

February 26, 2020 GRF Board Meeting

Meeting called to order by President, Joan Fuquay at 7:02 pm. Directors attending: Joan Fuquay, Marie Zandona-Harger, Dominique Smith, Kevin Monsma.

Previous Meeting Minutes Approval

Kevin Monsma-Motion to approve January 22, 2020 Meeting Minutes and February 12, 2020 Board Meeting, second-Smith, all in favor -Smith-aye, Zandona-Harger-aye, Monsma-aye, motion passed.

Finance

Kevin Monsma-See budget vs actual reports available.

Greenbelt

Dominique Smith-Everything is in place for Joe Garrett to start clearing areas C-12, C-1, C-14 (approx. 18 acres) as soon as he can schedule according to weather. I met with Brandon today who is surveying our greenbelts C-18 and C-19 for the Fire Safe Council grants. Total acreage is 212 acres. I will also request our recreation area here near the lodge be included.

C-20 will be done at no charge from previous NRC grant.

Discussion of planned clearing and future maintenance options.

Kevin Monsma- motion to move forward with the Natural Resources Conservation Service grant application, second-Zandona-Harger, all in favor: Monsma-aye, Smith-aye, Zandona-Harger-aye, motion passed.

Fire Safe Council Update

Sherry Hawk-March 10th will resume regular meetings, March 28 Special Event at the Lodge planned for El Dorado County Ordinance enforcement for inspections. Gold Ridge Forest locations are first on the list, on the east side of GRF. The gals from EDC Enforcement will be here giving a presentation talking about Defensible Space and what property owners are required to do, and learn about potential fines for non-compliance. Heather Campbell from Camino / Pollock Pines FSC will also attend. Time to be determined, I will let you know.

Communication Committee

Joan Scheppelmann – We had a 71 % open rate, which means 71% of emails sent to members were opened regarding the OPT OUT question. Of those, 169 members chose to OPT OUT-do not share email address. Clarification: members will still receive emails from Gold Ridge.

CC&R Committee

March newsletter -add the defensible space inspection sheet to send out to all members.

Highlight the Fire Safe Council Event on March 28, Fires Safe Info.

BOD Election announcement-call for candidates, new laws have changed timelines.

Pool Staff hiring.

Update from Pat Schoggins-Committee had last meeting, finished the review, next step to get all documented with previous and suggested changes.

Compliance Committee

Marie Zandona-Harger-we are re-establishing the CC&R/Architecture committee, 3 members met on February 19, and again on Feb. 25 Joan Suzy and I traveled through several streets in Gold Ridge and took note of common violations to be addressed, lot clearing, large tires, numerous trash bags, old cars appear to not be running, with expired registration. We are working on some friendly reminders to educate owners of common complaints/violations.

Board Sub-Committees

Recreation Employee Guidelines-Bob and Joan will work n

CC&R/Architecture-Marie will head up

Joan-would like to get a Recreation Event committee active again

Colleen Ferrari-creating Welcome packet for new residents, working with CEDAPP, tried to get local business to donate a coupon or small item without much success. Next Door-has recommendation pages for vendors. I was wondering if we could add advertising to our website or newsletter to help support this to collect donations for GRF equipment.

Joan-all good ideas, let's table this for the next planning meeting scheduled on March 11.

Annual Membership Meeting Announcement, Saturday, July 11, 2020.

Kevin Monsma-motion to approve the Date of record to be eligible to vote in the BOD election as June 1, 2020, second-Zandona-Harger, all in favor: Smith-aye, Monsma-aye, motion passed.

GRF Planning Meeting Wednesday, March 11, 2020.

Sherry Hawk-Radio for the Rest of Us-sponsored by EDC Club, has a video coming out for users, there is a new program where you don't have to have a license, by allowing a repeater it would allow access to people in emergencies. Looking for regulations for installing a repeater sometime in the future.

Meeting adjourned.