

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, February 26, 2020, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

1. **Call to Order** – 7:22PM Three members of the Board were present including Martin, Reynolds and Holm

MEMBER GENERAL COMMENTS

2. Members may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Members may comment on items on the agenda when those items are called.

Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit. THERE WERE NO ADDITIONAL ITEMS FOR DISCUSSION FROM MEMBERS.

BOARD MEMBER GENERAL COMMENTS

CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT

3. Board Members may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Board Members may comment on items on the agenda when those items are called.

Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit. THERE WERE NO ADDITIONAL ITEMS FOR DISCUSSION FROM BOARD MEMBERS.

DISCUSSION ITEM

4. Treasurer report – Ryan Norton There is currently \$29,816.00 in the Operating Fund.

ACTION ITEMS

5. Approve Board Meeting Minutes from January 29 , 2019. TABLED TO NEXT MEETING.
6. Amend Operating Rules dealing with Easement Cleanups. NOT AVAILABLE AT THIS TIME.
7. Approve and issue \$40.00 reimbursement to Dick Nichols for expenses incurred in connection with DFEH complaint. THIS WAS APPROVED, AS WAS THE MOST RECENT INVOICE FROM PORTER SCOTT FOR \$450.00
8. Nominating Committee to submit candidates for the upcoming election. NOMINATING COMMITTEE REPORT WAS DELIVERED. (ERIC HOLM FOR PRESIDENT AND GAYLE LITRELL FOR SECRETARY.)
9. Review and confirm mailing dates and letters for Annual Meeting. NOTICE WILL BE SENT ASAP, BUT THE BOARD HAS APPROVED AN EMERGENCY DELAY, CAUSING THE NOTICE TO BE LATER THAN THE 60-DAY STANDARD.
10. Road Committee Report - Eric Holm. NO ACTIVITY TO REPORT.
11. Further discussion of possible remedies for non-compliance with Article VIII of the C&Rs. TABLED TO NEXT MEETING.
12. Reimburse Charlene for stamps, envelopes and labels from mailing. TABLED TO NEXT MEETING.

CLOSED SESSION

13. NONE

CLOSED SESSION REPORT

14. NONE

ADDITIONAL COMMENTS – MEMBERS, BOARD MEMBERS, CHAIR, LEGAL AFFAIRS COMMITTEE

15. Members, Board Members, Chair, Legal Affairs Committee may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Members may additionally comment on items on the agenda.

Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit. NO ADDITIONAL ITEMS WERE DISCUSSED.

16. Adjourn – 7:58PM