

June 23, 2021 BOD Meeting Minutes

Meeting called to order by Vice President, Marie Zandona- Harger at 7:03pm.
Directors attending: Marie Zandona-Harger, Rose Smith, Bob Ritzman, Dominique Smith.
Thank you-Steve and Carol Steinbrecher for your assistance moderating the Candidate Town Hall Meeting.

Previous Meeting Minutes Approval

Bob Ritzman- motion to approve May 26, 2021 BOD meeting minutes-second-Rose Smith, all in favor-all directors present, motion passed.

Director Reports

Finance-Rose Smith-GRF was able to get a quote for a Fidelity Bond required by Davis Sterling by creating a procedure adding another level of review and signatures for banking duties due to our current process with our office manager doing both A/R and A/P.

The quote is for a 3-year term billed at \$1098 per year.

Bob Ritzman-motion to approve quote for Travelers Fidelity Bond, second-Dominique Smith, all in favor, all directors voted aye, motion passed.

Greenbelt

Dominique Smith- We are almost done with the 100-foot defensible space clearing for this year, some smaller areas are left to clear that we will need hand crews and our other contractor, A-Team to help us finish.

Recreation

Bob Ritzman-On Friday, June 25 our contractor Diamond Concrete will start on the playground project, the projected completion date is the end of July.

We have had some members express interest in installing a Bocce Ball court, I have done some preliminary research. For a tournament size court; we need 6 inches of crushed rock / oyster flour. We have also had requests for a volleyball court, we need to scout locations and make a plan for maintenance.

We will be collecting quotes for the pool deck bid, and hope to start a Recreation Committee to help with these projects.

Fire Safe Council

Sherry Hawk-Green waste Dumpster- Saturday June 26, here at GRF Lodge, 8:00am-2:00pm, bring proof of residency in GR.

We received a \$150,000 grant from the Resource Conservation District-Mark Egbert, collaborating with others – US Forest Service to do roadside clearing of Sly Park Road and firebreaks to protect Gold Ridge.

C-20 – Grant to treat GR 55 acres on Pearl and Garnet still pending start date.

July 31, 2021 -Evacuation Event-Emergency Services and Heather Campbell Preparedness, also GMS Radio training coming up.

September 12, 2012-Member Appreciation Event at Gold Ridge.

Compliance/ Architecture Committee

Marie Zandona-Harger- hope to set up committee meeting in July.

Sherry Hawk-100 foot defensible space enforcement on vacant lots are difficult unless the property is within 100 feet of a residence. There is a new law AB38 effective July 1st, anyone selling a home has to have the CAL Fire Inspection done on property.

Open Forum

Carol Steinbrecher- would love to see the zoom meetings continue, and thank the Bod for their service.

Robyn Swift-Request for new member packets to be sent including referrals to local resources.