

April 23, 2025 GRF Board Meeting minutes

Meeting called to order at 6:04pm by president, Jack Mermod. Directors present: Jack Mermod, Bill Simonson, Joan Fuquay, Mark Weiner, Chris Soule via ZOOM.

Pledge of Allegiance

Previous Meeting minutes approval

Mark Weiner-Motion to strike from March 26, 2025 meeting minutes the word approve from the finance report, change to reviewed, second-Bill Simonson, all voted aye, motion carried.

Announcement

Jack Mermod- regarding the board of director election, GR received 3 statements for the 3 available positions open from Jack Mermod, Mark Weiner, and Austin Favero. No election will be necessary, the 3 candidates will be elected by acclamation, effective July 12, 2025 at the Annual Membership Meeting. We will add this notice to the June newsletter.

Finance

Joan Fuquay- correction to the balance sheet, the new CD with \$50,000 balance at El Dorado Savings is marked at a reserve account; it should be operating.

We also added \$62,000 to reserves for CD renewal, increasing balance to \$171,305 with an interest rate over 4%.

See finance reports reviewed by the board.

Greenbelt

Chris Soule-We have some dead trees identified on the list for removal for our contractor, and also planning some roadway clearance where the greenbelt meets the roads.

Recreation

Jack Mermod-we are getting ready for the pool opening and ordering supplies and chemicals. The opening day is Saturday, May 24th. Regarding the pool party barbeque this year- I will be out of town and will need someone to take the lead.

Fire Safe Council

The first meeting this season is Monday, May 19 at 6:30pm at the Lodge.

Book Club

Mark Weiner- The next meeting is Friday, May 9th, at 6:00pm at the Lodge. The book is The Corrections by Jonathan Franzen.

Old Business

Jack Mermod- Paving- We will move to Executive session immediately following the board meeting tonight so we can talk openly about contractors. We do not want to slander anyone or misconstrue and discussion.

New Business

Jack Mermod- After reconsidering the option of forming a collection committee with GR members taking part, it is a very private matter and in the best interest of members privacy and confidentiality, I prefer to keep the circle small and respect privacy and keep the committee members to board members only.

Joan Fuquay- motion to approve a collection committee with myself and Bill Simonson to chair the committee, seconded – Mark Weiner, all aye, motion carried.

Karen has created a delinquent notice draft to be reviewed. Executive session set for Thursday May 1st at 1:30 to review.

Mark Weiner- motion to adjourn the meeting at 6:36pm, all aye, motion passed.