

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday September 30, 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 7:02 p.m.

Board Members Present:

Eric Holm, Harry Reynolds, Ryan Norton, Rich Braun, Gayle Littrell

Members Present:

Dick Nichols, Alan Ruth

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 \$20,420. in the Operating Fund.
5. **Road Committee Report – Rich B.** – Ready to start drainage work on Buck Mountain, lines have been marked. Discussed drainage work throughout the Grassy Run Homeowner Association (GHRA). Will be needing to create roadwork crews soon before the rainy season starts. Mentioned talking to Cal Fire about the possibility of receiving assistance with their high pressurized hoses to blow out some drainage areas within the GRHA. Revisited the placement of past purchased reflector bumps in areas of needed caution, and the need for crushed rock along areas where vehicles tended to go off the asphalt in passing situations.

ACTION ITEMS

6. **Approve Meeting Minutes from August 26, 2020** – Approved.
7. **Appointment of Alan Ruth to the Board position of Roads Superintendent in place of Rich Braun,** pursuant to Article V, Section 8, of the By-Laws-Laws. – **Eric H.** Approved
8. **Authorize \$500 homeowner reimbursement** for assisting the Road Committee with ditch cleaning this fall. To include personal fuel and equipment rental. – **Eric H.** Approved
9. **Approve and issue payment** to Eric Holm in the amount of \$188.46 for costs involved in creating a new Notice Board at Buck Mountain/Grassy Run Intersection. - Approved

CLOSED SESSION AND REPORT OUT

10. No Reportable Action.

11. **ADJOURN** - 7:49 p.m.