

May 24, 2023, Board Meeting Minutes

Meeting called to order by president, Dr. Jeremy Sundby at 5:00 pm. Directors present:
Dr. Jeremy Sundby, Marie Zandona-Harger, Dominique Smith, Robyn Swift, Rose Smith via Zoom.

Previous Meeting Minutes Approval

Marie Zandona-Harger-motion to approve April 26, 2023, Board Meeting Minutes, second-Robyn Swift, all approved.

Marie Zandona-Harger-motion to approve May 14, 2023, Emergency Board Meeting Minutes, all approved, with the amendment to approve \$16,500 for Telelink installation of new gate/fob access programs for the pool gate and tennis gate.

Dr. Jeremy Sundby read letter requested by Steve & Carol Steinbrecher thanking Dominique Smith for his 6 years as greenbelt director and contribution toward soliciting grants that have funded many acres of Gold Ridge greenbelt clearing.

Director Reports

Greenbelt-Dominique Smith-Our contractor Joe Garrett Forestry will complete 68 acres, about half that is scheduled, and have 40-50 acres to finish. Then we plan to continue to maintain it for the next 6 years, we will have to clear winter damage each year. We will pay out \$204,155 and will be reimbursed \$171,956. GR will pay \$32,235, for 107 acres, which is \$300 per acre, USDA paid the rest. I advise having \$50,000 in the greenbelt budgets annually for the future greenbelt management. Dead trees cannot be cut all at once. We also have the Stevens Grant and USDA grant through 2026.

Contractors for PG&E have been cutting trees and leaving them and debris on the ground. I am following up with my list of areas to be cleaned with PG&E to get them to clear the sites, I have 7 places listed. We will send out notice when they start again in the next greenbelt area.

CC&R/Bylaw Election Update

Marie Zandona-Harger-The current ballot count is 265. We need 315 yes votes to pass. The deadline has been extended until June 9th, please talk to your neighbors and ask them to vote.

The bears are out, please secure your trash cans. Do not park on your lot in the grass, it is a fire hazard.

Finance

Robyn Swift-The April report has been released for review and then will be posted on the website. Discussion of past due HOA assessments and options for collection and/or credit reporting.

Pool expenses to date are available. The remaining monies left total \$7,500, \$5,000 due to Atlantic Pools and \$2500 due to Diamond Concrete.

The county inspector advises we add 2 more salt cells for our size pool. We passed inspection on Friday, May 19th. The pool will open on Monday, Memorial Day - 12:00-7:00. We are having a pool party; Gold Ridge will supply hamburgers and hotdogs. Please bring a side dish to share.

The large pool is converted to salt, the small pool will open as a chlorine pool and will be converted to salt later this season. It will be a quick equipment swap out.

The pool and tennis gate access systems are under construction, in the meantime, members can go to the pool and look for GR staff to open the gate and check membership list to get in to swim. The new program will have options to download an app on your cell phone to scan to open gate, or card readers. More information to come on the system details.

Reminder- The Annual Membership Meeting is Saturday, July 8th. We will welcome our new directors, Mark Weiner, Jack Mermod, and Christopher Soule.

Meeting adjourned at 6:27 pm.

