

August 31, 2023, Board Meeting Minutes

Meeting called to order at 6:09pm by Vice President, Bill Simonson. President Jack Mermod was just called in to work. Directors present: Bill Simonson, Mark Weiner, Chris Soule, Leah Van Meter.

Previous meeting minutes Approval

Mark Weiner-Motion to approve July 26, 2023, board meeting minutes, second- Leah Van Meter, all in favor, motion passed.

Mark Weiner-motion to approve August 17, 2023, Special Board Meeting minutes, second- Leah Van Meter, all in favor, motion passed.

Director Reports

Finance

Mark Weiner-I am putting a process together to evaluate finances on a monthly basis. After the bookkeeper sends reports, Mark reviews with Karen, and make adjustments as needed. See reports thru July 31, 2023. We will be working on the budget for 2024 in the next 2 months. We need to adjust for things like pool electricity over \$3,000 with new pumps. Reserves total approx. \$4,000, slightly behind. We will be adding the 4th quarter contribution of \$18,300.

Jack and Bill are working on a plan for collections to address \$50,000+ accounts receivable.

Greenbelt

Chris Soule-We have had a few requests for tree removal on homeowner's lots.

Greenbelt areas scheduled next are C-16, C-4, C-7. They will start in order from the oldest maintained to the most current.

Previous Greenbelt Director, Dominique Smith-commented the next year's greenbelt budget must be increased to include the ongoing treatment to maintain greenbelts commitment made to obtain grant funding.

Member's concern expressed regarding brush pile and large tree down since 2011. Location added to list for inspection.

Member concern expressed regarding C-4. A plan for volunteers to do some work in the area discussed.

Recreation

Leah Van Meter- We have the Recreation Rules update, please review. Changes noted:

*Any **person** that needs a swim diaper must swim in the small pool only.

*According to comply with state statues, change the minimum age to swim without adult supervision to age 14, from the current age of 16.

Leah Van Meter- motion to approve, second-Mark Weiner, all in favor; motion approved.

A member on Zoom reported a large swarm of bees near the grass area by ping pong table.

Fire Safe Council Update

Dominique Smith- Gold Ridge to receive another grant, over \$19,000 from USDA. Mark Egbert is continuing to apply for grants on behalf of Gold Ridge.

Dumpster Day is Saturday, September 23rd, here at the Lodge in the back parking lot. Adam from A-Team Tree Service will be here with their chipper, he donates his time and labor to Gold Ridge.

Old Business

CC&R Election results recap-CC&Rs did not pass, Bylaws passed.

New Business

Pool Closing Sunday, September 10-Pool Party-BBQ-Potluck 12:00

Greenbelt Work Volunteers-discussed in Greenbelt update, they will need to sign waivers.

Craft Faire-Saturday, October 14th @ Lodge 10am-3pm

Open Forum

Pool furniture question.

Appreciation expressed for the board and hard work.

Suggestion for all members to attend Fire Safe Council meetings, either in person or by Zoom/

There will be a 30-day comment period open for revised Recreation Rules.

The meeting adjourned at 7:00pm.