MINUTES

GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING Tuesday October 25, 2022, 7:00 p.m.

Held at Raley's

www.grassyrunhoa.net

1.Call to Order

Called to order by Eric Holm at 7:03 p.m.

Board Members Present:

Eric Holm, Ken Lee, Bill Hodge, Ryan Norton, Jeff Erskine Members Present:
None

MEMBER GENERAL COMMENTS

2. None

BOARD MEMBER GENERAL COMMENTS CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT

3. None

DISCUSSION ITEMS

- 4. Outstanding Dues
- 5. Member Peter holding hard copies and wants to move them, so Eric Holm will research having the documents scanned.
- 6. **Treasurer Report Ryan Norton** \$21,438.20 in Operating Fund; \$22,301.82 in Legal Fund; and \$24,845.36 in Reserve Fund.
- 7. **Road Committee Report Ken Lee** –.Previously approved check issued for slurry work. \$37,048.83 to VSS International for slurry work.

ACTION ITEMS

8. Reimburse Ken Lee for \$215.86 for asphalt patch - Approved

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

9. None

CLOSED MEETING

- 10. The Board discussed various courses of action that might be taken and assigned roles to one of the directors to further investigate.
- 11. Adjourn 8:01 p.m.