

Gold Ridge Forest Property
Owners Association
4101 Opal Trail, Pollock Pines CA 95726

grfoffice1@gmail.com

530-644-3880

Wednesday, February 26, 2025

6:00 PM AT LODGE

And Zoom

Check email for invite or

Contact the office

Meeting Called by: Board Chairman, Jack Mermod
Type of Meeting: Regular Monthly Board Meeting
Note taker: Bill Simonson

AGENDA

- A. Previous Meeting Minutes Approval
- B. Director /Committee Reports
 - Announcements
 - Finance
 - Greenbelt
 - Recreation
 - Fire Safe Council Update
 - Book Club
- C. Open Forum – members may address the Board about matters involving owning property and/or living in Gold Ridge Forest
- D. Old Business
 - New CPA Firm
- E. New Business
 - 1) Opening another business CD at El Dorado Savings. - JF
 - 2) Transfer from operating funds to reserves. - JF
 - 3) Transfer from reserve funds to CD. - JF
 - 4) Transfer operating funds to operating CD. - JF
 - 5) Approve re-investing reserve CD that matures 3/19/25. - JF
 - 6) Discuss Board Election timeline-approve required actions. – JF
 - 7) Finish electrical work for recreation lights - review quote and vote. - JM

8) Purchase three new exterior doors for recreation buildings. Review quotes and approve a purchase amount. – JM

9) Authorize the release of GRF flags to local boy scout troop for retirement ceremony-MW

10) Motion to conduct Pledge of Allegiance at beginning of each meeting. - MW

F. Adjournment