

March 11, 2020 Special Board Meeting

Meeting called to order by President, Joan Fuquay at 7:00pm. Directors attending: Joan Fuquay, Kevin Monsma, Bob Ritzman, Dominique Smith.

This meeting was previously set for planning meeting, was changed to a special board meeting due to some time-sensitive items.

According to the new laws effective in 2020, GRF has to adopt the new election rules no later than 90 days prior to the election. See attached outlines of those new statutes.

Kevin Monsma- motion to adopt new election rules, second-Smith, all in favor: Smith, Ritzman, Monsma, motion passed.

Accountant Required Doubtful Account write off policy

Kevin Monsma requests accountant approval to change the dollar amount for future budgets, add a line item in the operating budget each year to allow to change.

Kevin Monsma- motion to approve the Doubtful Account Policy in the amount of \$8500, second-Smith, discussion-Dominique asked if the amount can be altered for future years.

Capitalization Policy-required by accountant to adopt a standard depreciation policy.

Kevin Monsma- move to establish a standard procedure and thresholds per recording capitol assets, second-Smith, all in favor: Smith, Ritzman, Monsma, motion passed.

Fidelity Bond Status

Difficulty acquiring quotes due our current office procedure set up. GRF has the option to increase the standard theft insurance in our current policy. We will continue to request quotes. Contact a local accountant for advice/quote for services.

Architecture/CC&R Committee

Committee member Suzy Chambers reported status update, current members, myself, Gary Enriquez, Gary Harger, and Marie Zandon-Harger. Suzy presented a CC&R guidebook and reviewed the user-friendly table of contents.

Dominique Smith- motion to approve the Architecture/CC&R Committee and members, second-Ritzman, all in favor: Ritzman, Smith, Monsma, motion approved. Complaints to be discussed in Executive Session for confidentiality.

Pool Employment Application Update and Rules

Employment Application-add request for 3 references and screening.

Discussion among the board to continue current hiring practice of required minimum age 18. Harassment training is required.

Discussion of planned reserve improvements:

Pool decking, install French drain, ADA ramp, paint cabana, replace lighting in the recreation area with LED lights, playground surface, deck stain, seal coat walk ways.

Old Business- previous request from Colleen Ferrari regarding advertising-table

TV Donation from member

Discussion- the TV is 60 inches, no wall space to accommodate, also no cable or antennae for reception, does the lodge need one? No. Reply to member no thank you.

Meeting Adjourned.