

Campground Committee Minutes
R-Ranch at the Lake Napa

Meeting Date: Saturday, January 16, 2021 @ 9:00 a.m. via Zoom Conference Call

Committee Attendees: Colleen Silva, Anthony Moscarelli, Rose Gibson Martinez
Attendees: April Miracle, Brad Miracle, Owner #s: 1060, 1396 and 154

Meeting called to Order at 9:12 a.m. by Colleen Silva.

Old Business:

1. Campground Reservation Area

- Colleen Silva indicated she has researched varieties of trees and plants to help beautify the Reservation Area. After discussion and a suggestion from owner #1060 to also place barrel planters on each site Anthony Moscarelli suggested Colleen Silva motion the board to approve the purchase of 5 Fruitless Mulberry Trees (approx. \$65.00 per tree) with irrigation, 16 wine barrels and supplies to create planters.
- Rose Gibson Martinez will be working on donating succulents from her aunt's estate. Owner#1060 will be working on obtaining the wine barrels.
- Anthony Moscarelli offered to pick up and deliver the Mulberry Trees to the R-Ranch to offset a delivery fee.
- Colleen Silva will submit to the Board of Directors the proposal to use \$1,500 from the Site to Site Fund to fund the Campground Committee's beautification recommendations for the Reservation Area.
- Once Mulberry Trees are planted, Colleen Silva will prune the trees to grow one-sided.
- Anthony Moscarelli and Owner# 1396 made the suggestion to add patio pads to the Reservation Sites. Colleen Silva will be contacting Wine Country Concrete to give an estimate on the cost for 5 pads (8 X 20 each).
- April Miracle suggested that the Committee make a list of Short/Long Term Capital Improvements to present to the Board for approval.
- Brad Miracle provided a video walk-thru of several improved sites.
 - Widen & graded short cut road behind Bath House 8.
 - Added three (3) sites and widened added along the road leading up to the loop behind Bath House 8. These sites will not be ready until Spring.
 - Grading work on the three (3) sites on the side of Bath House 8 continues.

New Business:

1. Wi-Fi/Connection Issues

- Rose Gibson Martinez asked if there were any plans to improve the Wi-Fi connection in the campground area? Brad Miracle informed the Committee that Valley Internet has conducted a full inspection of all equipment. They have replaced some outdated equipment. There is still some pending replacements.
- April Miracle will have the Wi-Fi connection information printed on the back of the car window tags.

- Some sort of flyer or small card that can be left in the office with the Wi-Fi repeater information that Anthony Moscarelli uses, and/or have the information blasted out or just placed on the Ranch website.
2. Muddy Sites in the Meadow
- Rose Gibson Martinez asked if there were any plans to improve those sites in the meadow that are muddy during the winter that create problems for owners pulling on their RVs?
 - Brad Miracle indicated that Sites M-1, M7-M10 will be roped off during the Winter due to standing water. Maintenance had re-graveled sites M-6-M10 but a heavy rain year washed a lot of it away.
 - Brad Miracle and Anthony Moscarelli will be working on where this water maybe coming from and a possible drainage options.
 - For Sites M-1 through M-10 – Owners pulling into Sites M-1 through M-10 (verses backing into the site) are using the next sites RV area & blocking owners from moving their RV's and deep tire ruts caused in the Meadow from Owners pulling in & driving through the meadow. All Meadow Sites M-1 through M-10 will be "Back-in-Only" Sites. Brad Miracle will work on new signs for each site that will read "Must Back-In Only".

Nomination of new Campground Committee Members.

- Brian Proosow (#1396) requested to be part of the Committee. Colleen Silva made the motion and Anthony Moscarelli seconded the motion.
- Suzanne Hanarahan (#154) requested to be part of the Committee. Colleen Silva made the motion and Anthony Moscarelli seconded the motion.
- Rose Gibson Martinez asked if Sheri Thomas-Geotsch (#1060) would also like to be part of the Committee. Sheri Thomas-Geotsch accepted the nomination. Colleen Silva made the motion and Rose Gibson Martinez seconded the motion.

Colleen Silva motioned to adjourn the meeting at 10:57 a.m.

Next Meeting – April 17th – 9:00 a.m.

Prepared by Rose Gibson Martinez (#865)