

**DESERT SHADOWS RV RESORT ASSOCIATION, INC.**  
**BOARD OF DIRECTORS**  
**OPEN MEETING MINUTES**  
**1:00 PM, Sep. 12, 2023**

This meeting was held via Zoom

Members Present:

Dennis Stoller, President  
Mike Huszczo, Vice President  
James Cole, Secretary

Guests:

David Smith, Resort Manager  
Many owners attended this live meeting

The meeting was duly called to order at 1:02 PM (PST).

**Minutes**

No errors or omissions to the Minutes of the June 20, 2023 meeting were noted. A motion to approve the minutes of the meeting was duly moved, seconded, and unanimously approved.

**Communications**

- Letter to the BOD regarding an accident where a resident tripped over a speed hump and sustained injuries. The BOD requested that David paint markings on the street on both sides of speed bumps and to highlight the bumps themselves to make them even more visible to pedestrians, bikers, etc.

**Financial Report**

President Stoller reviewed the YTD financials. Except for the area of utilities, where we have made some adjustments in the Resort to try to control costs, we are performing well against our budget for the year.

**Board Strategic Priorities**

President Stoller did an update on the status of a number of Board strategic projects for 2023, including:

- Safety & Security
  - Facility Access Control Trial

- Speed Bumps
- Owner Engagement
  - Website Update
  - Electronic Payment System
- Facility and Landscape
  - Landscape and Outdoor Amenities Masterplan (LOAM)

### **Manager's Report**

Resort Manager David Smith reported on and summarized several issues:

- Security
  - Facility ccess pilot
    - The pilot at Sat C has been successful and we are ready for more general access use. David's plan is for community members to come to the office with their gate fobs so residents can be added to the facility access system.
  - Use of internet by owners for security devices
- Smart Controllers
  - Installed for common areas
  - Working on getting 70% rebate
- Annual Survey
  - The importance was stressed. This documentation is required to maintain our senior community status and owners are required to provide information as identified in our CC&Rs.
- Summer Projects
  - Painting has recently been disrupted by wind
- Property Sales
  - 27 sales YTD: 14 Ph I, 13 Ph II, 11 park models, 16 spaces
- Banking
  - Use of CDARS
  - An option will be available to allow payment of Resort dues and expenses via credit/debit card.
- Ticket Office
  - Status of POS
- Events for next year
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### **Adjournment**

- Meeting adjourned at 2.12 PM (PST)

### **Open Forum**

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