

July 23, 2025 GRF Board Meeting Minutes

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

Pledge of Allegiance

Previous Meeting Minutes Approval

Jack Mermod-motion to approve June 25, 2025 Board meeting minutes, second Bill Simonson, all in favor, Mark Weiner, Joan Fuquay, Bill Simonson, motion passed.

Jack Mermod-motion to approve the June 25, 2025 Executive Meeting minutes, second-Bill Simonson, all in favor: Mark Weiner, Joan Fuquay, Bill Simonson, motion passes.

Jack Mermod-motion to approve July 12, 2025 Annual Membership Meeting minutes, Second, by Mark Weiner, all in favor: Jack Mermod, Mark Weiner, Joan Fuquay, motion carried.

Announcements

Jack Mermod-The parking lot resealing, striping and walkway replacement is scheduled for the first two weeks in August, we will keep the pool open and rope off work areas, they will work Monday-Friday, no weekends. GR will send notices to members via email.

Mark Weiner-if anyone is interested there is zoom seminar regarding budget planning by a HOA group named First Service Residential that offers BOD members, vendors, lawyers, accountants Q&A, August 4th and August 12th.

Director Reports

Finance-Joan Fuquay-See the monthly reports provided by our bookkeeper, I will have more in the new business section.

Greenbelt-Jack Mermod-I have met with Cornerstone to get quotes for C-10, TBD at new business. DOT is doing roadside clearing on Gold Ridge Trail, Onyx Trail and Topaz clearing brush and limbing trees and cutting trees within the easement.

Recreation-Austin Favero -I am getting familiar with the process, I have contacted some contractors that do work on tennis court to get quotes on crack sealing or reseal the courts. We may look at converting one tennis court to pickleball permanently, add to PB courts and regulation nets.

I would like to get some feedback on what our members would like to see as far as planning events, possibly a holiday gathering.

No Fire Safe Council update at this time.

Book Club

Mark Weiner-The next meeting is Friday, August 22, at 6:00 at the Lodge to discuss The Rosie Effect by Grame Simsion.

Open Forum

No comments

New Business

Jack Mermod -C-10 Greenbelt work- We have \$33,200 remaining in the budget, this area has very thick timber and very steep, may need hand crews, I met with Evan from Cornerstone and looked at 37 acres of the section, it has 5 fire access roads that are overgrown. We want to do some roadside clearing and thin trees next to the road. The rate is typically between \$1,500 to \$2,000/day. They can use their 19" track chipper that can work the steep hillside, with their crew for \$4,000/day. Discussion.

Jack Mermod-motion to approve 5 days work total \$20,000 and possibly extend more days after inspection, second-Mark Weiner, all in favor: all directors -aye- motion passes.

Joan Fuquay-Recommendation to change money market accounts to CDs –

As of the most recent reports on 6/30/25 GR total is approx. \$576,508, Operating \$226,175 and reserves \$350,333. We recently moved \$50,000 from operating funds and \$50,000 from reserve funds to money market accounts at US bank that are earning 3.56%.

Joan Fuquay-motion to approve move and close the \$10,129 operating funds from Umpqua to US bank # 2818 to add to the interest bearing account, and move and close the \$6,227 reserve funds from El Dorado Savings to the US bank account # 2834, second-Jack Mermod, all directors voted aye, motion passed unanimously.

Meeting adjourned at 7:08PM.