

March 23, 2022

GRFPOA Board Meeting Minutes

Meeting called to order by President, Kevin Monsma at 7:00pm.

Jeremy Sundby-Motion to adopt agenda, all approved.

Previous Meeting Minutes Approval

Marie Zandona-Harger-motion to approve March 2, 2022, Board Meeting Minutes, second- Dominique, Jeremy- request remove the word umbrella, approved with change noted.

Director Committee Reports

Greenbelt

Dominique Smith-working on completing the 100-foot defensible space clearing before the next fire season.

Finance

Rose Smith-Request from member for Delinquent Dues update.

Reserve money market balance currently \$191,000.

Recreation

Jeremy Sundby-Pool work delayed due to permits, should receive them in a few weeks.

Tuesday the work begins for concrete, contractor had a medical emergency and delayed a week.

ADA improvements will have to be scheduled as budget allows, suggest to contact an ADA consultant for advice on planning.

Compliance/Architectural Committee

Marie Zandona-Harger- As CC&R Director, it makes sense for our compliance committee and CC&R committee to be under one roof. This avoids multiple meeting and ensures everyone is on the same page. Effective today, we will have only one CC&R Committee and my co-chair of the committee is Dr. Jeremy Sundby. We also have 4 members who graciously volunteered for the committee. We are currently in the CC&R revision process with the attorneys and have working on the bylaws update also.

We have Board training with the attorney scheduled on March 30th.

Question-Sherry Hawk-can we strengthen the CC&Rs for Fire Safety

The attorney took our original CC&R's and updated to current law, then it comes back to GR for review, make additions, goes back to attorney and back to us as a community for review. State law will always supersede our documents.

Fire Safe Council

Vegetation Management-Good News/Bad news.

Fire Safe Meetings changed to the 4th Monday of the month.

USDA Grant is still going strong. Fall schedule is 108 acres of greenbelt to be cleared, cost \$188,000.

Stevens Authority-\$105,000, Sherry to meet with Mark Egbert to discuss Weber Creek project to put in a fire break that protects community.

Chipping program still has funding. Senior program is open, must be over 60, low-income, going out to 100 feet from home. Sherry can help with form, call 707-888-9331.

C-20 project- soon coming back to finish some areas on Garnet/Pearl.

\$3,000 grant from Title 3, El Dorado. We have to put money up front and will be refunded, needs to go to the board for approval. It will be taken out of greenbelt funds; submit an invoice and we will be reimbursed. We are trying to make a 3–5-year plan.

Kevin- Adult Education Program in EDC has 22 cadets in April, I will reach out to request help. Saturday, April 30th Great Presentation on Prepared Evacuation, 9:00am at Pollock Pines Community Center.

Reflective Address Signs available thru Gold Ridge Forest Fire Safe Council-fees go to support it. Fire Wise Certificates will take 10% discount off homeowners' insurance.

Quick Books Status Update

Carol and Steve Steinbrecher-process the first payroll with bookkeeper beginning in April.

We had to rebuild 2 computers, we made changes to the website.

Fire Safe Council will be allowed to use GR's Zoom.

Recreation

Jeremy Sundby-Gym plans upstairs in the lodge, open during office hours. Questions-who will clean and check equipment, etc.

Jeremy Sundby – motion to approve, second-Rose, motion passed.

If you have equipment to donate, call the office

Dog Park- different locations discussed, check fencing costs, maintenance.

Details-cost, water, fencing need to research further.

Bike Track-Brandon Miller offered to help with walking bike track, widening trail.

HOA Software

Carol and Steve are looking at different packages, no timeline yet.

Collection Agencies

Check on various companies for cost, get breakdown on delinquent dues.

Member question- has anyone thought of going to homeowners home to try to collect?

Elections coming up- letter of interest deadline April 14th.

Bocce Ball

Dominique Smith-total cost for materials should be under \$1200, replace the second horseshoe pit near tennis court, we still have another one in the recreation area.

Dominique-motion to approve, second-Rose, motion approved.

Meeting Adjourned 9:26pm.