

September 23, 2020 BOD Meeting Minutes

Meeting called to order by President, Joan Fuquay at 7:00pm. Directors present: Kevin Monsma-Finance, Dominique Smith-Greenbelt, Bob Ritzman-Recreation, Marie -absent.

Previous Meeting Minutes Approval

Kevin Monsma-motion to approve August 13, 2020 Special Board Meeting Minutes-Fire Safe Council Presentation, second-Smith, all in favor: Monsma-aye, Smith-aye, Ritzman-aye, motion passed.

Kevin Monsma-motion to approve June 24 Board Meeting Minutes, second-Ritzman, all in favor: Ritzman-aye, Smith-aye, Monsma-aye, motion passed.

Kevin Monsma-motion to approve August 26, 2020 Board Meeting Minutes, second-Ritzman, all in favor: Smith-aye, Ritzman-aye, Monsma-aye, motion passed.

Director/Committee Reports

President

Joan Fuquay-My report was in the newsletter updating the board's activity. If you did not get the newsletter please let Joan know.

Finance

Kevin Monsma-I am looking at our profit and loss piece and want to note as we work on budgets minimum wage is going up next year which will impact pool and greenbelt staff. Our big reserve projects for next year are the playground, swings, adding new fiber fill into the area large pool deck and replacing the sodium vapor lights with LED lights in the recreation area.

Greenbelt

Dominique Smith- we are waiting on the weather, 6-8 weeks at the most to get done what is left as far as the 100 foot defensible space. Please mark your property lines to help our contractor.

Sherry Hawk- Gold Ridge Forest Fire Safe Council- El Dorado County 100-foot good neighbor policy, 30 feet from The property line into the greenbelt, the POA is going to clean for you according to the guidelines given by the County. You can get the checklist from GR website and GR Forest Firesafe council website. The senior program Had 14 out 53 for the entire county from Gold Ridge. Meetings are the second Tuesday of the month, 7:00 at the lodge. Discussion of implementation of defensible space plans and fire safety with warming fires.

Recreation

Bob Ritzman-It was a pretty good pool season all things considered with the short season. The only complaint was people made reservations and did not show up. The playground has some work to be completed, unsafe swings were removed, I am getting quotes for leveling, moving dirt and filling with proper chips.

Finance

Kevin Monsma-we have one more quarter to collect, last year we ended with a carry-over. Discussion of delinquencies and non-compliance.

Communication

Joan Schepplemann-1350 visits to website in the last 30 days, we are sending out more info., Dominique is giving more updates for greenbelt clearing.

CC&R Committee Revise

Pat Schoggins- next meeting is scheduled October 8th at 6:00pm for the second half.

Compliance/Architecture Committee

Joan Fuquay- Marie is not here, she has been working very hard and needs help.

Pat Schoggins- I have to commend her for dealing with many on-going issues, one committee member left.

Joan Fuquay-they have started pre-sales inspections of properties, approx. 50.

Lodge Rental

Kevin Monsma--The county has moved into orange status, it allows 50% for some businesses. We need to limit groups and restructure rental requirements to meet Covid guidelines. We would have to do a surcharge for sanitization, waivers, table for future meeting.

Security Cameras

Dominique Smith-we need more cameras for the pool area. We need to look into it and get quotes.

Open Forum

Tuesday, October 6th National Night Out.

Petition presented to the board.

Meeting Adjourned