

May 28, 2025

GRF Board Meeting Minutes

The meeting called to order at 6:03PM, directors attending: Jack Mermod, Bill Simonson, Mark Weiner, Joan Fuquay-via ZOOM, Chris Soule-Via ZOOM.

A. Pledge of Allegiance

B. Previous Meeting minutes approval

Mark Weiner-motion to approve April 23, 2024 BOD meeting minutes, seconded by Jack Mermod, all directors voted aye, motion carried.

Mark Weiner-motion to approve April 23, 2025 Executive Session meeting minutes, seconded by Jack Mermod, all directors voted aye, motion carried.

C. Director Committee Reports

Finance- Joan Fuquay-See the reports reviewed by the board. We are at 45-50% through the budget this year, we are on track. Our CPA is working on annual reports. We will be meeting with the Collection Committee on Wednesday, June 4th @ 2:00.

Greenbelt- Chris Soule-we have 5 hazard trees coming down in various areas, looked at by Cornerstone to be scheduled in the next couple weeks. I have the Cornerstone estimate for the board to review.

Recreation-Jack Mermod-Pool season is in full swing; we have 2 pool attendants trained and one more starting next week. All new employees have a bit of a learning curve, they are picking up on things, we have a good crew.

Mark Weiner- Opening Day BBQ report-we had over 85 people at the pool, packed, we used every burger, and people brought side dishes. I want to give a special thanks to Gold Ridge resident Dave Ferko who grilled for the whole day from 11-4:00. It is a good event; I see most members at one time.

Fire Safe Council-Sherry Hawk-We had an El Dorado Fire Safe Council meeting last week, talking about our fire season 2025- not looking good, starting in June already hot and dry, and defensible space work needs to get done ASAP. All programs are available, chipping, senior-veteran low income, and hazardous tree programs are still open. Our new rep from USDA Colin-asking about our acreage that is required to be treated this year, I told him yes, it will be done. I will work with you and report, after treatment, wait for 3 months for inspection. Our dumpster day was attempted but Pollock Pines Clean up day was the same day on May 17, we tried for June 28,

not available, will try again to schedule in the fall. Discussions of roadside clearing follow up if you need help.

We also need volunteers, Pat Schoggins will be leaving Treasurer position and need help with social media, eventually I would like to someone to take my place, it is really an important position, and I will not leave Gold Ridge stranded.

Jack Mermod- I have been working with our employee to plan the spraying and take pictures of before and after. I will be researching the treatment spraying options, for 10 acres this year. We walked the area and saw very little vegetation.

Book Club-Mark Weiner-We had our last meeting on The Corrections on May 9th, we had a couple of new people, I encourage anybody from Gold Ridge to come.

The next meeting is on Friday, June 20th, at 6:00pm here at the Lodge, the book is The Shadow of the Wind by Carlos Ruiz Zafron.

Open Forum-no comments

New Business

1-Replace the office computer-Jack Mermod- to be scheduled at the end of the pool season. I would like to budget approx. \$1,000 for a new tower, monitor, keyboard and wrist pad, accessories. The current computer is slower, and has the monitor built in.

Discussion regarding reserve budget.

Joan Fuquay-motion to table until August, no second, motion died.

Jack Mermod-motion to approve up to \$1,000 for new computer purchase, to begin researching and shopping for deals, second-Mark Weiner, discussion, Bill Simonson, I think we will need \$1,500, keep it at \$1,000, vote, Jack Mermod-aye, Bill Simonson-aye, Chris Soule-aye, Mark Weiner-aye, Joan Fuquay-nay, motion passes.

2-Upgrade Office desk furniture

Jack Mermod- Discussion of desk furniture options, check on budget allotment, office space for files, etc. No action item at this time, research options and cost.

3-Jack Mermod- Lodge Improvements- discussion of starting research on sofas, and present idea for purchase of 2 TVs to solicit more lodge rentals for sporting events, etc. to watch on member's streaming subscriptions.

Mark Weiner-suggestion to survey members in the newsletter to get feedback on TV purchase vs. keeping lodge screen free to encourage more face-to-face social

interactions. Suggestion to purchase a ping pong table that can be folded up and moved to storage for lodge rentals, and board games.

4-Pool/Tennis Court internet issues.

Both gate scanners and the cameras have lost internet connection, we need to contact Telelink to set an appointment for them to come out to re-calibrate equipment.

Jack Mermod-motion to approve contact Telelink for service call, second, Bill Simonson, all directors voted aye, motion passed.

Call for contractor quotes for filling cracks on tennis court.

5-Move funds from Operating Checking account at Umpqua to another bank.

Joan Fuquay-We can get US Bank money market at 3.75%.

Joan Fuquay-motion to approve to move from Umpqua Operating \$50,000 to US Bank money market account and move \$50,000 from Umpqua Reserve money market account to US Bank money market account, second-Jack Mermod, all directors voted aye, motion passed.

Meeting adjourned at 7:38PM.