

AGENDA
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, February 27, 2019, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

1. Call to Order

MEMBER GENERAL COMMENTS

2. Members may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Members may comment on items on the agenda when those items are called.
Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

BOARD MEMBER GENERAL COMMENTS

CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT

3. Board Members may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda. Board Members may comment on items on the agenda when those items are called.
Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

DISCUSSION ITEM

4. Review and discuss document storage and/or scanning to cloud

ACTION ITEMS

5. Treasurer update – Ryan Norton
6. Road Committee Report – Eric Holm
Discuss the addition of road signs and the replacement of missing or worn out signs.
Approve Budget not to exceed \$2,000 (per the Proposed Road Projects & Budget)
7. Review and approve new letters for Spring and Fall Easement Clean requirements
8. Approve Board meeting minutes from January 24, 2019
9. Nominating Committee to submit candidates for the upcoming election
10. Review and confirm mailing dates and letters for Annual Meeting

CLOSED SESSION

11. Decide on action board will take regard home owner request for reduced charges.

REPORTS

12. Closed Session Report

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

13. Members, Board Members, Chair, Legal Affairs Committee may address items not on the agenda. No action will be taken on these items unless they are scheduled as Action Items on a future agenda.
Members may additionally comment on items on the agenda.
Each speaker may speak once on each agenda item for not more than 2 minutes. Aggregate time limits: 14 minutes for items not on agenda; 6 minutes for each agenda item. The Board reserves the right to extend any time limit.

14. Adjourn