

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday November 30, 2021, 7:00 p.m.
Held at Home of GRHA Member
www.grassyrunhoa.net

1.Call to Order

Called to order by Eric Holm at 7:05 p.m.

Board Members Present:

Eric Holm, Harry Reynolds, Gayle Littrell,

Members Present:

Dick Nichols

MEMBER GENERAL COMMENTS

2. Dick Nichols requests to have the Road Committee address repainting "Penny's Rocks" at the corner of Rolling Rock and Reservation Roads. Will add as an action item on next meeting's Agenda.

BOARD MEMBER GENERAL COMMENTS

CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT

3. None

DISCUSSION ITEMS

4. **Treasurer Report – Eric Holms** – Currently \$59,678.75. in Operating Fund.
5. **Road Committee Report – Erick Holm** – Ken Lee passed along that he is still waiting on bids for the One Lane Bridge guard railing. Unfortunately, we are considered a small job and are not a priority for the contractors needed to complete this job. More rock has been placed in higher priority drainage ditches along Reservation Rd, Rolling Rock Rd, and Buck Mountain Rd. More work to be done with rocked ditches. Will schedule as volunteers become available.
6. **Godaddy Updating Email to Microsoft 365 and its impact to GRHA Board Members.** – Godaddy is no longer given a deal on, buy four emails and get one free, on their Microsoft update so they will not be passing the deal along to us anymore. We will be charged \$28.68 for the fifth Board Member email address yearly, starting January 2022.

ACTION ITEMS

7. **Approve Past Board Meeting Minutes** for October 26, 2021. – **Approved**
8. **Discussion and Approval of Submission of Proposed Amendments to C&Rs and ByLaws for Vote by Membership.** – Legal Committee – Changes to some wording, and the grouping of Compliance issues and Simplicity issues were completed. - **Approved**
9. **Discussion and Adoption of Statement of Reasons for Proposed Amendments to C&Rs and ByLaws.** – Legal Committee – Items were combined to make voting process easier on the Homeowners. - **Approved**
10. **Approve Ballot for Proposed Amendments to C&Rs and ByLaws to be distributed to Homeowners.** – Board Members – **Approved**
11. **Proposed Modifications of Operating Rule 17-08, Sec 9, and Sec 10.** – Dick Nichols – Last sentence of Operating Rule 17-08, Sec 9, "The member may request a receipt for delivery" will be removed from Operating Rules. – **Approved**
Operating Rule 17-08, Sec 10 will be tabled to the next Board Meeting.

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

12. None

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13. Adjourn – 7:50 p.m.