

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday August 29, 2018, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

1. Call to Order

Called to order by Jack Martin at 7:16

Board Members Present:

Jack Martin, Ken Lee, Ryan Norton, Eric Holm, Charlene Bosso

Members Present:

Dick Nichols, John Thomason, Harry Reynolds

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.

None

DISCUSSION ITEM

4. Online Banking Options

Umpqua Bank information is still being gathered.

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

Jack will arrange to pick up boxes from Vivian and start to review so that he can provide a recommendation.

ACTION ITEMS

6. Treasurer update and request for reimbursement of \$15 for postage – Ryan Norton

Ryan Norton reported the approx. operations fund balance is \$24,572 and the reimbursement of \$15.00 postage was approved.

7. Road Committee Report – Eric Holm – This agenda item was moved to item 8 during the meeting

Attached Hand out provided and will be posted on the Road Committee page of our website.

8. Approve Board meeting minutes Recommendation: Approve Board meeting minutes of July 25, 2018

Recommendation: Approve Board meeting minutes of July 25, 2018 with the correction of the operation fund approx balance to be 38,666.

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9. Appointment of New Compliance Committee members

No appointment were made and this item will be carried forward to our next meeting.

10. Move monthly Board Meetings to a new day of the week so that all board members will be able to attend

The situation changed and it was decided that we will not be moving our Board Meetings.

CLOSED SESSION

11. Presentation of request to Board by parcel owner to reconsider previously imposed fine

None scheduled

REPORTS

12. Closed Session Report

The board voted not to recind the imposed fine.

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

- 13. 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.**

A Discussion of removing liens occurred and the Board determined that the outstanding obligation had been cured.

14. Adjourn

Meeting Adjourned at 8:02 pm