

# ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7, 5:30 p.m. on Tuesday, February 9, 2021 (held on Zoom).

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## A. ROLL CALL OF COMMITTEE MEMBERS

**Committee Members:** Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, Karen Viel, and Frank Wright. Indra Winquest, IVGID District General Manager and Tim Callicrate, IVGID Board of Trustees, Chairman. **Administrative Support Staff:** Kari Ferguson and Susan Herron

**Reminder Only:** Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

## B. RECAP OF MEETING OF JANUARY 26, 2021

1. Presentation and discussion by District Legal Counsel Joshua Nelson including legal opinions and recommendations as they relate to specific matters under consideration by the Committee.

District General Manager Winquest gave this verbal recap. District General Manager Winquest announced that Ms. Becker will be working on a redline of the Ordinance that will be distributed to the committee for review, he will be working with his team on rolling out a survey to get feedback on the recommended changes to the Ordinance, and that a verbal update will be given to the Board of Trustees at tomorrow night's meeting by Mr. Paris and Ms. Becker.

District General Manager Winquest looked at 786 Southwood – they have 375 passes available; 5 passes are assigned to each unit. There are only 25 picture passes that are active and 16 punch passes that are active – balance is available. All picture passes are tied to a lease agreement, every pass that has been issued is tied to a unit at that address. Sent an e-mail to their property manager and will be discussing how they manage those units. Mr. Hill said that they pay for all 75 units but not a majority issued. District General Manager Winquest said that their history shows significantly more passes active and that is why he wants to reach out to that property manager.

## C. CONTINUE FULL REVIEW OF ORDINANCE 7

1. Evaluate and discuss areas of primary concern
2. Continue to discuss merits of separation of the Ordinance

## D. DISCUSS AND POTENTIALLY TAKE ACTION ON ESTABLISHED AREAS OF CONCERN

1. Eliminate and/or Provide Alternatives to Recreation Punch Cards
2. Elimination of Daily Beach Tickets

Straw Poll

Mr. Townsend: If solve punch cards, daily passes should be eliminated

Mr. Smith: No problem with eliminating them, keep them for the 4<sup>th</sup> of July

Ms. Becker: Eliminate them

Ms. Martini: Eliminate them but what about the timeshares who pay the guest fee to get onto the beaches i.e.

Club Tahoe

Ms. Danahey: Eliminate them

Ms. Davis: Would like to hear from Ms. Viel first

Mr. Hill: Eliminate them

Mr. Wright: No comment

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Mr. Paris: 95% for eliminate, figure out another way for holidays, family events, etc. to gain access  
Ms. Viel: Has to be some way for daily access for rentals that is simplified  
Ms. Farrell: Eliminate them

The balance of the agenda was deferred, due to time constraints, until the next meeting or a date in the future.

3. Elimination of Daily Recreation Punch Card Exchange Passes
4. Revise restrictions on Guest Access to the Beaches
5. Unbuildable Lots (should this be a recommendation as a District Policy change or Ordinance 7 inclusion)
6. Any Recommendations on Employee Recreation Privileges related to beach access
7. Clarify and Potentially include language restricting the ability for any commercial operator to use their beach access to bring guests for commercial gain
8. Revise the family tree
9. Revise section regarding disciplinary action for abuse of recreation privileges and negligent behavior
10. Discuss anything that may be missing
11. Definition of a guest

## **E. GOALS FOR NEXT MEETING**

1. Set next meeting date/time: Proposed Tuesday, February 23, 2021
2. Finalize Committee Review of the Ordinance (if needed)
3. Continue formalizing potential recommendations for revisions and recommendations

## **F. ADJOURNMENT** at 7:40 p.m.

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