

GRANDE VISTA BAY
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 14, 2025
GVB CLUBHOUSE

ATTENDEES:

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

G. Malone called the meeting to order at 10:00 am.

MOTIONS AND VOTES

- Motion to approve April meeting minutes by M. Altimier, Seconded by G. Malone. Approved.
- Motion to ratify April 16th Action Without Meeting email approving \$244,000.00 contract for the crack filling and sealing of remaining west side roads by G. Malone, Seconded by M. Stevens. Approved.
- Motion to approve replacement of faulty backflow preventer and pressure reducer valve at clubhouse for \$2,922.00 by G. Malone, Seconded by R. Fumi. Approved.
- Motion to purchase and install gate bollards for gate 5 for \$400.00 by R.Fumi, Seconded by D. Eshoo. Approved.
- Motion for electrical work to add light timers at the pool for \$1100.00 by R. Fumi, Seconded by G. Malone. Approved.
- Motion to purchase up to \$5,000.00 worth of new pool furniture per budget pool line item by G. Malone, Seconded by S. Depperman. Approved.
- Motion to approve P&P 100.11 Spending approvals, with minor revision to add suggestion for written estimates by G. Malone, Seconded by R. Fumi. Approved
- Motion to approve fee of \$519 for renewing AED license/service, plus nominal \$ amount for new pads, and mouth pieces by S. Depperman, Seconded by G. Malone. Approved

GENERAL MATTERS DISCUSSED

- Grounds Maintenance
 - Road repairs scheduled for May 19th start, weather permitting
 - Pool replastering and equipment repairs complete
 - Storm water management ditches maintenance
 - Dock III water meter scheduled for install
- Policies and Procedures
 - Fines policy and CCR enforcement, scheduled BOD work session

- Portal P&P organization, review and updates
- Other
 - Community Website development, working on updates
 - POA Management contract renewal, BOD sub-team working session for review
 - Open WO review
 - ACC application/construction update

G. Malone adjourned the meeting at 1:04 pm, without objection.