

## **October 23, 2019 Board of Directors Meeting Minutes**

Meeting called to order at 7:02 pm by President, Joan Fuquay. No power tonight, directors attending by head lamp and flashlight: Joan Fuquay, Kevin Monsma, Dominique Smith, Bob Ritzman, meeting recorded by duo digital recorders.

### **First Order of Business:**

Previous Meeting Minutes Approval of September 25. Kevin Monsma noted correction to Greenbelt RFP sentence. Kevin Monsma, with that modification I make a motion to approve: second-Ritzman: all in favor: Monsma-aye, Smith-aye, Ritzman-aye, motion approved.

### **Directors Reports**

Joan Fuquay-President-I am going to change the agenda order. I would like to move up the director appointment, if she is appointed, I would like her to take a seat with us on the board. Marie Zandona-Harger has volunteered and graciously said she will join us, if anyone has any questions or discussion?

Dominique Smith-motion to approve the appointment, second: Ritzman-second, all in favor: Monsma-aye, Smith-aye, Ritzman-aye, motion carries. Marie, will you please be seated with the board. The positions discussed were Vice President, Secretary, CC&R's.

The president's report consists of discussion the new legislation for next year, SB 323 regarding adding emails to our membership list, and also give the option to "opt out". In order to protect our members, we will offer the option to opt out.

Kevin Monsma-the member must opt out via email or they have to put it in writing. If they opt out, does that mean their email is purged from the list and they don't have an email on file anymore? We may have to consult with our attorney on handling this. Do we keep it on file and not share the information, or, your email is no longer on the list at all?

Joan Fuquay-we have a new director, Marie, would you like to take this on and work with Karen on this?

Marie Zandona-Harger-sure.

Joan Fuquay-The rest of the new laws regarding voting and elections will be tabled for future meetings.

Kevin Monsma- we will vote on the 2020 Budget at the November 13th meeting which was rescheduled from the 27th to the 13th.

### **Finance**

Kevin Monsma- I would like to go over this draft, I took our current 2019 budget and copied over, you will see some highlighted items, for example the legal fees is over due to the bylaws update and other fees. Any highlighted items I will follow up with Karen. In terms of staff wages, refer to third page. I have added payroll taxes and workman's comp will be added, pool attendants were calculated at 105 days of the season from Memorial Day thru Labor Day, which is 105 x 12 hours per day x \$12.00 per hour

beginning January 1, 2020, next year's minimum wage. I took the differentials of this year's hourly rate: pool attendant-\$11, pool supervisor-\$13, I followed the same differentials and for recreation. I am trying to figure out for the budget the number of hours for recreation, and is it all 52 weeks during the year. Discussion of weekly hours per season. Recreation/grounds April thru November and pool operations during off season.

### **Greenbelt**

Dominique Smith- same status as last month, we are spending money for big trees that need to cut right now, otherwise I am waiting on Joe Garrett if weather permits I will find a small 4-5 acre parcel for him to do to use the money left in the budget to try to get three greenbelts done this year. The grounds crew is also doing some small areas by hand and chipping. Discussion of possible options for next year, either grants from Fire Safe Council, or CCC crews for clearing.

Dominique Smith-motion to approve getting a dumpster delivered to the disc golf course for members to organize a clean up day to put the debris collected into it. Second- Ritzman, all in favor: Smith-aye, Ritzman-aye, Monsma-aye, Zandona-Harger-aye, motion passed.

### **Recreation**

Bob Ritzman- nothing exciting at the moment, a couple weeks ago Tom replaced two old pumps with one new more efficient pump, and will repair the two old pumps to have on stand by as backups. Tom can get equipment at wholesale prices.

Joan Fuquay-No Fire Safe Council and Communication Committee Updates due to power outage. Have you all seen the updated website? Please take a look if you have not yet.

Directors commented it was nice.

Joan Fuquay-Fire Safe Council update?

Sherry Hawk has requested to get a copy of the mailing address list for GRF members. She can get the same list either from a title company, or El Dorado County public records, but there will be fees charged. GRF can provide the same information that is public record at no cost. Discussion.

Kevin Monsma- motion to provide our Gold Ridge Forest Fire Safe Council with the mailing list to provide members with information, second- Smith, all in favor: Monsma-aye, Zandona-Harger-aye, Smith-aye, Ritzman-aye, motion passed.

### **CC&R Committee Update**

Joan Fuquay - I attended the meeting as a member, not representing the board of directors, and Marie also was there, what is your impression? I am looking to understand why the changes, but will continue to attend and learn more.

Kevin Monsma-The committee members will put together their thoughts and input for which the board will seek legal review before the board acts.

Joan Fuquay- there is a long list of new laws that must be incorporated.

Kevin Monsma- it might be nice for the new members of the board to meet with the committee to get some background on reasons given for changes. I would like the committee to present changes to the board to meet and discuss once completed, and outline the approval process as defined by the GRF attorney, TBA.

**Good of the Order**

Discussion topics-Fidelity Bond, possible generator purchase for the lodge.

Meeting adjourned 8:12pm.