

June 29, 2026 Board Meeting Minutes

Meeting called to order at 2:04PM by President, Jack Mermod. Directors attending: Jack Mermod, Bill Simonson, Mark Weiner, Austin Favero.

Pledge of Allegiance

Previous Meeting Minutes

Jack Mermod-motion to approve June 1, 2026 Board Meeting Minutes, second-Bill Simonson, all in favor, motion passed.

Jack Mermod-motion to approve June 1, 2026 Executive Board Meeting Minutes, with the change to shed project noted, the shed was not approved, seconded by Mark Weiner, all in favor, motion passed unanimously.

Mark Weiner- the shed plan was changed to a wood rack, moved location and built without walls.

Director Reports

President-Announcement- the Annual Membership Meeting is Saturday, July 11th at 1:00 at the Lodge. That will be Bill Simonson's last meeting as his term ends, leaving two open seats on the board. We will be sending emails to recruit for volunteers to be appointed.

Finance

Mark Weiner-According to the May reports we are on track with spending; nothing seems to be standing out. We did see water usage at the pool increase which we are researching for any possible leaks, if we cannot detect any leaks we may need to hire leak detector company. The pool electricity is better with pool pumps adjustments this year.

Greenbelt

Jack Mermod- We hoped to have the tree work done before the pool opened- our contractor is now too busy; we will wait until after the pool closes to schedule the recreation area job in September-October.

Mark Weiner-noted forest management treatment article in the Mountain Democrat that explains exactly what Gold Ridge is planning for managing the Gold Ridge recreation area. We have recently received some greenbelt tree requests recently that we will have to plan to look at.

Recreation

Zach Kimbrough emailed pictures and posted on Face Book the tee pads which are done for the disc golf course. They turned out really good. We will be moving ahead soon with the tennis court project. All in all, the recreation area is going to be looking pretty good by the end of the season.

The county inspector came out the other day, they found a rusted screw in a pool light and returned after lunch, and it was repaired by Larry and Mike.

Austin Favero-Tennis court update- waiting for the final contract and submitting 35% deposit, it should be a few weeks to start work.

Fire Safe Council

Sherry Hawk reported they have a \$2500 grant they may be able to use in Gold Ridge for roadside clearing. She collected bids and for \$5200 we can get 3 sections of roadside cleaning done. She was hoping GR could match \$2600 to complete the job, I just received this today and will need to talk to Sherry.

Book Club

Mark Weiner- We meet on Friday, July 10th to discuss Remarkably Bright Creatures, outstanding book with recent Netflix movie with Sally Field.

Open Forum

Steve Steinbrecher-3238 Gold Ridge, representing myself and wife Carol and Sherry Hawk. The county needs to come out and clean the roadsides. We have seen more RVs and boats one person keeps shooting cigarette butts on my property. We just paid almost \$400 to clean our property and next-door properties across the street. Concerned regarding insurance cancellations.

Fire Safe Council Update-

Rich Wade-item related to Gold Ridge's grant with Natural Resource Conservation Service, and the requirement to do follow up treatment in the greenbelt areas that were previously masticated. Options are chemical treatments that need licensed pest control advisors on the plants to treat, or we can treat them mechanically.

Jack Mermod- I have reviewed this Sherry Hawk, and we do not have that much that needs treatment, shady environment had little to no re-growth. We are looking at cutting the brush and eliminating ladder fuels is so minimal it may be done with line trimmers. We now have the water buffalo available for water. Rich agreed it is the best option.

Old Business

We are looking at getting a ping pong table that can be placed so it is not moved so often.
Mark Weiner will do research on the purchase.

Jack Mermod-motion to approve \$600 budget-reserve funds to purchase a ping pong table,
second-Bill Simonson, all in favor, motion approved.

Lodge Deck Stain

Review bid from Donovan's Painting for main deck and rear deck.

Jack Mermod-recused himself from voting, recently hired them.

Mark Weiner-motion to approve the Deck Stain quote for \$2700, second-Austin Favero,

Mark Weiner-aye, Bill Simonson-aye, Austin Favero-aye, motion passed.

Note to contact American Eagle Roofing to get bid for replacing fascia boards, remove failing ceiling insulation at maintenance shed.

Meeting adjourned 3:07PM.