

March 26, 2025 GRF Board Meeting Minutes

Meeting called to order at 6:11pm by president, Jack Mermod. Directors attending: Jack Mermod, Bill Simonson, Joan Fuquay, Mark Weiner, Chris Soule via ZOOM.

A. Pledge recital

B. Previous Meeting minutes

Joan Fuquay-Motion to approve February 26, 2025 meeting minutes, second-Jack Mermod, vote: all in favor, all directors-aye, motion passed.

Jack Mermod-motion to approve March 6, 2025 Executive meeting minutes, Second-Bill Simonson, all in favor: Joan Fuquay-abstain, Chris Soule-aye, Mark Weiner-aye, Bill Simonson-aye, motion passed.

C. Director/Committee Reports

Finance-Joan Fuquay-See the reports with current balances for Reserve-\$332,557 and Operating-\$227,640. We moved \$50,000 from operating to add to the current reserve CD that matured this month -total is now \$171,000 at 4.25% for one year. We also will move \$50,000 operating from current money market to an interest bearing CD account at Umpqua, earning 4.25% for 14 months.

We need to look at other options to move money from Umpqua to stay under the \$250,00 limit for FDIC.

The board reviewed the monthly financial reports.

Recreation -Jack Mermod- pools are looking good with our new winter plan of keeping the pumps running at reduced speed.

Fire Safe Council -Pat Schoggins-Chairperson Sherry Hawk is looking for someone to take over. We have \$3,000 Title 3 grant and \$950 CEDAPP for Dumpster Day, TBA. Saturday, May 17th- CEDAPP Hands Across Pollock Clean Up Day.

Book Club -Mark Weiner-We meet on March 21st to discuss the book "James", by Percival Everett. Next book is The Corrections, by Jonathan Franzen, meeting on Friday, May 9th at 6:00 at the Lodge.

D. Open Forum- Members may address the Board about matters involving owning property and/or living in Gold Ridge Forest.

E. Old Business

F. New Business

1. Update Election rules for Electronic Voting-Approve Expenditure

Jack Mermod-Mailing out Ballots is a big expense, this would greatly reduce costs.

We have received 2 quotes:

Adams Sterling-\$325 fixed fee, they recently did our Election Rules Update, and Baydaline & Jacobson-\$600.

Jack Mermod-motion to approve Adams Sterling, second, Bill Simonson, all in favor: all directors voted aye, motion passed.

2. Pallet Fork purchase-tractor attachment-for heavy deliveries like pool chemicals in barrels that are less expensive to order in bulk, safer for employees to move, or have a water tank nearby burn piles. Options discussed,

Jack Mermod-motion to approve 42" Express Steel, free shipping, second-Mark Weiner, all in favor, all directors voted aye, motion passed.

3. Replace Walkways and Reseal/Stripe Parking Lots

Jack Mermod-Presented quotes from Sierra Nevada Seal Coating, Sandman, and Martin Brothers. All quotes were discussed in detail comparing costs and measurements of area and materials needed.

Joan Fuquay-motion to approve Sierra Nevada quote, no second.

Mark Weiner-motion to table the vote and get more information from vendors, second-Jack Mermod, all in favor, all directors voted aye, motion passed.

Meeting adjourned at 8:07pm.

