

**Gold Ridge Forest Property  
Owners Association  
4101 Opal Trail, Pollock Pines CA  
95726**

**Wednesday,  
July 26, 2023**

[grfoffice1@gmail.com](mailto:grfoffice1@gmail.com)

530-644-3880

**6:00 PM AT LODGE**

**And Zoom**

**Check email for invite or  
Contact office**

**Meeting Called by: President, Jack Mermod  
Type of Meeting: Regular Monthly Board Meeting  
Note taker: Marie Zandona-Harger**

**AGENDA**

**Previous Meeting Minutes Approval  
Director /Committee Reports  
Finance  
Greenbelt  
Recreation  
Fire Safe Council Update  
CC&R Committee**

**Old Business**

**CC&R & Bylaw Election Update**

**New Business**

1. Board composition: status of resignations and potential new members.
2. CCR & ByLaws Elections
3. Craft Faire
4. Budget – Expense planning: solicit interest for Finance Committee and Excel user.
5. Pool and Tennis Court access status; revamp of Recreation Rules.
6. Survey - preliminary planning
7. Goldie: placement and funds
8. Book Club - proposal for a Gold Ridge Book Club to meet in the Lodge.
9. End of Summer party/tournaments/ merch
10. Vacation Home Rentals. (See attached memo.)
11. Lodge roof repairs

**Open Forum**

**Adjournment**

