

June 28, 2023, GRF Board Meeting Minutes

Call to order@ 5:00pm by President, Dr. Jeremy Sundby. Directors present: Dr. Jeremy Sundby, Rose Smith, Marie Zandona-Harger, Dominique Smith.

May 24, 2023, meeting minutes approved with the correction to the Finance Report, 3rd Paragraph, "The contractor advised adding two more salt cells for our size pool".

Dr. Jeremy Sundby-Regarding Waviers for the Pool, they will NOT be required.
Gym users must sign the Warning-Risk letter, can be found at the gym.

Director Reports

President- Dr. Jeremy Sundby-The CC&R/Bylaw election update: 282 ballots received as of 6/28/23.

Recreation

Rose Smith-The pools are done, they are crowded, our members are now enjoying swimming.
On our Opening Day, May 29th, at the Pool Potluck there were lots of happy faces, we had about 200+ members attend.
The small pool equipment has been replaced with the salt pool system, it is cleaner, members are enjoying it.

The Gold Ridge Bear Name will be revealed when the bear is 90% finished, the wood carver will carve the name on the bear's hat.

Finance

Robyn Swift not available, the total pool remodel was \$316,000.

Fire Safe Council

Sherry Hawk- We are up and running after a long winter, there is a lot of money available for the following programs:
Chipping-sign up on the website
Senior Program, money available to help with defensible space, approximately 800 homes may be eligible for 4 hours of work within the 30-foot range to the home, includes hazardous tree removal, bark beetle dead trees, brown-orange or threat to home, bark coming off, rot, holes at the bottom.
Owners pay 25% of the total up to \$4000. Low income may be no charge.
Evacuation Preparedness Event-Saturday, July 22nd at the Lodge begins at 9:00am.
Office of Emergency Services, Neighborhood Radio Watch and GMRS will attend, selling radios b/t \$60-100.
Dumpster Day at Gold Ridge is September 23rd, may also add the 24th if funding allows.
We are also working on getting roadside clearing, hoping to get DOT to do the traffic control at no cost.

I would like to thank Dominique Smith for his work as the liaison between The Fire Safe Council and Gold Ridge Forest POA.

Dr. Jeremy Sundby – On behalf of the board, thank you Sherry and Dominique.

Greenbelt

Dominique Smith- We have finished the USDA grant work that was 108 acres. The cost was \$204,630, GR was reimbursed \$172,161, which left the balance of \$32,000 paid by Gold Ridge, which was \$8300 per acre. GR will work with Mark Egbert from the Resource Conservation District to continue to complete C-4, 11, 12, 13. C-4 is Mercury Trail, if not paid by RCD, then GR Greenbelt budget will pay for it.

Pool Snack Bar

Dr. Jeremy Sundby-We checked with EDC Health Department re Health permit requirements. GR can purchase and sell pre-packaged food & drinks that do not require refrigeration or heat to serve, less than 25sf DO NOT require a permit per the health & safety code Article 5, (114289-114289.5).

Dr. Jeremy Sundby-motion to approve the Snack Bar at the pool for GR, second Rose Smith, Discussion, call for vote-all in favor, motion passed.

The Annual Membership Meeting is Saturday, July 8th at 6:30pm at the Lodge.

Meeting adjourned at 5:40pm.