

## **February 24, 2021 BOD Meeting Minutes (ZOOM)**

Meeting called to order by Kevin Monsma, at 7:01pm. See agenda, any additions/deletions, motion to approve agenda?

Marie Zandona-Harger- motion to approve, second-Bob Ritzman, all in favor, agenda approved.

### **Previous Meeting Minutes Approval**

Kevin Monsma- Karen sent them out to the Board for review.

Bob Ritzman-Motion to approve January 27, 2021 meeting minutes, second-Dominique, all in favor, motion passed.

### **Director/Committee Reports**

#### **Finance**

Kevin Monsma-In January we were not at 25% dues collections, but we are now a little over this month.

We are continuing on following up with folks that have not paid with emails, phone calls and statements.

We did receive our December reports from Roberts, we have about \$8,000 in cash ending balance to carry over, we are waiting on the final end of year review.

#### **Greenbelt**

Dominique Smith-weather pending we will start in **April** the 100-foot fire safe clearing.

Remind everyone to help mark properties **at the back of lot, next to the greenbelt**, use wood stakes which could eventually be replaced and made permanent.

We will start on **C-6, between Sly Park and Onyx**, and then **C-10, between Amber Trail, Gold Ridge Trail and Topaz**. If you need **your own lot done**, you can call Joe Garrett at 530-647-2195 to **make arrangements to pay him directly**.

**C-20** – Behind Pearl Rd. and Garnet Rd. will be done last to work on the section to make up the 100-foot defensible space. We will update areas on the website. I could use some volunteers to help with markers if needed, I will be having surgery next month.

#### **Recreation**

Bob Ritzman-waiting on bids from contractors to dig holes for new swings, retaining wall.

They do not have to be the same elevation, may look at moving existing swing set, level, and replace. Some trees will have to be removed; we will try to coordinate with our tree contractors.

We will need to look at hiring pool staff, may be following same Covid protocols as last year.

Pool remodel depends on engineers to create design, go to El Dorado County Environmental Health for approval, then we can put it out for bids.

#### **Fire Safe Council**

Pat Schoggins-Saturday is the Board Planning Meeting.

#### **Communication Committee**

Joan Scheppleman-Please see the website for GRF maps designating the location of the Greenbelt Areas scheduled for work, and updates.

### **Compliance / Architecture Committee**

Marie Zandona-Harger- I would like to take this opportunity to thank all of you joining the zoom meeting, and I would like to thank Joan Schepplemann for all her work as the webmaster and all our communication needs.

We have been working really hard on existing issues long term problems, we are getting closer to getting them resolved. We received a couple new complaints that have had contact.

Architecture-we have 2 new deck installations, that have done all the steps thru the county which makes it easier for approval.

Thank all the board member for working well together helping each other when needed.

Update question, a motorhome was finally towed that was tagged months ago.

### **Old Business**

Lodge Rental Status/Cleaning Fee-Discussion, continue to take dates penciled in to wait for GOVT restrictions to change, of changes to rental agreement to allow for sanitizing after use, Dominique Smith-Motion to charge \$100 cleaning fee, AND separate \$100 refundable security, second- Ritzman, all in favor: all directors approved.

Discussion of email statement option always offered to all members

Revised CC&R update-we are collecting quotes from other attorneys to review

### **New Business**

Board Vacancy Appointment-

Kevin Monsma- we had 3 very well qualified candidates that submitted letters, met with the board, the current term will end in July 2021.

Dominique Smith-motion to approve appointment to the Board, Rose Smith, second- Marie Zandona-Harger, all in favor: motion passed.

Violation Fine Schedule update- table for future meeting.

Title Company Forms- discussion, table.

### **Open Forum**

Discussion of:

Property line location for members, leveling playground, removing trees, Pool staff recruiting, Pool deck work requires engineered designs and Environmental Health approval.

Meeting adjourned 8:39pm.