

January 22, 2020 BOD Meeting Minutes

Meeting called to order by Joan Fuquay, President at 7:00pm, Directors attending: Kevin Monsma, Marie Zandona-Harger, Dominique Smith, Bob Ritzman.

Previous Meeting Minutes Approval

November 13, 2019 and December 4, 2019.

Kevin Monsma- motion to approve both sets of minutes, second-Smith, all in favor: Monsma-aye, Zandona-Harger-aye, Smith-aye, Ritzman-aye, motion passed.

Director/Committee Reports

President- Joan Fuquay-come back to my update later.

VP-Marie Zandona-Harger-none at this time.

Finance-Kevin Monsma- working to get accountant reports thru the end of the year.

Joan Fuquay asked about policy regarding late dues, is it recorded by post mark or date received at office. Discussion and clarification, example given no mail delivery would not consider those envelopes late.

Karen asked if our basic mandatory utility bills can be paid on-line or autopay.

Kevin Monsma-motion to approve paying online/auto pay for utilities, second-Zandona-Harger, all in favor: Zandona-Harger-aye, Smith-aye, Ritzman-aye, Monsma-aye, motion passed.

CD's at El Dorado Savings are coming due to mature, discussion of interest rates available and term sheet, need to call to clarify 1.39% rate for the jumbo rate, over \$100,000.

Recreation-Bob Ritzman- Kevin is getting quotes for replacing the playground surface material.

Greenbelt-Dominique Smith- I have been meeting with Sherry Hawk and Rich Wade, we are working on grants, tomorrow we will walk the greenbelts again.

Pat Schoggins-I met with the Federal Agency, the US Natural Resource Conservation District at the Placerville Office. We are meeting at 10:00 tomorrow, they are bringing a certified Forester the application is for a matching grant.

Dominique Smith-I spoke with Joe Garrett, he is familiar with this 3- year program to clear greenbelt and continue maintenance.

Fire Safe Council-Pat Schoggins-update regarding collecting Right of Entry forms from GR members on Pearl and Garnet for the C-20 work scheduled, and requests to mark the property behind their homes next to greenbelt.

Communications Committee-Joan Schepplemann- we are going to shut down constant contact and go with the free email thru the website.

President-Joan Fuquay- I have given a brief list of new laws, we are required to give a membership list when requested, we now have to add email addresses with the membership list. We have to go to the attorney for advice on procedure. We will send an email to all our GR members offering the OPT-OUT choice. Discussion, agreement of BOD to contact attorney.

Assembly Bill for classification to define employer vs contractor classification and 1099. This affects GR hiring individuals to clean the lodge and snow removal. Discussion of alternate options.

Assembly Bill 67 Accessory Dwelling Units – We will need to talk about this at another time.

SB 222-Discrimination against military status, added to the protected list must be added to our bylaws and CC&R's.

SB 234-Family Day care-size increase to 14.

SB-754-Regarding having board members elected, when only 2 positions are open and 2 members run, we do not have to hold an election and save over \$700.

Please read and research, if you feel we need attorney advice, please let me know.

We also are required to give 2 different types of harassment training to new employees.

CC&R Committee-Pat Schoggins- We are meeting on Tuesday, February 28th, the last meeting.

Joan Fuquay- another new law changes the hierarchy
order of governing docs,

1-Legislation

2-CC&R's

3-Articles of Incorporation (used to be #2)

4-Bylaws

5-HOA Rules

One last issue, lodge use has been discussed for years, with no change in policy. A request came to the Bod for charitable use of the lodge. St Baldrige – Cancer support group requests using the lodge. We don't have a policy; decisions are made on a case by case basis by the BOD. Charitable use must have a member sponsor, but do we charge a fee? Scouts use the lodge every week, using bathrooms, water, heat/ac. Discussion, decision. Kevin -school districts have the option to waive fees, or reduce fees, once the door is open there can be issues. Let's ask our neighbors to the south (Sierra Springs) about their policy.

Meeting Adjourned at 8:25pm, we must adjourn to executive session.