

# Camp Ground Committee Meeting

**Date:** July 9, 2005

**Location:** Lodge 4pm

**Attendees:** Dan McCarthy (Chairman), Mike Moony (VP), Michelle King (Secretary), Beth Armoral (Treasurer), et al

## Agenda

**Read minutes from last (2) meeting(s)**

**Campsite progress discussion**

**Rules Committee (proposed)**

**Trailer Holding Area discussion**

**Return checks/ written pledge instead**

### Campsite Discussion

**All**

**Discussion:** We currently have ~400 RV owners and only ~200 electric sites. Napa records indicate we may have 300+ sites. No progress has been made to develop additional sites with utilities. The road by the old ranch house has not been cleared. Sub-divided lots create lower quality sites that reduce the number of new sites we may develop. They have not yet been restored to original state .

**MOTION PASSED:** To establish a sub-committee to review and evaluate potential areas for new campsites and improvements to existing sites.

Committee consists of: Michelle King #843, Dan McCarthy, & Dave Laughlin #229. Paul Adams will be requested as a consultant

**MOTION PASSED:** To have road by old ranch house cleared so the area can be evaluated for future campsites.

**MOTION PASSED:** To have subdivided sites restored to original state

**MOTION PASSED:** To evaluate old camping sites near Big Oak Flats to see if they can be re-established

#### Action Items:

Person responsible:

Deadline:

Clear the road & open area by old ranch house

Dan to request from Paul

ASAP

Restore subdivided camp sites

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ASAP

Develop Campsite Review Committee and coordinate "walkthrough" with Paul Adams

Michelle King

After previous item is complete

**Rules Committee****All**

Discussion: The board has changed rules and put new rules in place that not all owners agree with. Rule enforcement has been somewhat over-zealous. Allegedly board members have participated in “breaking the rules” and seem to get special treatment.

**MOTION PASSED:** To establish a Rules/Complaints sub-committee to review rules put in place by the board. To receive, and evaluate complaints from owners, develop possible solutions, and pass on information to the board via the Campground Committee representative.

Committee Consists of: Roger Ryan #112, James Mulhall #400, Steve Lynch #927

**MOTION PASSED:** Citations are to be given to owners while they are on the Ranch and not sent to their home. Acceptable exception: If infraction is by a guest and occurs near time of departure (Security not able to locate owner before they leave). In which case such circumstances must be documented include name of guest, time of infraction and time of Owner’s departure.

<u>Action Items:</u>	Person responsible:	Deadline:
Dan to present citation rule to board for immediate implementation	Dan McCarthy	July 16 <sup>th</sup>
Representative to attend next campground committee meeting		

**All****Trailer Holding Area discussion**

Discussion: Coordinated Petition drive did not happen over the holiday weekend. Mike Mooney and volunteers are collecting signed pledges from owners who support the holding area. There are many questions and details to be worked out but we are starting with getting enough support from the ownership to get board approval to obtain a permit. Further discussions on how, where, when, how much etc. have been tabled until the permit may be obtained. We will require 150 signatures to call a vote of the ownership, 375-400 signatures is a quorum of the owners (25%) and will automatically be approved by the board.

**Conclusions:** Continue “pledge drive”. This subject will not be discussed again until we have collected sufficient signatures to obtain board approval to move forward with the permit

<u>Action Items:</u>	Person responsible:	Deadline:
Continue to collect signed pledges	Mike Mooney et. Al.	N/A

**All****Return checks/ written pledge instead**

Discussion: Monies collected for the permit will be returned. Fund raising will not resume until we have approval for the permit.

Beth Armoral resigns as Committee Treasurer

**Appointment:** Dan McCarthy has appointed Mark Benedict as the new Treasurer

<u>Action Items:</u>	Person responsible:	Deadline:
New Treasurer Appointed	Dan McCarthy	Done

**Additional Information**

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