

June 1, 2022 GRF Board Meeting Minutes

Meeting called to order by President, Kevin Monsma at 7:00pm. Directors present: Kevin Monsma, Rose Smith, Jeremy Sundby, Marie Zandona-Harger, and Dominique Smith.

Guest speaker via Zoom, Rich Votaw-Insurance Broker.

Rich reviewed quotes for commercial insurance, and alternate options, not including directors and officers policies and Fidelity Bond that we currently have coverage for next year. His quote is good for 30 days and can be bound via email. GR is a Firewise community hoping to get discounts.

Final quotes should be received by Friday, June 3rd, plan to connect by end of business, can schedule a Special Meeting if needed for approval, payment options discussed.

Previous Meeting Minutes Approval

Jeremy Sundby-motion to approve April 27, 2022 minutes, seconded by Dominique Smith, all in favor, motion passed.

Jeremy Sundby-motion to approve May 16, 2022 Special Board Meeting Minutes, seconded by Rose Smith, all in favor, motion passed.

Director Reports

Finance

Rose Smith- We have received the 2021 Year End Report from the accountant, Roberts. The board has approved increasing the late fee for delinquent dues assessments from \$10.00 per Quarter to \$10.70 per Quarter, effective July 1, 2022. The Board approved the request from the bookkeeper to combine late fees and delinquent interest on one invoice.

Greenbelt

Dominique Smith- Greenbelt work is currently on hold waiting for grant work to be completed. People are dragging yard debris into the greenbelt, this is a CC&R violation, we are going to start sending out notices to members.

GR appreciates Deegan Padovan who helped clean the greenbelt for a school project.

Recreation

Jeremy Sundby- Rose, Karen, and I met with the EDC Inspector today, many changes were requested which will delay progress for the contractor. Some equipment needs to be changed in the plans.

We will have a brand new commercial pool when completed.

Bear Donations current total is \$2500.

Fire Safe Council

Sherry Hawk-Grant work is waiting on report from USDA. C-1 and C-5 to be scheduled in July, Stevens Authority Grant.

Sunday, June 26th is the Evacuation Event, and Neighborhood Radio Watch,

9:30am at the Lodge. We mailed out 315 postcards to new homeowners. Burning is suspended for the rest of the year.

AB-38 – Selling Property -Defensible Space requires realtors to monitor home sellers- must be fire safe.

The buyer can assume the responsibility – must comply within one year-to be certified by Cal Fire.

CC&R

Marie Zandona-Harger-WE have had a few complaints that were taken care of with no further issues.

We have some that are neighbor disputes.

We recommend homeowners use the County Form for county code violations, you can request it from the office.

The Board has reviewed the bylaws and have sent draft to our law firm for review.

We are currently going over the CC&R's and once complete go back to the attorney, if approved, then will go out to membership for public comment.

The date of record to be eligible to vote for the Directors Election is June 1, 2022, approved by the board. Motion to approve-Rose Smith, seconded by Marie Zandona-Harger, all in favor, motion passed.

Candidate Forum-Meet & Greet, Saturday, June 4, at the Lodge, 1:00-2:00.

The regular monthly meeting June 22 will be canceled.

Special Board Meeting, Wednesday, June 8th, 12:00-4:00pm at Lodge-Agenda-CC&R, Election Rules and Bylaws draft work.

The Annual Membership Meeting is Saturday, July 9th, 1:00pm to announce election results.

BBQ to follow, Potluck, GR will provide hotdogs and hamburgers. Bring a dish.

Meeting Adjourned 8:30pm.