

Meeting Minutes
GRASSY RUN HOMEOWNER'S ASSOCIATION BOARD MEETING
Tuesday April 25, 2017, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Drive, Placerville
www.grassyrunhoa.net

1. Convene at 7:20 pm

Board Members Present

Jack Martin, Rama Potter, Vivian Abplanalp, Melanie O'Donnell

Board Members Absent

Michael Arguien

Members Present

Dick Nichols

2. Member General Comments

None

3. Board Member General Comments

Chair, Legal Affairs Committee, General Comments

Jack M. conveyed 5276 Reservation Road had a big truck with lowboy trailer with tractor and the Board did not receive a permit for it. Jack M. conveyed that he sent an email to the resident to inquire about this.

ACTION ITEM

4. Approve Board Meeting Minutes – Jack Martin

Motion to approve Board meeting minutes of March 29, 2017 – Jack M.

Second – Rama P. Ayes: Jack M, Rama P, Vivian A, Melanie O'D. Nays: None

5. Approve Annual Meeting Minutes – Jack Martin

Motion to approve Annual meeting minutes of April 8, 2017 – Jack M.

Second – Rama P. Ayes: Jack M, Rama P, Vivian A, Melanie O'D. Nays: None

6. Approve Quote from Joe Vicini, Inc to extend asphalt at the South end of Reservation Road – Michael Arguien

Jack M. explained what this item was about for the benefit of Melanie O'Donnell as Treasurer.

Motion to approve the quote (job order #6761) in the amount of \$3,426.00 from Joe Vicini, Inc. to extend the asphalt at the South end of Reservation Road – Jack M.

Second – Vivian A. Ayes: Jack M, Rama P, Vivian A, Melanie O'D. Nays: None

7. Discuss/Approve Sending a Notification of Five(5) Key Items Property Owners/Residents Need to be Aware of/Responsible For - Board

Each Board member conveyed their five (5) items. Some of the items tie to current Resolutions that are currently being reviewed. Notification will be handled by email and posting at mailboxes.

Rama P. understands that revisions to C&R's and By-Laws need to be voted on by members but asked whether revisions to current Resolutions will also need to be voted on by members as well. Dick N. conveyed that revisions to Resolutions do not need to be voted on by members, just approved at a monthly Board meeting.

Vivian A. will create a draft notification for review by Board members.

Motion to convey three (3) items that property owners/residents need to be aware of and responsible for within the GRHA: 1) Dogs on Leash; 2) Notification of Public Events; 3) Permit/Bridge Weight Limits – Jack M.

Second – Rama P. Ayes: Jack M, Rama P, Vivian A, Melanie O'D. Nays: None

DISCUSSION ITEMS

8. Treasurer Update – Melanie O'Donnell

Melanie O'D. conveyed that she is meeting with Peter Abplanalp this week. The signatures on the bank accounts were changed on Saturday, April 22, 2017. Union Bank needed an official letter saying Melanie O'Donnell is the new Treasurer as well as meeting minutes from the Annual meeting showing Melanie O'Donnell was elected.

REPORTS

None

9. Additional Comments – Members, Board Members, Chair, Legal Affairs Committee

Dick N conveyed that as he was reviewing the GRHA governing documents, he noticed a provision on Regional Committees and indicated that to his knowledge, there has never been a regional committee. Dick N. asked the Board members if they had any thought on this. Board members present had no comment.

10. Adjourn at 8:04 pm