

DESERT SHADOWS RV RESORT ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN MEETING MINUTES
1:00 pm, September 13, 2022

A regular meeting of the Board of Directors was held on Tuesday September 13, 2022 via Zoom

Members Present: Dennis Stoller, President
John Campbell, Vice President
James Cole, Secretary
Rod Wiley, Member at Large
Wendy Bissonnette, Member at Large

Guests: David Smith, Resort Manager
Around 40 owners attended via Zoom

The meeting was duly called to order at 1:05 pm (PST).

Opening Remarks

President Stoller welcomed everyone and reviewed the purpose and protocols of the meeting. The Board was introduced.

Minutes – No errors or omissions to the Minutes of the July 13 meeting were noted. A motion to approve the minutes of the meeting was duly moved, seconded, and unanimously approved.

Business Arising from the Minutes

See the supplemental table at the end of these minutes.

- Activities Finances
 - Rod Wiley's audit of our procedures and the 2021-22 activities finances was reported.
 - It was noted that we are working on arranging for credit cards to be used in the Ticket Office
- Water Restrictions
 - James Cole reported on the water restrictions recently imposed by CVWD and our planned response
 - The goal is to keep DS as green as possible
 - Short term changes to 'grass areas along the streets' will be coming

- We are working to establish a Landscape Master Plan with a target of Spring, 2023 for major changes
- Activities Director
 - David Smith reported that Terry Smith (no relation) has been hired as our new Activities Director. She is a principal also of Landsmith, the Real Estate firm handling DS Real Estate business
- Speed Bumps
 - Two types of speed bumps are undergoing trial at DS
 - Speed bumps are considered at the main gate area to reduce tailgating
- Maintenance issues
 - A small issue occurred at the OG and has been fixed
 - A major breakdown of the SJ A/C units is being resolved with replace by new A/C units. We learned recently that the replacement equipment will be shipped Oct. 1.
 - The SJ fountain pump has been repaired and is again operational
 - A new three door refrigerator has been installed in the SJ kitchen

Correspondence

- Manager
 - One email received regarding speed bumps
- Board
 - One input received requesting the BOD consider reducing the minimum size of RV allowed in the Resort
 - One proposal received regarding turning one tennis court into permanent pickle ball courts: this will be considered as part of the Landscape Master Plan

Board Priorities

- Strategic Plan Update: Dennis Stoller presented a power point update on progress and upcoming activity on the strategic plan. This presentation will be posted on the owner's portion of the website.
- R&R modifications: Rod Wiley presented a powerpoint presentation overviewing the changes to the R&Rs. The proposed R&Rs are posted on the website and should be reviewed by all. Input was requested before Oct. 5. Final changes will be made based on owner input and the R&Rs will go into effect Nov. 1. This presentation will be posted on the owner's only portion of the website.

Financials

The July financials were reviewed. Overall, the Resort remains on a sound financial footing. Utility costs are the most apparent expense overruns. The impact of inflation is likely to impact the Resort's budgetary planning later this year.

Resort Manager's Report

- Laura Enriquez is retiring. The Board offered their congratulations and expressed their appreciation for all that Laura has done for DSRV Resort.
- There have been 46 property sales this year so far

Motions

- Moved, seconded and passed by unanimous voice vote to accept the minutes of the meeting on 7/13.
- Moved, seconded and passed that the meeting be adjourned.

New Business

No new business was discussed.

Open Forum

The business on the agenda having been addressed, President Stoller opened the meeting to questions by the owners attending by zoom.

Meeting Adjourned at 2:55 PM.

Supplemental Information

Meeting	Action Item/Motion	Action	Status
22.7.13	Replacement of water Fountain by racquet courts	Supplier proposed fix is working.	Closed
22.7.13	Speed bumps/humps	Installed and being assessed.	Open
22.7.13	Building access study	Still trying to obtain locks that fit our doors in order to test.	Open
22.7.13	Sat B pump	Replaced	Closed