

Grizzly Ranch Association Board of Directors Meeting

April 5, 2024,

9:00 a.m.

Via Zoom Conference Call

<https://us06web.zoom.us/j/82643062373?pwd=pg9UEhdc0ywlCsaO97IUhrmgQHkHeV.1&from=addon>

Dial in: 1 669 900 6833

Meeting ID: 826 4306 2373

Passcode: 720395

### Agenda

***Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. Items NOT on the agenda can be discussed but no action taken.***

- I. **Call to Order:** Establish a Quorum
- II. **Approval of Minutes**
  - a. January 5, 2024, Board of Directors Meeting
- III. **President's Report**
  - a. South Gate Project
  - b. Snow Removal
  - c. DRC
  - d. Hiking Committee
- IV. **Maintenance Report**
- V. **Financials**
  - a. February 2024 Financial Statements
  - b. McClintock Accountancy 2023 Independent Financial Review
  - c. Finance Committee
  - d. Repayment of Borrowed Reserve Funds
- VI. **Business**
  - a. GRA Annual Home Coming
  - b. Survey Results from the Barn Project
  - c. CPR/First Aid Training
  - d. GRA Lots to Consider for Collections
    - i. APN # 028-040-002-000
    - ii. APN # 028-060-007-000
    - iii. APN # 028-060-013-000
    - iv. APN # 028-060-014-000
    - v. APN # 028-130-009-000
  - e. Three Board of Director seat opening in August
- VII. **Owner Comments on Items not on the agenda**

***During public comment, each attendee may address the board for up to five minutes. A Director or the Manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and order. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.***
- VIII. **Announce Dates for next Board meetings.**
  - a. July 12, 2024 Board of Directors Meeting
  - b. August 1, 2024 Annual meeting

- c. August 2, 2024 Homecoming Golf Tournament & Dinner
- d. August 3, 2024 FireWise Day
- e. October 4, 2024 Board of Directors Meeting

**IX. Adjournment**