

December 6, 2021 Board Meeting Minutes

Meeting called to order at 6:00pm by President, Kevin Monsma, directors present: Marie Zandona-Harger, Dominique Smith, Rose Smith, and Jeremy Sundby via Zoom. What I don't want to do as a board is get into the process of making decisions via email or text, it is not a good practice for us. This is a reminder to all board members.

Pickleball Court

Dominique Smith, the approval to paint the court was done in June, we got quotes which was \$830 and did not want to spend that much. It was already approved and took the chance to organize volunteers to do it in the nice weather before rain was forecast.

Jeremy Sundby- we could have scheduled an emergency meeting to approve it. As the Recreation Director I was not in the loop.

Dominique Smith- in my mind it was already approved by previous Recreation Director, Bob Ritzman years ago so we moved forward.

Kevin, we are trying to get better at the process.

Bob Schoggins- Question regarding maintenance work done by GRF employees not approved to be put on timecards.

Kevin Monsma- clarified, the regular duties of maintenance employees during regular work hours should be paid. The intent of the board to be as transparent as possible and keep things tight. If there is any question, please contact the office to relay to the board rather than individual directors.

Electrical repair

Kevin Monsma- the weatherhead on the roof that connects the main power line to the building is damaged, should be at a perpendicular piece and the picture looks to be about 45%, we are working on collecting bids for review to be repaired. At the bend could be a fire hazard inside the conduit. We have to schedule with PG&E for disconnect and reconnect.

Member question regarding restroom use for pickleball players. During office use, you can use the lodge bathroom, pool bathrooms are closed for the season. Previous suggestions on getting porta-pottys.

Polls and surveys, will also be produced in the newsletters for folks that do not want emailed.

Survey Monkey is \$328 per year. We will try it and see how it works, if not, will not discontinue. The responses will be collected and provide results.

Jeremy- example, name the bear funded by community donations.

Joan Fuquay- I see there is no communications committee, and the bod is overworked, there is a need to create one and delegate to committee to assist the bod.

Bob Schoggins- suggest when the pool work is being done, the deck torn out, GRF should look into improving the septic tanks at the pool. The one under the decking is only 750 gallons, old and failing, the line should be re-routed the larger tank outside the pool gate that is 1500 gallon capacity. It would be best to do it while Diamond Concrete is here doing demo the old deck with equipment, we could rent an excavator to dig to expose the outer tank.

The board approved getting prices for equipment rentals, look into coordinating with Diamond Concrete and locate tank, get inspections, let Karen know the findings.

Pat Schoggins-request GRF purchase a PA system to be used for BOD meetings and events and Fire Safe Council events, cost is approximately \$400, could it be paid out of the event budget that was increased to \$3,000 to be taken under review, add to January agenda.

Jeremy-suggested fund raising to pay for PA system.

The small pool has been cleaned and winterized.

Question on cost of emptying large pool and refill after remodel. The large pool is 140,000 gallons.

Reminder-Office closed Dec. 20 thru January 2nd.

Kevin – We are making progress on our upgrades, plan to go live with Quick Books online on Wednesday, December 8, 2021. Carol and Steve have been working diligently to do our first set of electronic billing. Rose and Karen are working on it, the check reader is here to be scanned for deposits. The cost is free, the online banking fee is \$300/year. This will eliminate some mileage and the need to photo copy every check, and will free Karen up for other things.

Question - dog park volunteers? Insurance coverage? Will continue to explore.

One from GR, one outside GR.

Zoom and in-person board meetings going forward.

Meeting adjourned 7:13pm.