



FRANCISCAN OWNERS' ASSOCIATION



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Minutes of the Board of Directors Franciscan Owners' Association

Date: March 7, 2014
Location: Phone conference

CALL TO ORDER

President Jim Donahue called the Meeting of the Board of Directors of the Franciscan Owners' Association to order at 9:30A.M.

ROLL CALL

(Members Present)
Jim Donahue -President
Craig Evans - Vice President
Steve Ghadiri – Treasurer
Michelle Criste, Secretary
Tom Kerns, Member-At-Large

(Members Absent) None

GUESTS - by invitation of the board

Jeremy Gourp – Rental Manager
Two owners were in attendance: Hank Nametz (unit #21) and John Williamson (unit #56)

OWNER COMMENTS (limited to 5 minutes per owner, for a total of 30 minutes)
Owners made comments (not required to be recorded in minutes)

OLD BUSINESS

None

RATIFICATION OF MINUTES

Craig Evans motioned to approve the Board Meeting Minutes of January 25, 2014. Steve Ghadiri seconded the motion. Motion was carried to approve the Board Meeting Minutes of January 25, 2014.

Rental Manager's Report

Jeremy Gorup gave a report on the rental program. Jeremy talked about although the rental

income was very poor in January of this year, February showed a \$17000.00 increase over last February. Weekends in March and April are booked well over all competition

President's Report

President gave a summary report

Treasurer's Report Treasurer

Steve Ghadiri gave treasury report. Steve discussed the Karen Evans' letter to resign from Franciscan dues collection and bookkeeping activity. Karin will be investigating the opportunity to hire the company "Paper Trail" to do the bookkeeping portion that Karin has been doing. Steve will be in the loop on all information and will bring recommendation back to the board. Karin reported that no owners are in the rears.

Window Report

Member-at-large Tom Kerns gave the window report. Phase 1 & 2 are still receiving attention to complete installation and meet board's expectations. Phase 3 has begun with units 63 & 61. PODS have been removed from property and windows are now in storage in Reno saving significant amount of money per month. Lowes is transporting windows to Franciscan as required by the installation schedule. Jim Donahue has allowed the windows to be temporarily stored in his garage. Tom and Craig are still trying to coordinate the window installer communication with Jeremy.

NEW BUSINESS

Buoy Policy

The Buoy Policy was reviewed as requested by John & Sandra Williamson. The board reviewed buoy policy and did not make any motion to change it at this time. There was discussion that the buoys are not bringing in much income and we may need to look at increasing fees in the future. There was also a discussion regarding buoy 13, that several years ago the owners of unit 65 altered one of the HOA buoys without board approval. Discussion followed. No action at this time.

Parking Policy

The Parking Policy was reviewed as requested by John & Sandra Williamson. The board reviewed the parking policy and heard concerns by John Williamson (unit 56). There was no motion to change the current parking policy.

Watercraft Storage

Sandra Williamson provided information regarding watercraft storage at the Franciscan. The board asked John Williamson if he and Sandra wanted to do further investigation such as cost and placement of this storage unit and bring that information back to the board for consideration. John Williamson said he and Sandra would be willing to do that.

Volunteer work weekend June 7, 2014

Tom Kerns is spearheading this year's work weekend. Tom asked for the board to email him ideas for work items that can be accomplished during this weekend. Miche Criste asked

if there might be a after the work day BBQ on the beach to help celebrate the work done and bring owners together to build camaraderie.

NEXT MEETING

At Franciscan on June 6, 2014 at 5pm

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Steve Ghadiri motioned to adjourn the Meeting of the Board of Directors of the Franciscan Owners' Association. Tom Kerns seconded the motion. Motion was carried to adjourn the Meeting of the Board of Directors of the Franciscan Owners Association. The meeting adjourned at 11:00 A.M.

Michelle Criste
Franciscan Board of Directors