

GRFPOA MEETING MINUTES

DATE: 01/23/2019

- **MEETING CALLED TO ORDER:** 6:04PM by President, Joan Fuquay.
- **BOARD MEMBERS PRESENT:** Joan Fuquay-President, Gary Scheppelmann-Finance, Dominique Smith-Greenbelt, Scott Leonard-Architecture.

Joan Fuquay- Scott- welcome back and thank you all for being here today. I will introduce the meeting by saying until further notice or until policy has been developed, we are not going to allow recordings or videos. We will be seriously looking at that upon request. We have had no official request, there is a Face Book page that I need to strongly say, it is NOT an official HOA Face Book page. Anything that was requested from that Face Book page is not official. If anyone has a request it needs to be made to the office.

Meeting Minutes

- **Motion to Approve Nov. 7, 2018 Meeting Minutes -Gary Scheppelmann. Second- by Dominique Smith, all in favor:** Joan Fuquay-aye, Dominique Smith-aye, Gary Scheppelmann-aye, Scott Leonard- absent, Motion passed.
- **Motion to Approve Nov. 28, 2018 Meeting Minutes-Gary Scheppelmann, second-Dominique Smith, all in favor:** Joan Fuquay-aye, Dominique Smith-aye, Gary Scheppelmann-aye, Scott Leonard-absent, motion passed.

Director Reports

- **FINANCE:** Gary Scheppelmann-See the handout for the budget report, everything is status-quo QuickBooks software update has been updated at the office, correction to 2019 dues income line item noted. There are some bugs with the program reports but should be corrected soon.
- **RECREATION:** Gary Scheppelmann-explained that due to the winter season being upon us, things will not really be getting going until spring. We will start planning in March to have committee planning meetings.
- **GREENBELT:** Dominique Smith- reported on current work being done in GB areas. He also referred to the next areas on the list for clearing as Area 2 (which has already started) and C-4 in Area 1. He also restarted the conversation of creating a Fire Safe Council for Gold Ridge. There has been interest expressed in establishing one and we are researching exactly what the process is to proceed, the requirement is for three people to create one. As there is a rumor going around that Sierra Springs got \$50,000 for clearing their greenbelts. Those funds were designated for roadside clearing only. Member question:-Will you give notice what areas will be done?
Dominique-As the areas are chosen we will notify members.

- ARCHITECTURE: Scott Leonard -absent- Dominique Smith reported recent requests that have come in are mostly roof replacements and trees.
- Joan asked that committee meeting reports for CC&R's and greenbelt be included in meeting minutes going forward.

New Business

Joan Fuquay- Postage is going up, on January 27, 2019 from \$.50 to \$.55 per stamp. We will make purchase in advance for the majority of postage needed for year.

- We are looking into online bill pay services for regular monthly operating costs, and creating a different approval process. There is a potential to save approximately \$100 per year.

➤ **Open Forum**

For those that came in late:

Gary Scheppelmann-repeated the budget report item to be corrected.

Joan Fuquay- we opened the meeting by saying at this point, we do not respond to Face Book. It is not an official GR site and we do respond to it. If anybody has a request to the board, we need it directly to the board in writing. That is the only way we can take up action items. We have had unofficial requests to record the meetings and streaming them, at this point we are checking with our attorney, until the answer results in developed policies, we are going to request the recordings not happen. If eventually we decide we want to, that will involve more budgetary maneuvers.

Gary Scheppelmann- right now, in order to put an official request on the agenda for the next meeting we need it submitted in writing.

Member question- Did you use an attorney specializing in intellectual property? Request to contact one. The GRF attorney specializes in HOA law.

The standard practice of the audio recording is used for the points of the minutes, once they are typed and approved and published on the website, then erased.

An official request for agenda items can be made via email to the office or to a director, email addresses are posted on the website.

- Discussion of live-stream meetings, options to save and watch at later time for people who work out of the area and cannot make a 6:00 meeting.
- Joan-We are open to suggestions of meeting times, we do not have to meet at 6:00 on the 4th Wednesday of the month. I was thinking of the possibility of having an informal meeting one day a month, maybe Saturday morning? Karen reminded we have a revenue source on Saturdays, the lodge rentals. I am open to suggestions on that, not everybody can make it to the monthly meetings that are focused on action items. It is important for members to have input. We need to have face to face input.
- Member- I think it is important for members to have the access, it is difficult for me to make the meeting, I have to leave work early, I have the flexibility to do that, most do not.

Joan- Would it be helpful to have the meeting at 7:00?

Members- 6:30, a lot of us are commuting from Sacramento.

- The BOD is not opposed to finding options, but needs to complete due diligence on legalities of such, regarding privacy and other issues. Questions arose that require more research. The association is determined to research the idea and present back to the membership the feasibility.
- A member of the CC&R committee reported that at the committee meeting last night, the idea was brought up to rebuild the website to make it more user friendly thus enhancing the communication process.... more to come
- Action Items to be voted upon by BOD cannot be voted upon unless they are posted on the meeting agenda 5 days prior to meeting
- Dog Incident at recreation area discussion- member asked that a fence be built around children's play area. It was decided to open this topic for further discussion in order to look into ramifications of doing so.
- Member questions concerns, topics for the agenda are requested to be submitted in writing to the office, emails are acceptable.

➤ Meeting Adjourned 6:45pm.