#### Minutes

### GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING

#### Tuesday November 26, 2024, 7 p.m.

#### Held at Bel Air's Community Room 3510 Palmer Drive, Cameron Park

www.grassyrunhoa.net

#### 1. Call to Order

The meeting was called to order by President John Bosso at 6:58 pm.

Board Members Present: John Bosso, Bill Hodge, Ryan Norton, Jason Bontrager and

Rebekah Heacock

GRHA Members Present: Judy and Rich Braun, Sharon and Jonny Miller

#### 2. MEMBER GENERAL COMMENTS

The Brauns and the Millers were looking for information on neighboring property.

#### 3. BOARD MEMBER and CHAIRMAN GENERAL COMMENTS

Rebekah requested we add a discussion item about our current email and website hosting.

## **DISCUSSION ITEMS**

#### **4. Treasurer Report – Ryan Norton**

Ryan Norton submitted information that GRHA presently has \$28,328.46 in its Operating Fund, and \$123,260.17 in its reserve fund, for a total of \$151,588.63 in current assets.

Ryan also reported that he is continuing to figure out why our interest rate with US Bank has been reduced. He has made some phone calls but does not have an answer yet. He will continue to keep the board informed.

#### **5. Road Committee Report** - Jason Bontrager

Jason is planning to start a list now of road issues that need to be repaired and then add to that list after the winter/rainy season has ended. He also plans to send a "blurb" about road maintenance to John to include in the end of the year newsletter.

#### 6. Additional item: Website Hosting

The board discussed the issue of not having an official email address for every board position and the increasing price of our current website host "Go Daddy". John said he

would look into some other options that would allow us to consolidate and save the association money.

#### **ACTION ITEMS**

# 7. Approve Minutes for 10-29-24 Board Meeting

Approved Second - Ryan Yes - 5 No - 0

## 8. ADDITIONAL COMMENTS – MEMBERS, BOARD MEMBERS, CHAIR

None.

## 9. Closed Session – Homeowner Issues

None.

# 10. Adjournment

The Board adjourned at 8:22pm