking only by the pool? Any thoughts and ideas?

Maintenance doing awesome job with all the rain on road washout.

Rangers say more cars speeding than golf carts.

Review parking ideas for Spooktacular. Similar to 4<sup>th</sup> of July. How many individuals needed? 5 people. Duration? Scott to discuss with Keck Parking for solution.

Member at Large report

Scott- Normal complaints of speeding, kids driving golf carts erratically.

Teresa- Signs at the pool for golf cart parking was brought to her attention.

2026 board business dates. Club hall meetings? Meet the candidates? **Motion to cancel the Club Hall meetings and the Meet the Candidates due to lack of attendance from** members by Ron. No second, motion failed.



7-18-2025

## Board Meeting Minutes

### 2026 Board Business Dates

Club Hall, May 16<sup>th</sup>

Board Resume', June 1<sup>st</sup>

Meet the Candidates, June 13<sup>th</sup>

Club Hall, June 20<sup>th</sup>

Annual Meeting, July 12<sup>th</sup>

Club Hall, August 22<sup>nd</sup>

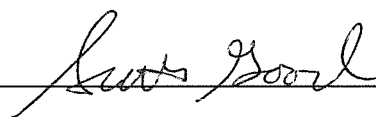
**Ron makes a motion to approve the 2026 Board Business Dates**, Theresa second. Voted all in favor motion passed.

Question moving next board meeting. From August 15<sup>th</sup> to 22<sup>nd</sup>. **Motion to move Board Meeting to August 22nd by Ron**, second by Kim. Voted all in favor, motion passed.

Café discussion. Contractor looked at the existing structure. Thoughts and opinion. Fire hydrant project. City document? Travis to get bid so we have an idea on cost. Talked with other company, Proline, on building café cost.

**Motion to adjourn July 18<sup>th</sup> Board Meeting** by Steve, second by Ron. Voted all in favor, motion passed.

Steve Hamilton, President  Dated 8-22-2025

Scott Gooch, Secretary  Dated 8-22-2025