

May 13, 2020 Special Board Meeting

Meeting called to order by Joan Fuquay, President.

Director Reports

Marie Zandona-Harger- getting the compliance committee off the ground.

Dominique Smith-Greenbelt-Joe Garrett has 2 more greenbelts to complete by June 1st, and still working on hazardous tree removal.

Sherry Hawk-Fire Safe Council C-20 GB by Pearl/Garnet expected to start in the next two weeks.

USDA answer regarding grant for Gold Ridge remaining greenbelts for 2021.

Chipping Program deadline May 20, and they will come in the week of May 25. The program ran out of funding, they WILL honor Gold Ridge's Chipping Event. You can no longer sign up on line, there is a form to fill out, contact Sherry or Karen at the office.

Reserve Projects

Kevin Monsma-Large pool deck has no drainage on the deck, water pools between the edge of the pool and buildings causing damage, we had three contractors submit bids, Geremia. Diamond Concrete, (Sierra Springs), and Jason Walls Construction. Geremia bid did not bid a replacement of the deck, they bid to resurface the deck, they indicated if we did a tear out, we must have permits, plans, and we have to bring the entire pool complex up to ADA requirements. I have reached out to the building department to get verification on that, have not heard back yet. Overlay Geremia is proposing of the entire deck, should last from 5-7 years at least, and includes installing the slot drain to go around the entire pool to drain off the water and replace the railing with a new ADA rail, \$82,575 and add one deck section that may need to be removed, option, add \$2,274. just under \$85,000-no coping, no stairs, no ramp. only deck, the other two are to tear out, they don't know why it is collapsing.

Diamond-remove all existing except coping, redoes subgrade, add gravel, add 300 feet of slotted drains, rebar and ADA ramp on the back side of pool house toward lawn and approach flat surface at cabana \$58,560, permit cost? Plans? Could add another 6-7,000, will we need to bring complex, including bathrooms, waiting on reply

Walls-remove all concrete except coping, repour, channel drain on lower side, and put in ramp by stairs to gate, not sure if ADA approved, not enough space? Quote-60,000.

The ramp will be ADA-Diamond.

Recommend- Hold for now, once we hear back from county, see what else is needed, better to make a decision then. Difference in cost is \$24,000. Diamond and /walls construction are available to start soon. Pools are stage 2, pools cleared in stage 3-4.

Also looking at an ADA lift, Geremia \$6,000 each, we could buy one with a cart to move from pool to pool. Or buy one for each pool. I recommend buy one this year, and another next year.

Joan-I would like to get other quotes?

Paint - pool cabana and stain the deck at the lodge

Donovan -same quote as last \$1,040-cabana walls, caulking, 2 coats,

Deck strip and stain deck-\$3,160, pressure wash and stain only \$1,560, best same as last year.

Fresh Start-\$1300, Foothill \$1800.

Kevin -motion to award Donovan paint for cabana \$1,040 and stain deck for \$1560, second- Ritzman, all in favor: Ritzman-aye, Smith-aye, Monsma-aye, Zandona-Harger-aye, motion passed.

Swings-

Bob-quotes from All About Play, one set for \$1512, matching swings \$1690, out the door roughly \$4,000, if we can get Sourcewell application membership approved for non-profit discount, they will pay for freight and reduce cost to \$3435. Does not include removal of old set, install and the border and engineered wood chips. The engineered wood chips are about \$40 per yard, we need between 70-80 yards. I have another quote coming from Ross Recreation, sent pictures and waiting for bid. Businesses are slow due to reduced staff and hours.

Kevin-Tennis court bis next meeting.

Seal coat- Sierra Nevada Thanks to Pat went back to previous quotes for updates, Clean parking lot, upper fill in cracks, 2 coat application, paint striping, lower lot behind lodge, and all walkways and basketball court-total \$9,950.

Pat- not a lot of companies, Western Sierra-highest \$15,185, Sierra Nevada worked for us in the past, did basketball court 4 years ago, did a good job, Vans will not quote.

Kevin-motion to approve Sierra Nevada Seal coat bid for \$9950, second-Ritzman, all in favor: Smith-aye, Ritzman-aye, Zandona-Harger, Monsma-aye, motion passed.

Add pickle ball court markings to one court.

Kevin- county Stage 2 is allowing walking trails and open areas to open, motion to approve open trails and disc golf course, all directors agreed.

Pool/Staff hiring

EDC is currently in stage 2, Pools are not cleared to open until stage 3-4, Placerville pool closed for season, Union Mine HS-closed, wait for Gov. & EDC.

Key FOB needs new part for point to point transformer, should be running in 2 weeks.

Tennis court open for use.

Sherry Hawk-Reminder-EDC Vegetation Management webinar tomorrow night at 6:00.

Wednesday May 20 Gold Ridge Forest Fire Safe Council 7:00pm.

Meeting Adjourned at 8:38pm.