

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION
(GRHA) BOARD MEETING

Tuesday, July 26, 2022, 7:00 p.m.

Held at Home of GRHA Member

www.grassyrunhoa.net

1. Call to Order

The Meeting was called to order by
President Eric Holm at 7:07 p.m.

Board Members Present: Eric Holm, Ryan
Norton, Ken Lee

Board Members Absent: Jeff Erskine

GRHA Members Present: Dick Nichols, Bill
Hodge, Cheryle Hodge

2. Member General Comments - None

**3. Board Member and Legal Affairs Committee
Chairman Comments**

It was noted that although the Agenda was
supposed to have included the appointment of Bill
Hodge to the position of Vice Present, replacing Harry
Reynolds, that proposed Agenda item failure to make
the Agenda. Accordingly, the Board unanimously
agreed to wait until its Meeting of August 30 to handle
that proposed appointment. It was also unanimously
agreed that President Holm would canvas the GRHA
membership to find a Member willing to be appointed to
the required fifth seat on the Compliance Committee.

DISCUSSION ITEMS

4. Treasurer Report

Ryan Norton reported that GRHA presently
has \$22,301.45 in its Legal Fund, \$51,792.99 in its
Operating Fund, and \$24,845.15 in its Reserve Fund. In
addition, there is \$6.627 in Accounts Receivable,
making Total Current Assets of \$105,566.77. Total
liabilities and equity amount to an equivalent sum.

5. Road Committee Report

Ken Lee stated that a Work Party was
scheduled to do asphalt patching on Saturday, July 30,

in preparation for a second round of road work by VSS. Ken stated that VSS required at least three weeks notice before starting work. Eric stated that the VSS folks were very cooperative, and that the cost for the upcoming work was generally in line with the cost of their first round of work. The upcoming work will start on Reservation Road at Turkey Track Road, will cover all of Reservation Road from Turkey Track to the north boundary of the Rancheria, and will also cover all of Stones Throw Road and Little Brush Ridge Road.

ACTION ITEMS

6. Minutes for the June Board Meeting

The Minutes for the June Board Meeting were unanimously approved.

7. Expenditures

Payment to Ken Lee of \$355.30 for purchase of road work supplies (paint, landscape cloth, and asphalt patch) was approved on a 2-0 vote, with Ken abstaining. Payment to Ryan Norton of \$116.00 for postage was approved on a 2-0 vote, with Ryan abstaining. And payment of \$200.00 to Brian Chord for rental and use of his tractor during the July 30 work party was approved by a 3-0 unanimous vote.

8. Closed Session

President Eric Holm reported on the results of his communications with various department heads of the County of El Dorado. The matter was then continued for further discussion and consideration at the August Board Meeting, No other action was taken

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

**Please observe the 15 mph speed limit within our
Community**
