

May 27, 2020 BOD Meeting Minutes

Zoom Meeting called to order by Joan Fuquay at 7:03pm. Directors attending:
Joan Fuquay, Kevin Monsma, Marie Zandona-Harger, Bob Ritzman.

President Update

Joan read a statement expressing concern and requested the board exercise caution about spending too much of the reserve funds at this time of possible financial uncertainty for our members.

We have a delinquent dues as of today's date for second quarter.

Finance

Kevin Monsma-I appreciate reminding us of the balance needed for maintenance vs wisdom and to reconsider what is current need and what could be put off for future dates.

Greenbelt issues were compounded by March storms, we have received the 2019 Year End Report. Ending fund balance \$153,000, Reserve \$439,971. Actual cash on hand \$111,000 at year end and reserves were \$551,935.00. Right now, assessments are down, which can go up and down as economy moves forward.

Balance left over include dues paid in December for 2020?

(Dominique Smith called in to join).

Kevin- review higher Admin fees up due to legal fees over \$2,500 and bad debt \$6,000.

Employee expenses lower than budgeted, salaries budgeted higher

Greenbelt, 31,000, budget \$36,000.

Recreation budget, \$19,000, spent \$28,000, recreation \$2,300 higher, pool chemicals higher.

Copies at the office upon request.

Joan- my concern is to get our updated CC&R's and Bylaws done which will be expensive.

Recreation

Bob Ritzman-Getting quotes for swings, just noticed not due until next year. 18" difference in elevation for the engineered bark. Take down swings this year and not replace until 2021, possibly relocate to resize bark needed.

Greenbelt

Dominique Smith- Joe Garret working on C-13, C-12 next week, will complete all 3 areas for this year, close to 20 acres. Still working to catch up on the storm debris. The recreation grounds cleared. Keeping money for hazardous trees if needed.

Compliance/Architecture

Marie Zandona-Harger-Much to say about the last 2 months, but most importantly we hope all is safe and healthy working thru this virus. We have continued to work on pre-existing and current complaints, along with evaluating and addressing fire safety issues. There are 627 lots spread out, we do strive to address complaints with uniformity.

Fire Safe Council

Sherry Hawk-heard from USDA regarding for grant, application not selected for funding, will resubmit on June 26 and reduce treatment.

More grants coming up in mid-summer to apply for. Still have C-20 grant near Pearl and Garnet, only need 7 more Right of Entry forms, should be starting soon.

Presentation last Thursday, 7 residents attended, recording available on website.

June 27th-2 dumpsters and chipper at the Lodge for Gold Ridge residents to bring in pick up load practicing safe distancing.

June 1st inspections to start for defensible space, more educational in the beginning through El Dorado County, will let people know what needs to be done over time. They understand we had a bad winter.

Something to think about-USDA assessment advised doing some light harvesting and some thinning out small trees.

Full Chipping program report next time.

Thank you, Sherry, for all your work.

Communication Committee

Joan Scheppelmann-I have some web projects over the next few weeks, some greenbelt forms approved by the board. For upcoming meetings, we have between 300-600 visits to website per month.

Thank you, Joan, for all work on the website!

CC&R Committee

Pat Schoggins- update, finished going thru all proposed changes, Jeanne Harper has sent them to the board, it will be up to the board to review changes, and then schedule a meeting with the board. They were emailed to the board for review.

Reserve Items

Kevin Monsma-Large pool deck replacement, emailed the county twice with questions regarding ADA and permits, finally responded after 3 weeks, then replied to contact environmental health, will forward email. I also emailed and called the inspector who looked at the pool, has not gotten back to me yet. At the moment I don't think there is anything we can do on the large pool deck until we get some information. I am hesitant to make any recommendations which might include a county inspector saying we did not have a permit, now we want you to have one and have to tear back half the deck to see what is going on. I think this is going to have to wait. It is extremely difficult to get information from the county right now. I spoke with Diamond Concrete today, they have a contact person and will contact, and also set aside the lifts for the same reason.

Pools are in phase 3-4, we are not in the position to open at the moment.

Joan spoke with environmental mgt, they do not inspect for opening with Corona protections.

Kevin Monsma-Tennis courts, shuffle board- tennis court will be re-sealed, one with pickle ball lines, we received 2 courts A & B asphalt, \$ 11,550, and shuffle board court 3800, pickleball lines \$680-roughly \$15,000

Action Asphalt-\$25,430, \$4,500 shuffle board court, \$430 plus pickle ball lines, just under \$30,000.

Pat spoke with the vendors, she learned:

A&B- same as previous reseal, previous company used at Gold Ridge now out of business.

Action Asphalt-They fill cracks and put down adhesive tape, seal over, over-layment can be visible under coating

We can wait on shuffle board, just getting quotes if needed it is cheaper to do both at the same time.

Suzy Chambers-tennis player feedback, the cracks are sufficient to require crack fill and reseal to prevent getting worse with the next freeze/thaw cycle that will widen cracks.

Kevin Monsma- motion to award bid to A&B asphalt for 2 tennis courts for \$11,550, and add 2-inch pickle ball lines to one court for \$680, second-Zandona-Harger, all in favor: Monsma-aye, Smith-aye, Ritzman-aye, Zandona-Harger-aye, motion carries.

Next meeting on June 24th will be at the lodge practicing social distancing due to the small number of attendees, with safety guidelines posted for the meeting.

Meeting adjourned 8:23pm.