

March 2, 2022 BOD Meeting Minutes

Meeting called to order by president, Kevin Monsma at 7:04pm. Directors attending: Kevin Monsma, Marie Zandona-Harger, Rose Smith, Jeremy Sundby, Dominique Smith.

Previous meeting minutes on January 26, 2022 approved by the board.

Quick Books project update

Steve Steinbrecher-Gold Ridge Forest computers were hacked by ransomware on February 21st, they had all our data and demanded \$800 in crypto currency, we turned it over to security people, Mackendricks' computers in Placerville, we wiped out the hard drive disk and replaced the operating systems and replaced all the programs and rebuilt both computers last weekend. We now have better internal security.

Finance

Rose Smith- We are getting everything restored, we have received about \$76,353 in dues collected for this quarter. We will make the first quarter deposit to reserves of \$17,448.00 , which is not on the reserve report. Total pool contractor costs are \$3500 paid in December and \$16,500 paid to date. Current reserves including 2 CD's and money market account are \$425,294.32

Greenbelt

Dominique Smith-We will finish the 100 foot clearance before summer. Sherry Hawk is meeting with contractors regarding C-20 work, will know more next week. Clean up damaged greenbelts will continue. We are looking at options to get rid of downed wood to donate for firewood. I also want to mention regarding my last vote for stamped concrete at the pool, I did some research and voted without pressure.

Recreation

Jeremy Sundby-good news, we will have stamped concrete on the main decking, construction has begun, Atlantic is out there and Diamond Concrete starts tomorrow. There was talk of adding an ADA ramp, and lifts. I consulted an engineer and they suggested we hire an ADA consultant to get itemized lists of what exactly is needed for compliance for creating a plan to phase in little by little.

We are hiring pool staff, send in applications to the office.

Bear donations are at \$2250, getting close to the \$3,000 goal, send checks to the office. We have taken a survey to name the bear, the popular name so far is Goldie, please vote.

Suggestion to post pool hiring at high schools for 18-year-old seniors.

Fire Safe Council

Pat Schoggins-Sherry did go over the C-20 project, some lots on Pearl were supposed to be done and she is following up. Meetings are changing from the 3rd Wednesday to the fourth Monday.

We are currently doing monthly reports from QuickBooks ourselves. Our bookkeeper will begin doing it next month. Roberts will do our yearend review and to expected in April and will file 2021 taxes. Us taking over financials utilizing bk will reduce Roberts from \$12,00 to approx. for year end 3400 + 850-taxes.

Kevin-again thank Carol and Steve for going above and beyond, and adding the ransomware, thank you so much.

New Business

Kevin Monsma-Retention policy for keeping files-allow GR to eliminate paperwork.

Jeremy Sundby-motion to approve, second-Marie Zandona-Harger, all in favor, Rose added, minimum, we could keep longer if needed, all in favor, approved.

Annual Policy Statement-required to send to all members: motion to approve by Jeremy, second-Rose, All in favor, motion passed.

Document fees-charged for selling property in GRF, civil codes cited, each document is listed with itemized fee list. Increase FOB fee from \$50 to \$75, add \$25 convenience fee, same transfer fee of \$250, same statement fee -\$200. This will be called a POA packet, umbrella.

Paper or electronic. Discussion.

Jeremy-Motion to approve the fees discussed, second – Marie, Rose-no- need more time, Dominique-no, Kevin-aye, motion passes.

Question-Monica B. Karen should be receiving 2 docs from agents, one is the request for documents, one is request for itemized pricing.

Karen- I do not get the requests from realtors, I get them from title companies, all requests come from title co. Discussion of process experienced in Gold Ridge and doc availability on the website.

Walk behind mower-Dominique Smith-approx. \$1550, specs reviewed by Bob Schoggins, grounds keeper, it will cut heavy brush and manzanita.

Dominique- motion to approve, second-Jeremy, all in favor, motion passes.

Bocce Ball Court

Dominique-under \$1,000, \$692 for lumber and DG-6 yards. Volunteers will build it, Tony, Bob and Dominique- to be located next to the tennis court, take out horseshoe pit, we have another horseshoe pit. Bring your own bocce balls, GR will not supply.

Kevin-On going maintenance? Follow up next meeting.

Dominique-Motion to approve materials under \$1000, second-Marie, all in favor, motion passed.

Concrete changes at the pool, we re-consider the ADA upgrades, we will document the board will get an ADA consultant for pool area items in the next year, it will allow for time to budget.

Jeremy-Dog park, gym, bike track are okay by GR insurance. Bike track, with 25-foot perimeter, can have no mounds, just hills. No motors on bikes. Move forward with locations, maintenance, parking, etc. for the next meeting.

Dog park cannot be open to public, suggest waivers.

Convert cabana to gym option, people will donate equipment. GR can add liability if we want coverage for equipment, pool season hours? Outside of pool season, bathrooms needed? Additional expense possibly? More research for next meeting.

Jeremy-motion- ok to move forward with more planning, second-Dominique, discussion.

Maryann- I use the pool, people do use the ping pong table, outside of last 2 years covid restrictions.

All in favor, motion passed.

Open Forum-?

Cabana is used for pool furniture storage, need another storage plan.

Board of Directors election coming up, 2 positions are open, send letters of interest to the office.

Meeting adjourned 8:44pm.

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