

September 25, 2019 Board of Directors Meeting Minutes

Meeting called to order at 7:03 pm by President, Joan Fuquay. Directors attending: Joan Fuquay, Kevin Monsma, Dominique Smith, Bob Ritzman is out of town.

First Order of Business, Previous Meeting Minutes Approval of August 28, 2019, correction of name spelling noted. Kevin Monsma-motion to approve, Smith-second, all in favor: Monsma-aye, Smith-aye, Fuquay-aye, motion approved.

Directors Reports

Joan Fuquay-President- business item: November 27th meeting is the day before Thanksgiving, we usually reschedule. Discussion of options, November meeting rescheduled to Wednesday, November 13th.

The office is closed October 16 thru the 21st due to Karen's vacation.

The pool, our pool staff person called last Sunday to report no swimmers, I told her to close early, and Saturday only one, next week it is supposed to be raining and cold. All directors agreed to close the pool for the season. Joanna can come in and work on closing for the season.

Finance

Kevin Monsma-In our reserves accounts now we have a total of \$415,511.00. The reserve covers ongoing maintenance and other items. Our operating budget is \$195,539.00. The most recent dues billing just went out, due in October will bring more revenue in. We have increased the reserve this year by \$32,725. We do have some projects: seal coating parking lots, we will update our previous quotes, now that the pool is closed it is a good time to do it. We have painting on the inside of the cabana. We will also look at the deck on the big pool, it is scheduled to be done, we will get it evaluated. I have found 2 pool companies that do pool concrete work, we will ask for evaluations. Another item is the mercury vapor lights outside in the recreation area, we would like to replace them with led lights that will save money in terms of the costly bulbs, but also being able to control it better, the current lights are on timers that when the power goes out they are not coming on at the right time. Also, when we are preparing the budget for next year, we need note minimum wage is going up in January to \$12.00 per hour. I will be meeting with our CPA folks tomorrow at 10:00. We will have more budget talks in October and November. Anyone who wants to be part of the budget committee, let me know.

Greenbelt

Dominique Smith-I have called Joe Garrett to talk about doing one smaller greenbelt clearing this year depending on how much money is left in the budget. It looks like I could do 5-7 acres. I have been working with Rich Wade from the Fire Safe Council, he agrees. We're looking a couple things, we walked a greenbelt to look at it, We hope to do one more before the weather gets bad to make a total of 3 areas done. Hopefully next year we will have more money to get more done.

Member question on greenbelt treatment, Garrett Forestry uses mastication equipment and chips brush, and limbs trees 10-12 feet up. We are also looking at numbers for CCC crews, and waiting on grants.

Joan-question on the GPS system requested, can it be transferred/ It is an app on a cell phone, getting more information from Joe Garrett on recommendation.

Fire Safe Council Update

Gold Ridge sent out information in the quarterly newsletter regarding the fund raiser for the address markers and setting up communication directly with Fire Safe Council.

Dick Jukes-The Fire Safe Council is a separate entity from the home owners association. Discussion of recent meetings and accounts of the Camp Fire and the speed the fire spread that caused traffic jams and abandoned vehicles and shelter in place plans and evacuation planning. Also noted communications break downs and plans in place for radio use. We have a member that was involved in previous fire safe councils and identifying escape routes in Gold Ridge that have since become overgrown. We will work on mapping them and make a plan for access.

Greenbelt RFP

Kevin Monsma- in order to receive grants, we should have a study done of the greenbelt. We need a professional advice/study on greenbelt treatment to assist in soliciting quotes. I can get samples to use.

The Fire Safe Council has requested GRF adds a link from our website to the Fire Safe Council, all agreed.

Open Forum topics parking and signage.

Meeting adjourned 7:52pm