

GRANDE VISTA BAY
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
FEBRUARY 12, 2025
GVB CLUBHOUSE

ATTENDEES:

- Greg Malone
- David Eshoo
- Mark Altimier
- Sherry Depperman
- Ray Fumi
- Mark Stevens
- Gary Fridenbergs
- Debbie McCoy
- Mary Butler

G. Malone called the meeting to order at 9:59 am.

MOTIONS AND VOTES

- Motion to approve December meeting minutes by M. Altimier, Seconded by D. Eshoo. Approved.
- Motion to approve January organizational meeting minutes by M. Altimier, Seconded by M. Stevens. Approved.
- Motion to approve paying fee for Treasurer to consult with prior BOD's contracted accountant to investigate why roads have not been accounted for as part of GVB physical assets. Motioned by G. Malone, Seconded by M. Altimier. Approved.
- Motion to approve insurance for water lines at a cost of ~\$14 per month each. Motioned by G. Malone, Seconded by S. Depperman. Approved.

GENERAL MATTERS DISCUSSED

Open "Work Orders:"

- Trash can complaint - D. McCoy to inform the complaining party that BOD is working on it and S. Depperman to inform those leaving cans at curb for extended periods that the cans must be kept hidden expect during trash pickup.
- Leaning buoy at dock 2 – G. Malone to bring up this issue when he introduces M. Altimier to the Dock Team lead.
- Eliminate reference to P&P 100.8 (Committees) in P&P 100.7 (Meetings, Voting & Proxy) – M. Butler to work on revision for BOD approval, also to include that Members decide number of BOD Directors and how.

Board of Directors Roles and Responsibilities for 2025:

- Pool, Gates, Lawn, Fence, Clubhouse maintenance lead – R. Fumi
- Boat slip assignments & dock maintenance lead – M. Altimier
- Member concerns/complaints handling leads– G. Malone & S. Depperman
- Work Order tracking & response coordination leads – S. Depperman
- ACC Inquiries & application questions lead – G. Malone
- ACC delegated minute-taker – G. Malone
- General POA communications & coordination lead (e.g. website, Zoom, etc.) – D. Eshoo
- Sentry focal points – G. Malone, G. Fridenbergs & D. McCoy
- POA/BOD legal lead, staying with same attorney – G. Malone

POA Communication Plan:

- **Future BOD meeting minutes to be brief** with new communication plan.
- **Expand the use of the GVB website** (GrandeVistaBay.org) to post up-to-date information such as Board Activities, Newsletters, Calendar of Events, and Community Announcements for timely, more user-friendly access of information.
- **Explore the use of remote access meetings** (e.g. Zoom) to allow more informational meetings with members that will also give access to a broader number of our POA Members.
- **Continue the use of CommunityPro** as a GVB documents depository.
- **Limit the use of eBlasts** to only urgent matters or for providing notice of new important information being posted on CommunityPro or the website.

G. Malone adjourned the meeting at 12:29 pm, without objection