

MEETING MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday May 30, 2018, 7:00 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

1. Call to Order 7:03 PM

Board Members Present

Jack Martin, Charlene Bosso, Ryan Norton, Larry Beaver and Ken Lee

Members Present

Dick Nichols, Vivian Abplanalp, John Thomason, Barbara Sebastian, Brian Chord, Lisa Chord, Josh Young

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.

Brian Chord inquired about possibility of making changes to our CC&R's. The board shared the difficulties of doing so and nothing more was discussed.

BOARD MEMBER GENERAL COMMENTS

CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT

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NONE

ACTION ITEMS

4. Treasurer update and request for approval of moving to online bank statements – Ryan Norton

Ryan Norton conveyed the operation account balance is approximately \$24,572. Anyone interested in more detailed information, contact Ryan Norton at treasurer@grassyrunhoa.net.

5. Road Committee – Approval of Road Committee updated project list and funding for 2018

The Road Committee received approval of expenditures for 2018 items b. through g. in the amount of \$4,700.

6. Approve Board meeting minutes – Jack Martin

Recommendation: Approve Board meeting minutes of March 28, 2018 and April 25, 2018

Both meeting minutes were approved.

CLOSED SESSION

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

8. Discuss properties with late payments for intent to file lien notices

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REPORTS

9. Closed Session Report

In regards to item 7 - The board had a lengthy discussion about the merits and risks as to weather or not to move to document storage. We have more research to do and this topic discussion will be continued at the next board meeting.

In regard to item 8 - The board reviewed various delinquent payments and directed the treasure to take appropriate action.

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

10. 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.

Discussion about Cal Net took place and the signs within the HOA will be removed.

11. Adjourn 8:24pm