

April 27, 2026 Board Meeting Minutes

Directors present: Jack Mermod, Bill Simonson, Mark Weiner, Joan Fuquay.

Called to order by president: Jack Mermod at 6:08PM.

Pledge

Previous Meeting Minutes

Joan Fuquay-motion to approve March 23, 2026 Board Meeting minutes, second-Jack Mermod, all in favor, passed.

Joan Fuquay-motion to approve March 23, 2026 Executive Board Meeting minutes, second-Mark Weiner, all in favor, motion carried.

Director Reports

President-Jack Mermod-Director Election Update-GR had no candidate letters received by the April 20th deadline, therefore there will be no election. I contacted our attorney, Darren Bevan, to ask how to proceed, looking for clarification on - when current director's term ends, and if they have the option of leaving the board, or staying on until members are appointed to fill openings. Terms end at the Annual Meeting on July 11th for Bill Simonson and Joan Fuquay.

Joan Fuquay- This will be my last board meeting, I am selling my house, and it is scheduled to close on May 15th, resignation effective at close of sale.

Jack Mermod- Thank you Joan, we appreciate your service on the board, and you have spent a lot of time serving Gold Ridge.

Finance

Mark Weiner-Reviewing our monthly reports through March 31st, our revenue is \$22,000 more compared to last year at this time. According to the Profit and Loss report all categories are on track.

Greenbelt

Jack Mermod- nothing to report since last month's meeting, will report on scope of work for the pending greenbelt contract in Open Forum and vote on approval in Executive Session.

Recreation

Jack Mermod-The pool is set to open on May 23rd, Sean reports it is looking good, just a few minor issues-small stains in the pool bottom and a fence repair needed.

Tennis court bids questions from member.

Fire Safe Council

Sherry Hawk-We had our first board meeting without the public last week. The first open meeting will be Tuesday, May 19th here at the Lodge at 6:30. The plan is to work with CEDAPP on scheduling their Hands Across Pollock clean up day, we want to combine our green waste day with their cleanup day, on Saturday, May 30th, dumpster and chipper only located here at the Lodge, our dumpster is free thru the Fire Safe Council. El Dorado County Hazardous Tree program should re-start next week.

June 2nd Planning meeting will be held at Gold Ridge at 5:30, not just Gold Ridge, other councils are invited to add Sly Park Corridor and Webber Creek will be involved.

We would like to work with GR more this year to help decide what projects to do and put our heads together. There are some greenbelts that are coming up that have not been done in 5 years.

Grants the county applied for are located in Camino/Apple Hill, we need to apply this year for funding next year.

Book Club

Mark Weiner-we met last Friday.

Our next meeting is Friday, June 5th to discuss the book Freedom, by Jonathan Franzen.

Open to all Gold Ridge residents.

Pool Opening BBQ for opening day, I will be happy to serve as the BBQ-again this year.

Open Forum

Jack Mermod-question, please raise your hand if you are here to talk about the C-10 access? (6-8 hands)

Mark Weiner-there is an entrance to C-10 on Amber Trail with signs for no trespassing through the owners' driveway to get to the fire road. The access is only allowed for Gold Ridge fire clearing and fire trucks. It was masticated last year and recently cleared showing a path that was overgrown. Discussion of the location, the easement through the property that does not allow access to people, only GRF and fire emergency vehicles. We are looking at other options of ingress. Clarification on proposed access, we are not creating new

walkways, the fire road/trail has been there for years. We are looking at other means to get to the road for people that walk and not cross a member's private property.

Excessive pine needles on roofs question and replies.

Closing open forum.

Mark Weiner-motion to approve a committee to research the area and look at options, second- Jack Mermod, anyone interested in helping, see Mark, call for vote: all aye, motion passed. Members volunteered to join the committee headed by Mark Weiner.

New Business

Chaise lounges and pool chair purchase-request from maintenance staff to replace 6 chairs and 6 chaise lounges that were damaged last year.

Chaise lounges-Reviewed Leslie's and Lowes quotes combined for a total of up to \$1400.

Jack Mermod-motion to approve purchase of both, second- Bill Simonson, all aye, motion passed unanimously.

Greenbelt Maintenance- Review Bid

Jack Mermod-The board will review the bid and vote in Executive Session. We will discuss the scope of work. At the March 2 board meeting we discussed the option to do work in recreation area, according to the schedule I have we are caught up on the 5-year plans. We estimate 5 days, maybe up to 7 to allow for climbing and rigging, etc. Anything 19" or less will be chipped. We will use approx. \$30,000 and will have \$10,000 left for hazardous trees, we will not do other greenbelts this year.

Sherry Hawk-We would like to work with the association to plan for future work needed in the greenbelts, we need to walk them and get a visual.

Jack Mermod- I fully support meeting with the Fire Safe Council to plan for next year.

Meeting adjourned at 7:35PM.