

April 22,2020 Board of Directors Meeting Via Zoom

Meeting called to order by President, Joan Fuquay, directors attending: Joan Fuquay, Kevin Monsma, Marie Zandona-Harger, Bob Ritzman, Dominique Smith. Joan read the CA Executive Order to allow boards to meet via ZOOM during Covid-19 stay at home orders.

We appreciate your patience; this is our first time with this.

First order of business, approve previous meeting minutes,

Kevin Monsma-motion to approve BOD meeting minutes on February 26, 2020, second-Zandona-Harger, all in favor: Zandona-Harger-aye, Monsma-aye, Ritzman-aye, motion approved.

Marie Zandona-Harger-motion to approve the March 11 Special Board Meeting minutes, -second-Ritzman, all in favor: Monsma-aye, Zandona-Harger-aye, Ritzman-aye, motion approved.

Recreation-Bob Ritzman- Kevin and I met today with Geremia Pools for a quote on the pool deck, one quote for replacing the whole deck and another to resurface it. Kevin added the reason for resurface quote, if we tear out the deck completely it will trigger the requirement to bring everything into ADA compliance. Beyond the ramp, the bathrooms would have to be completely ripped out and re-done, the cost would be high, we are also looking at putting in lifts and will have to build a ramp and some kind of access to the large pool. All the other contractors I contacted were not interested in coming.

Marie-had a contact to refer to Kevin to reach out, he did Sierra Springs pools.

Bob- Kevin and I were hoping to open pools in July, we need to continue our employee search.

Joan-Tot lot update?

Bob-we talked about getting some volunteers to remove the old surface material and the contractor delivering the new material will blow it in place. And also find swing replacements. The fence damage we are waiting on quotes.

Reseal walkways- Kevin-checking on quotes and updates, also lighting, replace with LED lighting in the recreation area.

Kevin- Roberts year-end report was delayed due to miscommunication with employee working remotely.

Joan- just received a text regarding a report that there is about 10 non-member disc golf players o the course now, Bob, any suggestions?

Bob-I keep an eye out my window, I can see it from my house, I will check after the meeting.

Jeanne Harper-CC&R Committee update- For the last 2 years starting in 2018 we had our committee looking at every single line and word of the existing document, some meetings we had 2 members, or 4 members, sometimes more. We ended about 3 months ago, it was decided somebody would go back and take all the recommendations gathered and actually put them in the body of the document. One of our GR members put it into a word document so we can go ahead and delete and add the recommendations for changes. I was determined I would do it since I was there and took the notes throughout the entire process. I have been working on it for a number of weeks. I am working on redacting from one document and working in another, it is very time consuming. As of today, I am at

Article 6, Section 1. We need a table of contacts to track changes. And still working as an educator with my 2 jobs. Any questions?

Kevin- We appreciate all the work on this, it is a herculean task!

Jeanne-our end result will be one more meeting to review the current format, and present to the board with any explanation, and then go the attorney, back for review and then to a vote.

Sherry Hawk-Fire Safe Council Update-Defensible Space Inspections begin on June 1st. Our March 28th meeting was cancelled, a webinar is scheduled on May 14, 6:00pm with county vegetation team, hoping to get answers to questions like-What is the time frame to comply? Find ways to help those in need for elderly and disabled. Special event with green waste dumpster and BBQ, tentative date of June 27th if available, and possible with shelter in place. The other grant is still in process. Inspection training, our radio club will visit and test our area for emergency radio networking. Also, extra green waste pickup week coming up, call for scheduled date for your address.

Kevin- Would it be reasonable for members to take down storm damaged trees thru the end of June create a form to report need was urgent, no time to wait for Dominique to visit all properties.

Kevin-I move we allow property owners with storm damaged trees to take them down initially thru June, after the fact, report to the office, second-Ritzman, discussion-question-what about the people that live out of town that have debris all over, suggest to email or send letters to get them to clean up before fire season. Marie-Our committee has already assisted the board by identifying all the vacant lots to contact owners for those that do not meet fire safe requirements. We plan to send them letters. Joan S. suggests sending an email about this and green waste. Hands across Pollock Pines Clean up day cancelled.

Motion on the floor about the storm tree removal, call for vote-Smith-aye, Monsma-aye, Ritzman-aye, motion passes.

Hands Across Pollock Clean-up Day in May cancelled.

Joan S. Communication Committee- The last few emails sent were at 34-70% open rate.

Compliance & Architecture Committee-Marie Zandona-Harger/Suzy Chambers, CC&R Committee accomplishments-convert our current PDF document into a word document for updates, we have researched and updated the vacant lot owners' locations and lists for future contact. We also have reviewed pre-existing complaints, fall into 10 different categories, we created a user-friendly bullet list for owners' review.

Greenbelt-Dominique Smith- with all the storm damage it is a mess, Joe just cleared C-14, have A-Team cutting g GB trees that are hazardous, cleaning up the recreation grounds, the grounds crew is making piles for A-Team come in and bring commercial chipper, will eliminate the need for a green waste dumpster in recreation area and disc golf course.

Recreation-Bob Ritzman, employee handbook, work in progress, hope to get a draft copy to the board for next month.

Colleen Ferrari-recommendations for local business, possibly advertise on the GRF website and charge for advertising. Colleen will make a draft and include local ad prices.

Recreation Closures already discussed.

Board of Directors Elections- Two openings, and two candidates came forward, Marie Zandona-Harger and Kevin Monsma.

Reserves Projects-getting bids for pool for upper deck resurface, put in drain all around deck, and put in two handi-cap lifts and a ramp installed. We need to update bids for the next meeting. Seal coat contractor bids will be updated, and resurface tennis courts and replace recreation lighting with LED lights, all included in reserve study.

Open Forum

Any questions, comments-Ann Marie owned vacation property since 1987, glad to attend since unable, thank you for all you do. Offer from Joan S. to check property if needed.

Meeting adjourned 8:23 pm.