

March 23, 2026 BOD Meeting Minutes

Meeting called to order at 6:03PM by president, Jack Mermod. Directors attending: Jack Mermod, Mark Weiner, Austin Favero, Joan Fuquay via ZOOM.

Pledge

Previous Meeting Minutes

Jack Mermod-motion to approve the March 2, 2026 meeting minutes, second-Mark Weiner, all in favor, motion passed.

Announcements

The board election letter is due April 20, 2026. We have not yet received any interest in running for the board.

Finance

Mark Weiner- As you see from the February reports for the first two months, we are holding steady, similar to last year.

We had one El Dorado Savings CD roll over at the current interest rate.

We still need to add Austin as a signor to the accounts at Columbia.

Greenbelt

Jack Mermod-There has not been a lot of action yet, we inspected some trees last months are adding requests to the list for inspection and determine if hazardous, to be removed by our contractor.

Larry and Dan have been working in C-10 and C-6 with the tractor and clearing the fire road that was filled with storm debris.

Mark Weiner- I saw the road they worked on in C-10 today, it is outstanding, it was impassable with brush everywhere, now it is clear for fire trucks. There are 4 locations that also need clearing with a chain saw.

Jack Mermod-I reached out to our contractor today to have them come out to give a bid on the recreation area, from the tennis court over to the lodge, what we talked about at the last meeting to have a lot of the trees thinned to reduce the fire risk around the lodge. I should have a quote by next month's meeting.

Question on stumps-will follow up.

Fire Safe Council

Sherry Hawk requested to use the Lodge on Tuesday, June 2nd to hold a planning meeting, approved by the board.

Jack Mermod-I don't believe there is any grant funding available this year, we do have some maintenance obligations to do this year. There are a few parcels that will need minimal spraying with herbicides that are targeted for a few specific plants, not spraying an entire area.

Book Club

Mark Weiner-we met last Friday to talk about American Dirt, very spirited discussion. The next book is the Bandit Queens by Parini Schroff, meeting on April 24th.

Open Forum

Zach Kimbrough-tree thinning focuses on canopy touching each other. In the disc golf course, can we flag trees to keep as obstacles? The two guys with the tractor are awesome, we need to give them the props they deserve.

Old Business

Desk purchase for the office-Karen has selected a standing desk from Amazon that has very good reviews, the total price is just under \$400.

Jack Mermod-motion to approve a purchase of \$400 for a standing desk for the office, second-Mark Weiner, discussion, Austin recommended longer screws under desk top. All in favor, motion passed.

New Business

Election Administrator options

Mark Weiner- I took a look at the emails with the bids today, bids from 4 different companies referred to Gold Ridge by Darren Bevan. Are we going to have an election or not if we do not get more candidates? Discussion on acclamation, advance notice requirements. Suggestion to wait for letter deadline of April 20th prior to selecting an administrator.

Mark Weiner-motion to table until the letter deadline, second-Jack Mermod, all in favor, motion passed.

Disc Golf Improvements

The options for this year, new T-pads with one master sign at the start, labor to be supplied by volunteers, no new baskets this year; the majority of signage can wait until next year.

Dave McClellan suggests moving some t-pads and baskets to eliminate throwing blindly on uphill sections for safety reasons.

Request to have GR employees help transport materials, rock and cement bags to the course with the tractor.

Discussion of usage and signage and scope of work.

Jack Mermod-motion to pledge \$9,000 for the project from operating, second?-Mark-reduce amount, Jack Mermod-amend motion to approve \$8,000, second-Austin Favero, discussion-1st year of project, Joan-abstain-due to concerns, not against it, move to vote: all in favor- Jack Mermod-aye, Mark Weiner-aye, Austin Favor-aye, motion passes.

Meeting adjourned at 7:15, we will take a 10-minute break before the Executive Meeting.