

Magalia Community Park

Special Board Meeting Minutes

Special Board of Directors Meeting Overview		
May 8, 2020	Meeting Called to Order: 2:00pm Meeting Adjourned: 3:00pm	Location: Teleconference via Zoom
Special Meeting called by	Rich Gingery, Jr., President	
Secretary	Donna Yutzy	
Call to Order & Board Roll Call	Donna Yutzy (acting as Meeting Chair as requested by Rich Gingery, Jr.)	
Attendees	Board Members: Rich Gingery, Jr., Chair; Laurie McBride, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Dave Willoughby; Linda Horton-Lyons; Richard Yale; John Stonebraker; Jacob Bates. Executive Director: Chris Rauen	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Lease with Safor		
Discussion	There have been 3 face-to-face meetings between the Board of Directors and team Safor management team and two edits of the document. Additionally, the document was reviewed by Tim Ferris, Attorney at Law on behalf of the Magalia Community Park Board of Directors. The final edits were submitted by Safor last week. Discussion of concerns: (1) What constitutes a “major” repair that the landlord is responsible for (Landlord will have inspection of roof, plumbing/water main and septic tank and give us a report of status. If there are problems, they will fix once the lease is signed.); (2) Pay \$18,000 at beginning of lease year over 4 year period.	
Board Action	Nominated By	Vote (8-1)
MOTION: Approval of 4 year lease with the Safor Corporation, located at 426 Broadway, Suite 303, Chico, CA 95928, for properties (APN #:066-080-048 (clubhouse / pro shop complex) and a portion of 066-080-047 (parking lot) located at 13917 South Park Drive, Magalia, CA 95954 for \$1,500/month over the 4 year period.	Moved: Rich Gingery Second: Richard Yale	Richard Yale – Yes Donna Yutzy – Yes Laurie McBride – Yes Jacob Bates – Yes Janet Rose – Yes Dave Willoughby – No John Stonebraker – Yes Linda Horton-Lyons – Yes Rich Gingery, Jr. – Yes

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Resolution Approving Signatories		
Discussion	Rich Gingery, Jr., Chair and Chris Rauen, Executive Director were nominated to sign the Safor Lease and both have accepted.	
Board Action	Nominated By	Vote (9-0)
MOTION: Rich Gingery, Jr, Chair and Chris Rauen, Executive Director are hereby authorized to execute a final lease with Safor Corporation for the properties (APN #:066-080-048 (clubhouse / pro shop complex) and a portion of 066-080-047 (parking lot) located at 13917 South Park Drive, Magalia, CA 95954	Moved: Laurie McBride Second: Linda Horton-Lyons	Richard Yale – Yes Donna Yutzy – Yes Laurie McBride – Yes Jacob Bates – Yes Janet Rose – Yes Dave Willoughby – Yes John Stonebraker – Yes Linda Horton-Lyons – Yes Rich Gingery, Jr. – Yes
Appointment of Executive Director		
Discussion	Chris Rauen was nominated as Executive Director (currently a volunteer position but the Board intends to find the funding to provide a salary) and he has accepted. He is also the founder of the Magalia Community Park project.	
Board Action	Nominated By	Vote (9-0)
MOTION: Approval of Chris Rauen as the Executive Director of the Magalia Community Park, a 501(c)3 corporation (aka Magalia Park and Community Center.)	Moved: Janet Rose Second: Dave Willoughby	Richard Yale – Yes Donna Yutzy – Yes Laurie McBride – Yes Jacob Bates – Yes Janet Rose – Yes Dave Willoughby – Yes John Stonebraker – Yes Linda Horton-Lyons – Yes Rich Gingery, Jr. – Yes
Next Meeting: May 11, 2020 at 3:30pm via Zoom.		

Minutes respectfully submitted by Donna Yutzy, Secretary. May 10, 2020.