

Meeting Minutes
GRASSY RUN HOMEOWNER'S ASSOCIATION BOARD MEETING
Tuesday February 6, 2018, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Drive, Placerville
www.grassyrunhoa.net

1. Convene at 7:16 pm

Board Members Present

Jack Martin, Vivian Abplanalp, Melanie O'Donnell, Michael Arguien

Members Present

Ryan Norton, Sarah & Larry Beaver, Dick Nichols, Ken Lee, Barbara Sebastian

2. Member General Comments

None

3. Board Member General Comments

Chair, Legal Affairs Committee, General Comments

None

ACTION ITEM

4. Approve Ken Lee as Vice-President of GRHA – Jack Martin

Motion to approve Ken Lee as the Vice-President of GRHA – Jack M.

Second – Michael A

Ayes: Jack M, Vivian A, Melanie O'D, Michael A

Nays: None

5. Approve Board Meeting Minutes – Jack Martin

Ken L indicated that he will abstain from voting on this agenda item.

Motion to approve Board meeting minutes of January 9, 2017 – Jack M.

Second – Melanie O'D

Ayes: Jack M, Vivian A, Melanie O'D, Michael A Abstain: Ken L Nays: None

6. Approve the Date of the GRHA Annual Meeting – Vivian Abplanalp

Vivian A conveyed that the meeting room at the Placerville Branch of the El Dorado County Library was available on Saturday April 7, 2018 for the GRHA Annual meeting and went ahead and reserved the room for this date.

Motion to approve Saturday April 7, 2018 as the date of the GRHA Annual meeting – Jack M.

Second – Ken L

Ayes: Jack M, Ken L, Melanie O'D, Vivian A, Michael A

Nays: None

7. Discuss/Approve/Appoint the Nominating Committee - Board

Dick N, Barbara S and Sarah B volunteered to be on the Nominating Committee.

Motion to approve Dick N, Barbara S and Sarah B as the members of the Nominating Committee – Jack M.

Second – Vivian A

Ayes: Jack M, Ken L, Melanie O'D, Vivian A, Michael A

Nays: None

8. Approve Wording of Election of Directors notice for mailing/posting on February 7, 2018 – Vivian Abplanalp

Vivian A discussed the changes to the notice proposed by Dick N. Barbara S mentioned that it is not necessary to vote for Treasurer and Roads Superintendent as the term for these positions do not end until 2019. Since Melanie O'D has indicated that she plans on stepping down from the Treasurer position and Michael A plans on stepping down from the Roads Superintendent position, each need to formally resign from their positions, creating vacancies, then the Board can appoint replacements at any time.

Motion to approve the changes to the 2018 Notice of Elections for mailing/posting, removing the wording for voting for Treasurer and Roads Superintendent – Jack M.

Second – Ken L Ayes: Jack M, Ken L, Melanie O'D, Vivian A, Michael A Nays: None

9. Approve reimbursement of Expense for Library Meeting Room for Annual Meeting – Vivian Abplanalp

Motion to approve the reimbursement of \$25.00 to Vivian A for reservation fee for meeting room at the El Dorado Library (Placerville branch) for the Annual Meeting on April 7, 2018 – Jack M.

Second – Melanie O'D Ayes: Jack M, Ken L, Melanie O'D, Vivian A, Michael A Nays: None

DISCUSSION ITEMS

10. Treasurer update – Melanie O'Donnell

Melanie O.D. conveyed the operating account balance is approximately \$16,190.00. Anyone interested in more detailed information, contact Melanie O.D. at treasurer@grassyrunhoa.net.

CLOSED SESSION

11. Potential Litigation Against Member – Board, Legal Affairs Committee Chair

Jack M. conveyed the process of a closed session to the new members present at the meeting and that members are free to go or remain and come back after the closed session has concluded. For those not interested in sticking around, they can leave.

REPORTS

12. Closed Session Report

13. The Board determined that it should continue to ascertain the current address of the member and some course of action for next steps will be discussed at the next closed session.

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

Barbara S. mentioned that she noticed tire tracks after the last rain driving in the easement and causing damage.

Ken L. mentioned that he is working on a fire evacuation plan and would like to continue on the effort in conjunction with the Vice-President position. He would like to form a committee for this. Dick N. asked what would this entail. Ken L. explained what he would do. Sarah B. is interested as well and is willing to work with Ken L. on this effort.

15. Adjourn at 8:00 pm