

**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](http://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**