

## December 11, 2024 Board Meeting Minutes

Meeting called to order at 6:00PM by president, Jack Mermod. Directors present: Jack Mermod, Joan Fuquay, Mark Weiner, Bill Simonson.

Mark Weiner- announcement- Thank you Karen for 20 years of service to Gold Ridge, you are appreciated.

### Previous Meeting Minutes Approval

Joan Fuquay-motion to approve October 30, 2024 Board Meeting minutes, second-Jack Mermod, all in favor, motion passed.

### Director Reports

Finance-Joan Fuquay-we have just received the November reports, see handouts.

The outstanding dues balance has been reduced by \$3,000.

Mark Weiner-suggestion to hire a collection clerk.

Steve Miller from Roberts submitted our 2022 and 2023 tax returns, GR received copies today.

We will be looking for another accountant next year.

### Fire Safe Council

Pat Schoggins- grant work to be done by Garrett Forestry soon, no date yet.

We have no meetings until spring. Sherry Hawk will apply for a \$3,000 Title 3 grant. In May Hands

Across Pollock-coordinated with offering the green waste dumpster at Gold Ridge.

### Greenbelt

No update at this time, we will be discussing roadside clearing planning for next year.

### Recreation

Jack Mermod-Our tractor purchase exceeded our expectations; we are moving logs and brush piles easily. It ran for 32 hours and has used 10 gallons.

### Lodge Use Committee

Mark Weiner-it does exist, moving at a glacial pace.

### Book Club

Mark Weiner-the next book is Following Atticus, meeting Friday, December 20<sup>th</sup>, 6:00PM at the Lodge.

### Open Forum

### New Business

Office IT- looking for more quotes, Jack Mermod-motion to approve table for next meeting, all in favor.

Review and Finalize December newsletter, all reviewed and approved with addition of survey to GR members.

Finalize new Corporate Transparency filing-according to Davis Sterling -many objections and possible lawsuit filings, Jac Mermod- motion to hold on filing, second- Bill Simonson, all in favor, motion passed.

#### Capital Account

Joan Fuquay-discussion to create an account for asset purchase not included in reserve study. We currently have an account with \$10,000-\$11,000 that can be used for this purpose. More details are to be presented at a future meeting.

#### Tree Cutting Task Force

Mark Weiner-motion to reaffirm the committee to be working on research, Joan Fuquay-chairperson, Jack Mermod-second, all in favor.

Meeting adjourned at 7:00PM.