

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, January 29, 2020, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

Call to Order – 7:16PM

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. – Homeowner voiced concerns about speeding within the association sadly he had to tend to an injured deer that be hit by a car.

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. – We have had some suspicious visitors in the neighborhood the board will be sending an email out to advise everyone.

DISCUSSION ITEM

4. **Treasurer report – Ryan Norton** – We have approx \$21,000 in operating fund
5. **Road Committee Report - Eric Holm** – The road committee has requested Jim Wilson review our roads and provide us with top concerns and bids for continued maintenance of our roads.
6. **Possible sanctions relating to road repair and speeding** – The road committee will be making a recommendation to the board.
7. **Further discussion of possible remedies for non-compliance with Article VIII of the C&Rs** – No change to process at this time.

ACTION ITEMS

8. **Approve Board Meeting Minutes from November 27 , 2019** - Approved
9. **Amend Operating Rules dealing with Easement Cleanups** – Road committee to submit clean up letters for review by board.
10. **Approve and issue payment to Porter Scott in the amount of \$1,200.00** – Approved
11. **Approve and issue reimbursement to Ryan for postage and envelopes \$130.64** - Approved
12. **Approve and issue payment to D&O insurance – Ian H. Graham Insurance \$2,479.00** - Approved
13. **Approval and issue payment of general liability insurance premium to Cumbre Insurance \$1,852.00** - Approved
14. **Appoint Nominating Committee and Inspector of Elections for upcoming election** – Dick Nichols, Barbara Sebastian and John Thomason have been appointed as the Nominating Committee for the upcoming election of Secretary and President. Norma Thomason has been appointed as Inspector of Elections.

CLOSED SESSION

15. **NONE**

CLOSED SESSION REPORT

16. **Report**

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

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- 17. 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. - None**
- 18. Adjourn – 8:13PM**