

July 26, 2023, GRF Board Meeting Minutes

Meeting called to order by President, Jack Mermod at 6:06pm. Introduced new board members in addition to himself: Mark Weiner and Chris Soule, also attending Marie Zandona-Harger and Robyn Swift. Thank you to both Marie and Robyn who will be stepping down effective August 1st.

Previous Meeting Minutes Approval

Mark Weiner-motion to approve June 28, 2023 meeting minutes, second- Marie Zandona-Harger, all in favor, motion carried.

Mark Weiner-motion to approve July 8, 2023 Annual Membership Meeting minutes, second Jack Mermod, all in favor, motion carried.

Director / Committee Reports

Finance- Mark Weiner- I have been collecting information, learning the process of reporting: The information is forwarded from our Quick Books program to our bookkeeper who creates reports for the board to review, approve and then make available.

We have received the worksheet from Browning Reserve Group to get an early start on the reserve study and the budget planning process. We must meet the deadline of approving 2024 budget /reserve study in October and mail out budget letter to members in early November.

On the finance reports, please note the greenbelt budget will be reduced once all the grant work is fully reimbursed to Gold Ridge.

Greenbelt

Chris Soule-We have had a few tree requests, just getting up to speed with the transition.

Recreation

Jack Mermod-We are getting familiar with the operations, there may be some scheduling adjustments. We will be losing one of our staff as of August 1st and looking at coverage for staff.

Fire Safe Council

Pat Schoggins-update-We received 2 grants, finished the USDA grant work, next was the Stephens Grant that was scheduled to do more clearing in Gold Ridge, was changed by Mark Egbert that did work on the south fire break that does benefit Gold Ridge residents.

The Evacuation Preparedness Event was held on Saturday, July 22nd; there were approx. 30 attendees.

The event was recorded and available on the website for those who could not attend. The Office of Emergency Services, Radio group and Animal Services could not make it due to short staff.

The ham radios are a good deal in these situations, cell phone coverage drops to 0 during events.

Saturday, September 23rd is Dumpster Day at Gold Ridge, we need volunteers, if we get enough, we may extend another day and also have Sunday, September 24th added.

CC&R

Marie Zandona-Harger-the most recent ballot count is 288, the voting deadline was extended to August 9th.

We sent out a few letters for non-compliance issues with properties.

New Business

1-Board composition-resignations, new members

Jack Mermod-effective August 1st, Marie Zandona-Harger and Robyn Swift will resign. The board will appoint 2 directors to fill the positions. Mark and I met with Bill Simonson who submitted a letter of interest and shared the results with the board.

Jack Mermod-motion to appoint Bill Simonson to fill Marie's position as Vice President, second-Marie Zandona-Harger, all in favor, motion passed.

We will meet with a second member when they return from vacation, we may have to schedule an executive meeting.

2-CC&R / Bylaws Elections

Mark Weiner-Discussion of the election and results and possibility of Bylaw approval without CC&R approval.

Mark Weiner- I have researched the invoices and email replies for services from both attorneys GR is currently using, Adams Sterling and Baydaline & Jacobson and found the style of letter writing to be more favorable from Darren Bevan at Baydaline & Jacobson.

Mark Weiner-motion to use Darren Bevan as GR attorney going forward and drop Adams Sterling, second, call for vote.

Robyn- can we abandon the election since the minimum number of ballots was not received?

Clarify before August 9th?

Mark Weiner-move to keep the August 9th deadline as the end of the ballot period, no more extensions, second-Jack Mermod, all in favor- Jack Mermod-aye, Mark Weiner-aye, Chris Soule-aye, Robyn Swift-aye, Marie Zandona-Harger-nay, motion passed.

3-Craft Faire

Mark Weiner-We have had requests to hold the Fall Craft Faire again this year, for crafts that are made or grown, -no commercial items. Possible vendor fee- GR member-\$15, non-member-\$20. I have contacted Stephanie Gabler for assistance, she will help with task outlines. Joan Scheppelmann offered to help market and organize.

4-Budget-Expense Planning-Finance Committee

Mark Weiner- I would like to start in August, September-submit-draft, October-complete. Contact Karen if interested. Excel users are helpful.

5-Pool-Tennis Gate access, revamp recreation rules.

Jack Mermod- The hardware has been installed, we are having issues with software, we have a conference call scheduled on Thursday, July27 at 2:00. The options for access:

- *Download an app on your cell phone.
- *Use current fob-must be done through GRF computer to re-program.
- * Purchase a new card.

Recreation Agreement update to be signed, Recreation Rules update-appropriate timing with new system. More details to be finalized.

Discussion of pool attendant duties and concerns, Jack Mermod will look into it.

6-Survey

Mark Weiner- according to our documents, the board is required to survey members and solicit feedback in an annual survey. I would like to table it until 2024.

7-Goldie-Bear placement and funds

Robyn Swift- need to bring the project to completion by the end of 2023 for accounting purposes.

Mark Weiner-motion to finish by the end of the year, second-Robyn Swift, all in favor. I will speak to Jeremy Sundby on plan update.

8-Book Club

Mark Weiner-I would like to lead a Book Club to meet here at the Lodge, meet during the onset of Fall, Organizational Meeting August 30, choose \$10 books, first – Little Fires Everywhere.

Mark Weiner-motion to approve Book Club, second-Marie Zandona-Harger, all in favor, motion passed.

9-End of Summer Pary, Tournament

Mark Weiner-motion to plan, second- Marie Zandona-Harger, all in favor, motion passed.

10-Vacation Home Rentals

Mark Weiner-Response Letter distributed-reply to member request at the July 8 Annual Membership Meeting. (Attached).

Discussion of GR CC&R's regarding topic, no specific examples presented regarding violations of loud noise, parking, garbage cans left out on Sunday-create bear problems, overfire pit activities were presented. Members in the meeting audience cited several incidents, county requirements-violations must be reported to follow up with fine assessment to owner, multiple times can revoke permits.

Jack Mermod- Call the sheriff and code enforcement to report.

Mark Weiner-motion to approve GR to build profiles on properties identified, evaluate facts, check licensing, second-Robyn Swift, all in favor, motion passed.

11-Lodge roof repairs

Jack Mermod-GR has contacted 14 roofers to request bids, we only received 2 bids, as we all know living in Pollock Pines it is difficult to get contractors here, we made every effort to get 3 bids.

Jack Mermod-motion to approve bid from Garner Roofing, second, Marie Zandona-Harger, all in favor, motion passed.

Open Forum

Marcia Lawrence-regular lap swimmer, requested to open small pool in the morning at 9:00 for small children and families to use, and relayed pool attendants' frustration closing at 7:00-having difficulty getting members to leave.

Jack Mermod- we will look into staffing and maintenance requirements with the pool staff.

Question-can GR purchase an AED-defibrillator? -will check.

Ping Pong Table -pool-repair needed.

Meeting Adjourned 8:02pm.

