

September 22, 2021 BOD Meeting Minutes

Meeting called to order by President, Kevin Monsma at 7:03pm.

Agenda adopted with the additions of:

Bear

Internet

Jeremy Sundby-Motion to approve agenda with the additions noted, second-Rose Smith, all approved.

Previous Meeting Minutes

Jeremy Sundby-motion to approve meeting minutes for August 25, 2021, and July 28, 2021, Second-Dominique Smith, all in favor, motion approved.

Director Reports

Finance-Rose Smith-100-foot Defensible Space required in our greenbelts; the board has agreed to transfer reserve funds in the amount of \$50,000 to pay for clearing.

See the most recent Budget vs. Actual report.

We will be working toward hiring an office assistant in the coming months.

Greenbelt

Dominique Smith-We are getting close to completing the 100-foot defensible space clearing for most of our greenbelts. We have approx. 7-8 acres and have some smaller areas that will have to be done by hand crews.

Recreation

Jeremy Sundby-I would like to propose the board to approve collecting donations to crowd fund a chainsaw bear to act as a mascot for Gold Ridge residents to be placed at the entrance to Gold Ridge near the sign on Gold Ridge and Granite.

Our internet needs to be upgraded from our current 40msp to 300.

We have planned a Welcome Back BBQ and Thank you to our First Responders after our Caldor fire evacuation, to be held on Sunday, September 26, here at the Lodge, GR will provide hotdogs, please bring a side dish to share.

The Pool has been closed for the season, there are some issues that are not up to safety standards regarding the pumps, the chlorinators are not working properly.

The swings were scheduled to be installed during our evacuation, we had to reschedule to mid-October.

Architecture/Compliance

Marie Zandona-Harger-Since we had been gone for over 3 weeks, there have not been any new complaints or projects since our return.

We are looking for volunteers to help on the committee and will be planning some meetings.

Finance Committee- will be meeting in the next month to review budget planning for 2022, members are: Rose Smith, Carol Steinbrecher, Steve Steinbrecher, Pat Schoggins.

Fire Safe Council

Sherry Hawk-Good news, the contractor doing the grant work in C-20 is scheduled to start in Gold Ridge greenbelts first, and then move on the areas in Park Creek.

Remember it is still dry, we still have high fire danger- please, no chain saws yet!

We will be meeting in October to go over more grants.

We have received the grant from National Resource Conservation Service, approximately \$182,000, relates to approx. 108.2 acres.

This will be large mastication, a 5-year project, it can be expedited to complete sooner, planned start date will Fall of 2022.

We still need roadside clearing on Sly Park corridors.

The Fire Safe Council will host a BBQ, Friday, October 15th, here at the Lodge.

Question-Jeanne Harper-Green Waste Dumpster available? And,

Board response to request to add to future agenda- vacation home, vacant lot complaints for violations for defensible space clearing and consequences for those not in compliance.

Board Meeting / Office Closure Schedule

Wednesday, October 27, 7:00pm at the Lodge

THURSDAY, November 18th, 7:00pm at the Lodge

December meeting canceled, enjoy the holidays!

The office will be closed December 20 – 30th.

Polls and surveys will be drafted, the board will work on questions to send to all members in December newsletter mail out and emailed with statements.

Gold Ridge Board approved purchasing a camera and speakers for better quality Zoom meetings.

Colleen Ferrari- GR Event reminders:

First Thursday of the month Luncheon at the Lodge 12:00, bring a dish to share

First Friday of the month- Open Mic night @ 6:00 pm-Jam session open to all ages, all musical talents.

Jeanne Harper announcements:

October 31st at Pinewood School- Trunk or Treat, more to come.

November 11, 5:30pm CEDAPP sponsors the Stars and Action, @ Apple Mountain Gold Resort, showing appreciation for our first responders.

Christmas Tree Lighting on Saturday, December 4th.

Jeremy Sundby- Chainsaw Bear approved by the board? All in favor.

Meeting adjourned 7:50 pm.