

MINUTES

GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING

Tuesday, May 30, 7:00 p.m.

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

www.grassyrunhoa.net

1. Call to Order

The meeting was called to order by President Eric Holm at 7:00 p.m.

Board Members Present: Eric Holm, , Bill Hodge, Ryan Norton, Cheryle Hodge, Jason Bontrager

Board Members Absent: None.

GRHA Members Present: Ken Lee, Rich Braun

2. Member General Comments

Rich Braun discussed the company he previously noted (March meeting) that enforces speed limits within associations through electronic monitoring and mailed tickets. Based upon his research he believes we could not use the company because they cannot enforce speed limits below 25 miles per hour. Jason suggested the Board explore speed limit signs that tell drivers what their speed is.

Ken discussed road issues as retiring road superintendent. Jason raised the issue of securing a trailer for storage of association road supplies. The Board agreed to explore up to \$1,000. .

3. Board Member and Legal Affairs Committee Chairman Comments

Dick Nichols inquired where the Board meeting minutes were stored. Eric indicated they were with Ryan.

Cheryle noted this would be her last meeting as Board Secretary since she will be on vacation the date of the next Board meeting and she had agreed to serve as interim through June.

DISCUSSION ITEMS

4. Treasurer Report

Ryan Norton submitted information that GRHA presently has \$22,303.45 in its Legal Fund, \$40,283.94 in its Operating Fund, and \$24,847.19 in its Reserve Fund, for a total of \$86,459.58 in current assets. Ryan also reported that five property owners have not paid their assessments.

5. Road Committee Report

Jason updated the Board on road activities..

ACTION ITEMS

6 Reimburse Cheryle Hodge \$78.65 for election supplies and postage stamps

Cheryle noted that the amount did not include envelopes purchased for the election

mail out It was moved, seconded and approved to reimburse Cheryle for up to \$100 based upon submitted receipts.

7. Grassy Run Last Parcel Activity

Eric noted that the parcel owner has been advised of the GHRA requirements for the property and the owner has been told to work with El Dorado County on his development proposal..

8. Additional Comments

Eric noted the spring cleanup deadline has been extended to June 15. Another reminder will be sent out to the homeowners. The Road Committee will be reviewing the four foot road easement on June 16th.

9. Adjournment.

The Board adjourned at 8:05 p.m.

Please observe the 15-mph speed limit within our community