MINUTES

GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING

Wednesday October 28, 2020 7:00 p.m. Held at Home of GRHA Member Reservation Rd, Placerville

www.grassyrunhoa.net

1.Call to Order

Called to order by Eric Holm at 7:01 p.m.

Board Members Present:

Eric Holm, Ryan Norton, Alan Ruth, Gayle Littrell

Members Present:

Dick Nichols, Rich Braun

MEMBER GENERAL COMMENTS

2. None.

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

3. None.

DISCUSSION ITEMS

- 4. Treasurer Report Ryan N. There is currently \$20,350. in the Operating Fund.
- 5. **Road Committee Report Alan R.** Road Committee Crew have completed drainage work on Buck Mountain. Will continue to clear drainage ditches throughout the GRHA.
- 6. **Re Examine the Possibility of a GRHA Security Gate(s).-. Eric H.** Cost is extensive. At gate entrances, the road work and construction required for emergency vehicle turn around would not be feasible due to lack of available space.

ACTION ITEMS

- 7. Approve Meeting Minutes from September 30, 2020 Approved.
- 8. **Authorize and Approve Payment** to Eric Holm for adhesive and installation gun for reflector placement in needed areas of GRHA at a cost of \$140.16. Approved
- 9. **Pre-Authorize the Purchase,** by Alan Ruth, for Patch Asphalt, and approximately 5 yards of Crushed Rock, up to \$500.- Approved

CLOSED SESSION AND REPORT OUT

10. No Reportable Action.

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

- 11. Member, Dick Nichols, shared with Board information on the California Legislature recently passed and signed into law by the Governor, Assembly Bill 3182, which goes into effect January 1, 2021. Board will read and discuss at next meeting the impact it may have on GRHA "Granny Flats" and any required changes needed to GRHA's C&R's. Dick Nichols also shared information on storing old records. Board will discuss how to reorganize and store past GRHA records not currently saved digitally.
- 12. Board discussed November's meeting take place on Tuesday the 24th of November, rather than Wednesday.
- 13. **Adjourn –** 7:56 p.m.