

DESERT SHADOWS RV RESORT ASSOCIATION, INC.
BOARD OF DIRECTORS
MEETING MINUTES
December 12, 2023

A regular meeting of the Board of Directors was held on Tuesday, December 12, 2023.

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

Guests: David Smith, Resort Manager
Carol Bratt, Future Board Member
Steve Wiltermuth, Future Board Member
Arnold Bos, CFO

The meeting was duly called to order at 12:54 PM (Pacific).

Minutes – The minutes of the November 14, 2023 Board Meeting were approved by unanimous vote.

Correspondence (Board)

- An owner expressed concern that we did not allow a shorter than allowed RV to park for a couple of hours in the Resort while visiting her property. David identified that they asked the office for at least a couple of days, not hours, and would have recommended a couple of hours. Dennis has responded to the owner.
- An owner expressed appreciation for the hard work the BOD is doing
- A concern was raised that volunteers must pay for an event if they work the event. This is a long-standing policy that the Board feels no need to change at this time.
- Barking dog issue. David is addressing.
- An owner alerted the BOD to the availability of an inexpensive crack sealer for asphalt. David to query our asphalt consultant.
- An owner alerted the BOD to the availability of a device that smooths out electrical circuit irregularities. David to refer to Sal.
- An owner mentioned an experience they had when during the closing process on a sale it was found that the registration on the RV had not been paid for several years

Board Priorities

- LOAM
 - A meeting on Wednesday, 12/13 will be held to get final answers on zone 1 for Mark
- Security/Locks
 - Six locks will installed at SJ later this same week
 - Sats A and B locks will be done in Jan
 - iPhones use with locks under test to understand how new licensing system works. At this time, Resort Management is not intending to push the use of cell phones as registered access devise and intends to focus on getting fobs activated for all residents.
- Committee Charters
 - The Facilities Committee will go into a suspended status as the chairman (Ken Patrick) and his other committee members do not wish to continue functioning as a committee. Those functions that might be done by the Facilities Committee in the past will be handled on an issue by issue basis by volunteers
 - A new Committee Charter is to be drafted to an Audio/Visual Committee headed initially by Bill Bedor. This committee apparently used to exist, but today, al A/V support is done by Bill alone and there is a need to supplement him with others. Once the Website team has their main project up and running, there is a potential that that committee and the A/V Committee will be merged into a Technology Committee.

Financials

- November financials were not as good as hoped, so end of year is going to be
- tight. There is a potential that the year could end with having exhausted our
- retained earnings balance.
- Roxie finally provided an updated draft of our Reserve Study, but did not include the changes we had requested. David to arrange for a meeting with Roxie

Manager's Report

- Nothing additional was covered.

New Business

The new BOD member orientation will be done in Dec. to reduce the Board's workload in January

Adjournment into Executive Session

The meeting was adjourned at 2:25 PM and the Board moved to an executive session.

Supplemental Information

Meeting	Action Item/Motion	Action	Status
22.7:13	Speed humps and bumps	Painting for visibility to be done	Closed
22.7.13	Building access study	Testing considered a success; moving to implementation	Closed
23.02.14	Emergency preparedness	Plan reviewed and considered valid; David and Rod to review for updates. Ensure the plan is available to the community (i.e. via the web site)	Open
23.12.12	Develop charter for AV committee	Dennis to develop a charter with Bill Bedor.	Closed
23.03:14	OG grass area wall movement to be monitored.	Wall retreated 1/16 of an inch	Open