

## **June 25, 2025 GRF Board Meeting Minutes**

Meeting called to order by president, Jack Mermod at 6:08 pm.

Directors attending: Jack Mermod, Bill Simonson, Mark Weiner.

### **Pledge of Allegiance**

### **Previous Meeting Minutes Approval**

Mark Weiner-Motion to approve May 28, 2025 meeting minutes, second-Jack Mermod, all in favor, motion passed.

### **Announcements**

Jack Mermod-The first 2 weeks in August we will be getting our parking lots and walkways resealed.

### **Greenbelt Update**

Jack Mermod-Cornerstone will be taking down 6 hazardous trees in the greenbelt next week.

### **Finance**

Mark Weiner-See reports, Note, the total balance with reserve and operating accounts are \$571,000 roughly in 2025, last year 2024 total was \$495,000.

The board has reviewed the reports, Mark Weiner-motion to report they have been reviewed, second, Jack Mermod, all in favor.

### **Recreation**

Jack Mermod-the pool season is under way with no major issues. We have discovered a hole in the asphalt in the basketball court; I will request our paving company to fill it when they are here working.

We have had requests from members to fill cracks in the tennis courts; we will research contractors and recommendations and bids for resealing cracks or possibly resurface.

### **Fire Safe Council**

Sherry Hawk- June has been a higher fire danger this year, absolutely no burning restrictions were early.

All programs offered by the El Dorado County Fire Safe Council still funded for:

Low income, chipping, seniors and hazardous tree removal. We will schedule the annual dumpster day for green waste on **Saturday, September 20<sup>th</sup> here at Gold Ridge.**

Gary Scheppelman has agreed to take over the treasurer position to replace Pat Schoggins. We are talking about the greenbelt area of work in Gold Ridge, C-10, which is very steep and most likely needs hand crews, considering using CCC as a possible option.

Fire Wise Certification- needs documentation of member's hours spent and/or money paid for defensible space clearing.

Greenbelt budget shows \$6800 spent on fuel reduction, to be corrected to move the expense to hazardous tree removal to be completed next week.

PG&E and CalFire have great fire safety presentations I would like to have a meeting and share via social media, TBD.

### **Book Club**

Mark Weiner- We met last week to discuss The Shadow of the Wind. It was so well liked some club members did not have a chance to finish, we will meet to discuss it again next month on July 18<sup>th</sup>, 6-8:30 at the Lodge.

Reminder-July 12, 2025, Annual Membership Meeting at 1:00PM at the Lodge. The new board takes over which will consist of: Jack Mermoud, Mark Weiner, Bill Simonson, Joan Fuquay and the new director Austin Favero.

Next year's board of directors' election can be done by electronic voting. We have updated our Election Rules with the new law that now allows it.

Meeting adjourned at 6:41PM.