

MINUTES

GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING

Tuesday, September 27, 2022, 7:00 p.m.

Held at Raleys Community Room, Placerville

www.grassyrunhoa.net

1. Call to Order

The meeting was called to order by President Eric Holm at 7:02 p.m.

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

Board Members Absent: Jeff Erskine

GRHA Members Present: Dick Nichols

2. Member General Comments - None

3. Board Member and Legal Affairs Committee Chairman Comments - None.

DISCUSSION ITEMS

4. Treasurer Report

Ryan Norton reported that GRHA presently has \$22,301.45 in its Legal Fund, \$57,742.13 in its Operating Fund, and \$24,845.55 in its Reserve Fund, for a total of \$104,889.13 in current assets. In addition, GRHA also has \$1,527.00 in Accounts Receivable, making total assets of \$106,461.13. Under delinquent dues, it was moved and seconded to approve an emergency action to place a lien on a property for unpaid dues because the property was likely to be sold. The motion passed 4 to 0. Total liabilities and equity amount to an equivalent sum.

5. Road Committee Report

Ken Lee stated that the remaining slurry seal work on the GRHA streets was scheduled to be completed on Friday, September 30. Several homeowners have agreed to volunteer on the Friday. He also noted that certain Little Brush Ridge drainage work was completed.

ACTION ITEMS

6. Minutes for the August Board Meeting

The Minutes for the August Board Meeting were continued to the next meeting on October 25th due to lack of a quorum at this meeting of those who attended the August meeting.

7. Approve Payments

The Board approved 4 to 0 payments of \$150 to Alan Ruth for three hours tractor work and \$50 to Ken Lee for one hour tractor work on the Little Brush Ridge Drainage Project.

DRAFT

CLOSED SESSION

8. The Board discussed issues of CCR compliance within the community. No action was taken.

MEMBER GENERAL COMMENTS

9. Ken Lee announced he would not be able to attend the October Board Meeting.

ADJOURNMENT

The Meeting was adjourned at 7:52 p.m.

Please observe the 15-mph speed limit within our community