

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, August 28, 2019, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

1. Call to Order -7:16 pm

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

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. – Two properties recently sold within the association

DISCUSSION ITEM

4. Treasurer report – Ryan Norton – Balance approx. \$11,100.
5. Road Committee Report including Vicini work complete - Eric Holm –
Vicini road work has been complete / Sept 21 8-1 will be a work party meet at main mail boxes / Mail boxes at Buck Mtn will be rocked / Please continue to clear your easement as necessary
6. Approve Board Meeting Minutes from June 26, 2019 and July 31, 2019 – Both minutes approved

ACTION ITEMS

7. Approval requested to reimburse Ryan Norton \$11.00 for postage - Approved
8. Amend Operating Rules dealing with Easement Cleanups – Still in process

CLOSED SESSION

9. NONE

CLOSED SESSION REPORT

10. Report - None

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

11. 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. – Homeowner expressed wanting to remove a dead oak tree we advise the home owner to review the Oat Tree Ordinance and a board member was assigned to go take a look at the tree before giving approval from the association.

12. Adjourned – 7:43pm