

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING

Wednesday April 25, 2018, 7:00 p.m.

Event Center, Raley's Supermarket

166 Placerville Dr, Placerville www.grassyrunhoa.net

1. Call to Order

Board Members Present

Jack Martin by conference call, Ryan Norton
Charlene Bosso and Larry Beaver

Board Members Absent

Ken Lee

Members Present

Sarah Beaver, Dick Nichols

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.

NONE

BOARD MEMBER GENERAL COMMENTS

CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT

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NONE

DISCUSSION ITEM

4. Treasurer update – Ryan Norton

Ryan conveyed the operating account balance is approximately \$22,905.00. Anyone interested in more detailed information, contact Ryan at treasurer@grassyrunhoa.net.

5. Approve Board meeting minutes – Jack Martin

Recommendation: Approve Board meeting minutes of March 28, 2018 and Annual Election minutes of April 7, 2018

Annual Election minutes April 7, 2018 were approved. March 28, 2018 will be on the agenda for May 30, 2018 as copies of minutes were not provided.

6. Discuss next step for GRHA Spring Easement Cleanup – Larry Beaver

Recommendation: To send 2nd letter to homeowners who have not completed the GRHA Spring Easement Cleanup by May 15, 2018 (First Notification was sent on April 1, 2018, with deadline for cleanup by June 1, 2017)

It was decided that we would email a reminder thanking those who have already completed the Easement Cleanup.

Please observe the 15 mph speed limit within our community

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CLOSED SESSION

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

This topic was postponed until May 30, 2018.

REPORTS

8. Closed Session Report

Nothing to report

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

9. 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.

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The road committee was asking questions about using owner operators and about licensing requirements for contractors. The board stated they would look at and consider all bids presented by the road committee.

10. Adjourn

8:08pm

