

**MINUTES OF THE AUGUST 14, 2018 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Richard McMullen, Directors Lester "Brent" Henderson, and Michael Gonzalez. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 6:00 pm.

Saluting of the flags was accomplished.

**Approval of Agenda:** Director McMullen moved to approve the agenda as written. Director Gonzalez seconded. There being no discussion, the vote was called. Directors McMullen, Henderson and Gonzalez voted aye. The motion passed.

**Old Business.**

**General Manager's Report.** The General Manager, Ronald Wyatt, was absent and will give his report on Saturday.

**Treasurer's Report.** Director Bovey was absent. The secretary will have the bank balances for Saturday.

**Committee Reports.**

Budget Committee. None.

Water Rules Committee. They have not met yet.

Safety Committee. John Weaver stated that there was a meeting yesterday. They discussed on the job issues that happened during the last month. He stated that the yellow paint on the walkway needs to be touched up. The future meetings will be the second Monday of each month at 8:00 am. There was some discussion concerning fire alarms in the lodge building.

Action Item List. There was much discussion concerning the name of the list, how it would be handled and by whom. Director Gonzalez volunteered to manage the list.

**New Business.**

Approval of the July 21, 2018 Regular Meeting Minutes. Director McMullen moved to approve the minutes as written and dispense with the reading. Director Henderson seconded. Directors McMullen, Henderson, and Gonzalez voted aye and the motion passed.

Approval of the August 1, 2018 Special Meeting Minutes. Director McMullen moved to approve the minutes as written and dispense with the reading. Director Gonzalez seconded. Directors McMullen, Henderson, and Gonzalez voted aye and the motion passed.

Discuss Engineer Interviews for the proposals/approve Engineer for Master Plan. There was some discussion. Director Henderson moved to select Bohannan-Huston to develop the Master Plan. Director McMullen seconded. There some more discussion. Chairman Mainello, Directors McMullen, Henderson, and Gonzalez voted aye and the motion passed.

ICIP wish list. This will be on the agenda for Saturday.

Dealing with road maintenance. This will be on the agenda for Saturday.

Second reading of the By-Laws changes. Director Gonzalez brought up some inconsistencies, so the changes will have to be redone and the next reading will be the first reading.

Set agenda for Saturday. The secretary read the agenda items for Saturday.

The following agenda items were added for Saturday.

- High Country Lounge Insurance coverage.

- High Country Lounge Lease.

- Discuss Standby fees.

- Discuss/approve board travel to Open Meetings training October 4<sup>th</sup>. (\$20. Fee, travel and per diem).

- Discuss Oversight committee for Master Plan.

- Approve 4-H sign for Lodge.

- Discuss handicap ramp.

- Discuss moving trash dumpster to Maintenance Shop.

- Update on lawsuits.

- Discuss reserves.

- Discuss Manager's review.

### **Directors' Remarks.**

Director Henderson stated that we have an exhaustive list to cover. He said we need to talk about the Asset Management Plan.

Director Gonzalez stated that there is passion on both sides. He said that good information is starting to come in. He stated that we need to capture concerns, continue to learn, and offer solutions.

Audience member Terry Borzoni said thanks for allowing the flow of information. She said we can move forward.

Chairman Mainello stated that he agreed and that we can always improve. We said that he believed that this board was trying. He thanked all who have served on the board in the past and those who will serve in the future. He stated that he is worried about the treasurer's position.

Director McMullen moved to adjourn the meeting and Director Henderson seconded. Directors McMullen, Henderson, and Gonzalez voted aye and the meeting was adjourned.

**Minutes Approved August 18, 2018:**

**Secretary Linda Martin** \_\_\_\_\_ I \_\_\_\_\_

**Chairman Joseph Mainello** \_\_\_\_\_