

## **January 29, 2025 Board Meeting Minutes**

Meeting called to order by President Jack Mermod at 6:10PM. Directors attending: Jack Mermod, Mark Weiner, Joan Fuquay, Bill Simonson via ZOOM.

### **Previous Meeting Minutes Approval**

Jack Mermod-motion to approve meeting minutes with one correction in Finance report, 2<sup>nd</sup> line, change reduce to reduce by, second-Mark Weiner, all in favor, motion passed.

### **Director / Committee Reports**

Finance -Joan Fuquay-See reports for year end, 12/31/25, cash basis profit and loss off by \$1,100 compared to bank statement, will follow up with bookkeeper/bank.

We are continuing to look for a new CPA. Annual reports can be done in 3 versions:

1-Compilation, 2-Review, 3-Audit. GR needs the review; our current CPA Roberts no longer does those types of reports.

We have contacted 5 different CPA's, with only response that they can help us, the company referred by our attorney, Darren Bevan.

Jack Mermod-table until February Board meeting.

### **Fire Safe Council**

Jack Mermod-the grant work was completed by Garrett Forestry last week, areas C-13, C-14, and the Disc Golf course was treated. I would like to meet with Sherry Hawk to look at options for roadside clearing plans and get more information on the county right of way easements.

### **Recreation**

We are going to have our grounds/maintenance employee Larry take the certified pool operator course to have two Gold Ridge employees manage the maintenance at a high level and continue with good inspection reports from the county.

### **Book Club**

Mark Weiner- We met on December 20<sup>th</sup> to discuss Following Atticus, by Tom Ryan.

Our next book is Poisonwood Bible by Barbara Kingsolver, discussion on Friday, February 7<sup>th</sup> at the Lodge at 6:00PM and will meet on February 7<sup>th</sup> to discuss.

The next book, James. A more recently issued book that does the Huck Finn story from another perspective. The title is "James" by Percival Everett.

### **Open Forum**

### **Old Business**

Jack Mermod-Still looking for affordable quotes. Add notice to the March newsletter to solicit help for IT needs at the office.

**New Business**

Recreation Lighting-

Jack Mermod-we have an additional quote to add one more light in the playground area that requires digging trenches and laying conduit that will be done by Bob. I will contact the electrician with questions on quote. Approval tabled.

**Excess Operating Funds**

Joan Fuquay- per Steve Miller at Roberts Accounting, Gold Ridge had overages at the end of the previous years:

2022-\$20,800

2023- \$66,000

I propose we look at putting some of the operating funds into an interest-bearing CD, and designating an operating account for capital expenditure, and making a considerable contribution to reserves.

Our CD matures in February, and we will do some research on other options we will add to the February agenda.

Meeting adjourned 7:06PM.