

October 27, 2025 Board Meeting Minutes

Meeting called to order at 4:10pm by President, Jack Mermod. Directors attending: Jack Mermod, Mark Weiner, Bill Simonson, Austin Faver, Joan Fuquay-via Zoom.

Pledge

Previous Meeting Minutes Approval

Jack Mermod-motion to approve September 11, 2025 Special Meeting -2026 Budget, workshop, second-Mark Weiner, vote-all in favor, motion passed.

Mark Weiner-motion to approve September 11, 2025 Executive Meeting minutes, seconded by Jack Mermod, voted unanimously to approve.

Director Reports

Finance-Mark Weiner- see the monthly financial statements through September 30th, they have been reviewed by the board, as we are now through the third quarter this year GR has used most of the budget allotted.

Recreation

Jack Mermod-the new walkways and parking lot re-seal and striping has been completed. We had an issue with the first contractor hired. GR then hired Martin's Paving to complete the project, and the board is happy with the end result. We also had them continue the walkway behind the lodge to meet the walkway that previously ended a few yards short.

Book Club

Mark Weiner-Our next book is the Frozen River by Ariel Lawhon, a historical novel, the meeting to discuss is on Friday, October 31st at 6:00pm at the Lodge.

Open Forum

Concerns regarding bears in trash, Disc golf questions.

Change of Finance Officer position

Jack Mermod-Joan has asked to step down as Finance director, Mark Weiner has agreed to take it over as he has experience with this position on the board.

Jack Mermod-motion to approve changing the Finance Director from Joan Fuquay to Mark Weiner, second-Bill Simonson, all voted aye, motion approved.

Disc Golf Improvements Proposal Review

Jack Mermod-The board received a very well written proposal from Zach Kimbrough requesting GR to approve some budget items for improving the T boxes by adding concrete pads and replacing some baskets that are almost 20 years old and creating signage to include a course map. Volunteers would install the concrete pads. The expenditure would be purchased as capital expenditure and added to the reserve funding for future years to invest in maintaining one of GR's recreation assets.

The project can be spread over multiple years-2026 – the T-pads, and 2027-the basket replacements, which have a 25-year warranty.

The total cost is \$14,165, to be split between 2026 and 2027. The board discussed it and agreed the proposal would be reviewed and considered to be scheduled at a future board meeting.

Proposal to sell the GRF owned woodchipper

Jack Mermod-the chipper purchased in 2018 was advertised to accept up to 5-inch tree limbs and branched actually only accepts much smaller material, it gets clogged easily. Our grounds employees are not using it since we purchased the tractor the brush mower attachment works much better. I would like to sell it since it is currently unused, and it will also free up space in the maintenance shed. I would like to list it for \$6,500 for sale to allow price drop between \$4,000 and \$5,000.

Mark Weiner-motion to approve listing the woodchipper for sale for \$6,500, no lower than \$4,400, second-Jac Mermod, all in favor, motion passed.

2026 Budget Review and approval

Jack Mermod-The proposed pro-forma budget has been distributed; the board held two budget workshops open to the public for review and feedback. There will be NO increase in dues for 2026, in fact there will be a reduction from \$117.13 per quarter / and \$468.50 annual dues to round down to full dollar amounts to \$117.00 per quarter and \$468.00 annual dues which is a reduction of \$.50 per member.

Joan Fuquay-expressed concerns regarding grounds/maintenance employee's job duties and wages. No requests from employees regarding dissatisfaction were received.

Jack Mermod-motion to approve the 2026 Budget draft, seconded by Bill Simonson, all in favor, all voted aye, motion carried.

Meeting adjourned at 8:14pm

