

## August 17, 2023, Special Board Meeting Minutes

Meeting called to order by President, Jack Mermod at 6:13pm.

### CC&R / Bylaw election results

Bylaws	274 Yes	17 No	Bylaws pass
CC&R	263 Yes	28 No	CC&R's do not pass, require 314 yes votes.

Jack Mermod-motion to approve results and put Bylaws into action, second: Bill Simonson, discussion: open to member feedback in audience. There were several members that disputed election extensions and requested to call the election invalid, going beyond extension limit per existing bylaws. The Gold Ridge Forest previous board was advised by the association attorney it was in the best interest to continue extensions, explaining there was a good faith legal argument for the extensions. Jack Mermod called for vote, motion to approve Bylaws passing, second-Bill Simonson, all in favor: Jack Mermod-aye, Mark Weiner-aye, Bill Simonson-aye, motion passed.

### Board Appointment

Jack Mermod-Effective August 1<sup>st</sup> we had 2 board members resign, Robyn Swift and Marie Zandona-Harger. At the July 26, 2023, Board Meeting, Bill Simonson was appointed to take over on August 1<sup>st</sup> as Vice President and Secretary. We have met with Leah Van Meter and would like to appoint her to the board as the Recreation Director.

Jack Mermod- motion to approve Leah Van Meter appointment, second-Mark Weiner, all in favor: Jack Mermod-aye, Mark Weiner-aye, Bill Simonson-aye, motion passed.  
Welcome to the board Leah.

### Recreation Rules Update

Leah Van Meter-to summarize, Members and Associate members with the signed release from owner can have access to Recreation facilities. FOB options:

1-One Key FOB or card issued per property. You can bring in your old fob to the office to get re-programmed at no cost. Members who have previously paid a \$50 deposit will not be charged. If you want to turn in your FOB to change it for card, no charge.

2- Limit of 2 Free cell phone apps downloaded and registered in program.

New buyers will pay \$50 Fee, non-refundable.

Lost FOB's or cards must be reported to the office ASAP to be deactivated. If located, they can be re-activated.

I will research a question on age limit for kids to come to pool without adult, (14 or 16) check with Insurance and Pool regulations, will research.

No Diapers of any kind allowed in either pool.

Tennis/Pickle Ball Court-open 8:00am-til dark.

No wheeled vehicles/devices on courts.

The board agreed to revise drafts and present such revised rules at the next board meeting.

Leah Van Meter- motion to invite our local first responders to use the pool for required training and certification, pt in the mornings from 8:00-9:00am before opening for members. Leah will supervise and allow admittance. Second- Mark Weiner, discussion: gesture of community support for our local responders and law enforcement, which will benefit our Association. All in favor: Jack Mermod-aye, Mark Weiner-aye, Bill Simonson-aye, motion passed.

Mark Weiner- motion to adjourn at 7:46pm.