

August 28, 2019 Board Meeting Minutes

Meeting called to order by President, Joan Fuquay at 7:03pm. Directors attending are: Joan Fuquay, President, Kevin Monsma, Finance, Dominique Smith, Greenbelt, Bob Ritzman, Recreation/Greenbelt.

Previous Meeting Minutes Approval

Dominique Smith-motion to approve August 6, 2019 Special Board Meeting Minutes, second-Ritzman, all in favor: Smith-aye, Monsma-aye, Ritzman-aye, motion passed.

Dominique Smith-motion to approve July 13, 2019 Annual Membership Meeting minutes, second-Joan Fuquay, (Bob Ritzman was not present and Kevin Monsma not yet appointed), All in favor: Fuquay-aye, Smith-aye, motion passed.

Dominique Smith- motion to approve June 26, 2019 BOD meeting minutes, second- Fuquay, all in favor: Smith-aye, Fuquay-aye, motion passed.

Director Reports

President

Joan Fuquay- The biggest item this time of year is the pool, we are winding down to the last few days of the season, as scheduled, I think it went better this year than last, we had a good staff and focused on cleaning up more.

We still need another board member, it is nice to see all the people here tonight, and we are inviting one of you to come and join us. We no longer have a Vice President, Linda Barr moved and no longer is on the board.

Greenbelt

Dominique Smith- We cleaned two greenbelts, C-7 and C-4. Lately we had to cut some big trees that were dangers to houses. I am watching the budget and will connect with Joe Garrett and try to squeeze in one smaller greenbelt by the end of the year. We still have our grounds crew going out into the greenbelt and cutting and chipping/shredding where they can. We are hoping to get a grant next year and double up on the work done.

Finance

Kevin Monsma- I had 2 great hours meeting with Pat Schoggins, thank you very much Pat, we spent last Friday getting thrown into the deep end, I appreciate your time spent helping bringing me up to speed. We will continue to work on the reserves and budget, and have some other items in the new business section to discuss.

The most recent accountant reports are from June due to delayed reports reconciliation due to some malicious Amazon charges under dispute. Karen has been working to get all of those cleared, but the bank statements do not yet reflect those corrections. We will bring those financials forward next month.

Recreation

Bob Ritzman-Recreation season is winding down, it has been a busy summer, there has been a lot of people using the pool, we are now losing staff as they go back to school, it has been a little bit of a challenge staffing, Karen has been picking up a lot of slack helping with this. We have discovered we need to make some corrections with the recreation staff for next year, we will

focus on paper trails needed. We will work on it this winter and next year we will have forms to be signed and responsibilities and rights are understood. I think it will solve a lot of the issues that happened this year. Hopefully next year will go nice and smooth. There were only a couple issues this year, any time you have a recreation area where you have people coming and going 7 days a week, you will have differences of opinion.

Member request to speak on pool issues- Bill Lawrence- my wife and I are lap swimmers, we came Saturday and it was closed, we came back later and there were babies in the big pool. Discussion of fecal accident in both pools, pool rules, observations, and suggestions for improvement.

Joan Fuquay- We have been approached by members requesting to extend the pool hours, I propose we close Monday-Friday, and open on Saturday and Sunday only for one 6-hour shift from 11:00am-5:00pm. Discussion of hours and maintenance needed, and budget.

Kevin Monsma- motion to have the pool open on weekends from 11:00-5:00pm and re-evaluate at the next board meeting, second-Ritzman, all in favor: Smith-aye, Monsma-aye, Ritzman-aye, all in favor, motion passed.

Fire Safe Council Update

Bob Ritzman-We currently have a Gold Ridge Forest Fire Safe Council. We are working on a few things: at the last meeting of El Dorado County Fire Safe Council, Gold Ridge Forest Fire Safe Council will operate under their umbrella for insurance. When we get some money, we will open a checking account and will be under the county's umbrella on that as well. The Fire Safe Council does not have anything to do with the homeowner's association, we are two separate entities.

There is an event coming up for a fund raiser for our firemen in Pollock Pines, at their station they only have one shower for funds to renovate. The date is October 4th, 5:30-9:30 tri-tip dinner and music at the Old Pollock Pines School on Pony Express

Next month the meeting is on the second Tuesday at 7:00pm here at the Lodge.

The El Dorado County RCD, Resource Community Development, we are hoping to work with, they are doing work along Sly Park Rd. and Park Creek Rd. We are talking with them, in hopes to incorporate with Gold Ridge greenbelt areas on the clearing projects.

Sherry Hawk is here and please share anything to add. I would add we will send out information on our fund raisers in the quarterly newsletter and emails from Gold Ridge Forest POA. We need to raise some money to make some money. Our biggest focus for the next few months is education; we want our residents to learn what needs to be done on their own property to be fire safe. There are resources available to seniors. Kay Campbell from Sierra Springs HOA will be at our next meeting. They have done a fantastic job over there and we hope to follow their lead. Kevin- Joan S. can this information can be on our website with a link?

Communication Committee Report- Joan Scheppelmann-I requested the board approve the special email address for Fire Safe Council from our website. The board will look into it further.

CC&R Committee update-Bill Dupre- we had the biggest turn out I have seen, about 12 people there, got a lot of feedback, but did not make a lot of progress. We are up to page 31 out of 68, and have been doing it for one year.

Facility Use

Joan Fuquay- this is regarding the swim instructor 's use of the swimming pools, we have a document that is used, we need to discuss and decide if continue or not. GRF gets 15% of what instructor makes.

Bob- Discussion of current agreement compared to outside organizations, pretty standard to collect 15%, they have their own insurance, or bond.

Kevin- my only concern is once you open up the facility use, it is then hard to restrict anyone. I would like to add cleaning costs and maintenance costs added. Is it only for members? Hard to regulate. Set parameters to control it. Table for now, add suggestions to review.

Dominique Smith-requests GPS program to download on phone to help locate property lines in the greenbelt, time saving vs. walking from closest marker.

Reserve quotes

Kevin Monsma-all items identified under the reserve plan:

1-7 umbrellas from 2 different companies to compare quality, details given

2-chaise lounges (12)

3-fence slats-replace chain link fence slats around pool area

Motions approved for purchase at the end of the season discount.

Pool Staff Appreciation

Dominique Smith- I would like to have a BBQ for the staff and the people that worked for us this year, the tree service and greenbelt crew. We will look at schedule to set date.

Committee Guidelines

See copies of Director/Committee member agreement, we will update to clarify the committee members should also be in good standing, the same requirement needed to vote and use the facilities, we want to make it consistent.

Kevin Monsma- motion to approve adding members in good standing, second-Smith, all in favor: Smith-aye, Ritzman-aye, Monsma-aye, motion passed.

Joan Scheppelmann- Do I need board approval for the updated website to go live? I am meeting with Karen Friday to go over and send draft.

Meeting adjourned 8:20pm, thank you for being here.