

November 18, 2020 Board Meeting Minutes (VIA ZOOM)

Meeting called to order by facilitator, Joan Fuquay at 7:08pm. The meeting was changed to a zoom meeting due to the most recent COVID-19 restrictions. Directors in attendance:

Joan Fuquay, Kevin Monsma, Bob Ritzman, Marie Zandona-Harger, Dominique Smith (joined later)

GR members 23, 2 guests from Sacramento Management, Laura Davila and Kaitlin Duann.

October 28, 2020 Board Meeting Minutes approved by BOD.

November 2, 2020 Emergency Board Meeting Minutes approved by the BOD. It was called to approve the 2021 Budget to meet notification deadlines.

President -Joan Fuquay-regarding the questions of hiring a property manager, some of the reasons to support the decision, GR has not been able to secure a fidelity bond which is now required by law due to our current bookkeeping structure, one office manager that does both accounts payable and accounts receivable. The BOD needs to protect the association from liability.

There are many new laws each year to be reviewed and implemented which is very time consuming.

Finance-Kevin Monsma- 2021 Budget letter mailed out last week, BOD voted to approve dues increase for 2021 to \$107 per quarter, \$428 annual.

Greenbelt-Dominique Smith-Weather pending for the start for clearing for Garrett Forestry Management.

Recreation- Bob Ritzman- collecting bids for excavating the playground to bring into compliance and add the fiber bark to the correct height, replace swings.

Fire Safe Council – Sherry Hawk-continuing to meet with county agencies for planning, I did get approval to announce it is now OK to move your firewood pile closer to house.

Communication Committee- Joan Schepplemann- none at this time.

Compliance / Architecture Committee- Marie Zandona-Harger-continuing to work on 2 on-going issues that were turned over to attorney.

CC&R Revisions-Joan Fuquay- I would like to table this for now and get more guidance from Sacramento Management Company regarding the necessity to spend approx. \$10,000 on the process. All BOD members agreed.

New Business

December Board Meeting will be held on Wednesday, December 16, 2020 at 7:00pm, via Zoom

The office will be closed from December 21st thru January 1st, 2021.

Open Forum

Open Forum

Questions from members regarding hiring the management company, cost, more specific contract details requested, compliance issue comments. Requests for Zoom meetings to continue.