

Meeting Minutes
GRASSY RUN HOMEOWNER'S ASSOCIATION ANNUAL MEETING
Saturday April 7, 2018, 9:30 a.m.
El Dorado County Library
345 Fair Lane, Placerville
www.grassyrunhoa.net

1. Convene at 9:30 am

Board Members Present

Jack Martin, Ken Lee, Vivian Abplanalp, Ryan Norton

Board Members Not Present

Larry Beaver

Members Present

See Appendix A

2. Introduction of Board Members, Inspector of Elections, and Members

Jack M. asked that each Board Director and members present to introduce themselves.

3. Member General Comments

None

Board Member General Comments

None

Chair, Legal Affairs Committee, General Comments

Dick Nichols was not present at the meeting.

4. Treasurer's Report – Ryan Norton

Ryan reviewed the three (3) GRHA account (operations, reserve, legal defense fund).

Operations account - \$22,930.99

Reserve account - \$24,834.88

Legal Defense Fund account - \$24,571.51

5. Road Update – Ryan Norton

Ryan N. conveyed that the major road improvement for 2017 will be the level course overlay on the south end of Reservation Road, from Rolling Rock Road to the insured road length of Reservation Road. The total cost of the project was \$30,357.00.

Ryan N. conveyed that the major road improvement for 2018 was Turkey Track Road. However, the estimate to do this work was compared to the current funds in the Operating account and the projected money from the 2nd installment of annual dues would leave the accounts low. Therefore, the road improvement for Turkey Track Road will be postponed to 2019.

Ryan N. conveyed that the focus for 2018 will be addressing the erosion on Grassy Run Road near Buck Mountain Road caused by the two previous storms we have had, damaged pavement on Rolling Rock Road, applying Botts dots on road near the bridge and road signs.

Jack M. mentioned that the Roads Committee is made up of volunteers and if anyone is interested in joining, they are welcome.

6. Introduction of Candidates – Jack Martin

Jack M introduced the candidates running for election – himself for President and Charlene Bosso for Secretary.

Nominations from the Floor – Jack Martin

Jack M. called for nominations from the floor. None were received.

7. Inspector's Report of Verification of Quorum – Norma Thomason

Norma T. announced that we needed 38 ballots to meet a quorum only 37 ballots have been received. A quorum has not been met.

Jack M. conveyed that with a lack of a quorum, agenda items #8 Vote through #10 Inspector's Report of Vote Count would not be able to be conducted.

Jack M. indicated that at the end of this meeting, the Secretary position would be vacant as well as the President position and that another meeting would need to be scheduled to appoint people to those positions.

Vivian A. suggested an emergency meeting be scheduled to appoint Jack M. to the vacant position of President and Charlene Bosso to the vacant position of Secretary.

Christine Camp arrived and delivered her ballot, the 38th ballot, which made a quorum.

Norma T. announced that we had a quorum.

Out of the 81 ballots mailed, a total of 38 ballots were received including ones that were submitted during the meeting.

Added for clarification:

A quorum constitutes fifty-one percent (51%) of the votes of members either present or by proxy that are entitled to vote as stated in Article III Meetings, Section 4 of the By-Laws of Grassy Run Homeowners Association. Seven (7) members were in-eligible to vote based on Section 4 – Election Procedures Generally, paragraph one (1) of the Grassy Run Homeowners Association Operating Rules 17-08 – Elections and Article IV Elections, Section 2 of the By-Laws of Grassy Run Homeowners Association. The determination of the quorum was calculated at 51% of 74 eligible voting members arriving at 38 ballots needed to meet quorum.

8. Vote

Jack M. announced that members are allowed to witness the vote count.

The ballots were opened by Norma T. and Debbie C.

The vote was conducted within the guidelines of our Grassy Run Homeowners' Association Operating Rule 17-08 – Elections.

9. Vote Count

Norma T. and Debbie C. counted and tabulated the votes.

10. Inspector's Report of Vote Count – Norma Thomason

Norma T. announced that results of the vote:

Board of Directors

<u>Name</u>	<u>Tabulated Votes</u>	<u>Position</u>	<u>Term Expires</u>
Jack Martin	37	President	2020
Charlene Bosso	37	Secretary	2020

Jack M. welcomed Charlene Bosso to the Board.

11. Additional General Comments

Jack M. conveyed that he wrote his Presidents letter in December that was delivered with the first installment of the 2018 annual dues invoice. The letter addressed the lack of participation in GRHA matters with the goal to improve involvement and the turnout at GHRA meetings.

Jack M. addressed the risk of GRHA dissolution and the loss of the protection provided by the Federal court agreement in the late 90's between the GRHA and the Shingle Springs Rancheria. In the event that the GRHA agreement and protection it provides do not exist, Jack M. explained the possibilities of what might happen.

Ken L. conveyed that members should speak to their neighbors about the importance of understanding what the positive benefits are of having the GRHA.

Jack M. thanked Vivian A. for her service as Secretary of the GRHA for the past six (6) years.

Donna A. conveyed that it is hard to get to know your neighbors. It would be nice to have a social gathering as a way to meet neighbors. Jack M. conveyed that any member can establish a social gathering event and it does not need to have Board approval.

15. Adjourn at 10:20 am

Appendix A

Peter Abplanalp
Donna Ayerst/David Hess
Sarah Beaver
Charlene Bosso
Christine Camp
Debbie Crittenden
Kent Larson
Chris Lee
Holland Norton
Alan Ruth
Cary Seabaugh
Norma & John Thomason