

GREENFIELD VILLAGE RV RESORT  
BOARD OF DIRECTORS OPEN FORUM/BOARD MEETING  
THURSDAY, March 21, 2019  
1:00PM – BALLROOM

Board Meeting:

Present: President Lamabe, Directors Hurst, Kinzel, Riggsby, Owen, Thomas  
General Manager Ash; Board Clerk Devine

Call to Order – 12:58PM

Pledge of Allegiance – Riggsby

Open Forum – No speakers

Secretary's Report – Move to approve the minutes of February 21, 2019 as posted and distributed,  
Owen, 2<sup>nd</sup> Kinzel, carried.

Treasurer's Report – Hurst – see attached

Manager's Report – Ash – see attached

Committee Report

- Approve Committee Membership List – Completed list was reviewed all changes and additions were added. Move to approve the Committee list Kinzel, 2<sup>nd</sup> Riggsby, carried.

Correspondence Received – none received.

Old Business

- Action List – All actions were reviewed. Under future consideration Security Cameras and update Reserve Study were moved to Director Goals. Loaner Closet was added to future consideration.
- Director Goals 2019/2020 – Goal were reviewed.
- Motion for Architectural/Landscape Manual change

I move that the BoD approve the new and amended Architectural Manual as determined by the Architectural Committee and placed in our Greenfield documents.  
Moved by Kinzel, 2<sup>nd</sup> Thomas, carried.

- Motion for new fine schedule

I move that the BoD approve the incorporation of the new fine proposal that was put together by legal counsel into our Greenfield documents.  
Moved by Kinzel, 2<sup>nd</sup> Hurst, carried.

- Pickleball Project – pending information from the attorney. Discussion was held and the matter was tabled to April 17 Legal opinion was moved to the executive session immediately following the Board meeting.
- Loaner Closet Liabilities – Discussion took place and this was moved to the future considerations on the Action List.
- Fire Lane vs. Temporary loading/unloading zone – Discussion took place and upon further investigation the road between the tennis courts is not a fire lane. It is a temporary unloading and loading zone. This means there is no parking. We will have the fire department come out to check this information. New signs will be placed by next season.

#### New Business – no new business

Speakers – Lot#661 – Pat Hurst – **Comment** – Speaking from the Activity office in regards to the loaner closet we loan out seats, chairs and strollers for their grandkids when they visit. There are a lot of people using them.

#### Announcements

- BOD Teleconference – April 17, 2019 – 9:00AM AZ Time – Conference Room – Owners Welcome

Adjourn to Executive Session ARS33.1804 – 2:23PM.  
Kinzel, 2<sup>nd</sup> Hurst, carried.

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David Owen, Board Secretary