

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday August 26, 2020 7:00 p.m.
Held at Home of Board Member
Reservation Rd, Placerville
www.grassyrunhoa.net

1. Call to Order

Called to order by Eric Holm at 7:00 p.m.

Board Members Present:

Eric Holm, Harry Reynolds, Ryan Norton, Rich Braun, Gayle Littrell

Members Present:

Dick Nichols, Ed Littrell

MEMBER GENERAL COMMENTS

2. None.

BOARD MEMBER GENERAL COMMENTS

CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT

3. None.

DISCUSSION ITEMS

4. **Treasurer Report – Ryan N.** – Reflecting the recent completed road work, there is currently \$18,234. in the Operating Fund.
5. **Road Committee Report – Rich B.** – After a complete overview of all roads within the HOA, there were found to be fourteen minor areas requiring either ditch, and/or drain work. Further determination will decide which will be done by the HOA (with a possible needed monetary request or increase to members), by volunteers (will evaluate possible compensation), or which of those will have letters sent to the homeowners to complete per HOA guidelines (Dick N. will review C&R's regarding rules of maintenance).
6. **Gunshot Complaints – Eric H.** – Along with past complaints of hearing gunshots within the HOA, there has been a recent situation involving an incoming projectile onto a member's property. Rancheria Police and local Sheriffs were notified, both claiming it is out of their jurisdiction. We will continue to field, report, and create a paper trail regarding gunshots for further possible action.

ACTION ITEMS

7. **Approve Meeting Minutes from June 24, 2020** – Approved.
8. **Approve California Franchise Tax Board Filing Fee Payment of \$25. for Grassy Run HOA. - Ryan N.** - Approved
9. **Approve and Issue Payment** for Postage Costs to Treasurer, Ryan N. for \$110. - Approved

CLOSED SESSION AND REPORT OUT

10. **Discussed Case Closure.** The Department of Fair Employment and Housing has dismissed complaint filed against Grassy Run HOA by a member for Lack of Jurisdiction.
11. **ADJOURN** - 7:53 p.m.