

Meeting Minutes
GRASSY RUN HOMEOWNER'S ASSOCIATION BOARD MEETING
Thursday, July 25, 2013, 7:15 p.m.
Event Center, Raleys Supermarket
166 Placerville Drive, Placerville
www.grassyrunhoa.net

1. Convene at 7:24 pm

Board Members Present

Jack Martin, Donna Ayerst,
Vivian Abplanalp, Peter Abplanalp

Board Members Absent

Michael Arguien

Members Present

Bob Douillard, Mieko Saetta, Michele King, Jason King, Debbie Finch

2. Member General Comments - None

3. Board Member General Comments

Chair, Legal Affairs Committee, General Comments

Donna A. asked if the October Board meeting could be held on the 17th of October. Vivian A. will verify if that date is available at the Raley's Event Center and reserve the meeting.

ACTION ITEMS

4. Approve Board Meeting Minutes - Jack Martin

Motion to approve the June 27, 2013 Board meeting minutes – Donna A.

Second – Peter A.

Ayes: Jack M, Donna A, Vivian A, Peter A,

Nays: None

5. Approve slurry sand coating for road maintenance in the amount of \$18990.03 – Peter Abplanalp (in Michael Arguien's absence)

Peter A. conveyed that David Irons met with two (2) firms, CPM (California Pavement Maintenance) and VSS International to get bids for the slurry sand coating. CPM was the lower of the two bids. CPM measured and determined the square footage of road maintenance on Grassy Run Road, provided an estimate for this work, which was reviewed by the Roads Committee. CPM also measured and determined the square footage for slurry work on Stones Throw Road where road maintenance was done years. This estimate was also reviewed by the Roads Committee.

Peter A. spoke with CPM and asked if other road areas can be done instead of Stones Throw Road if we did not want the slurry applied to Stones Throw Road. An industrial strength slurry sand coating can extend the life of a road between seven (7) to ten (10) years.

The slurry sand coating applied to Stones Throw Road will result in that portion of the road being closed for up to 4 hours to allow the coating to dry before any traffic can travel on the coating.

Jack asked if the Road Committed had approved where the slurry coating work will be done since Peter A. suggested the Board approve a not to exceed amount and let the Roads Committee decide what roads will be worked on. Jack indicated that the Board should approve the recommendation from the Roads Committee as stated on the agenda.

Motion to approve the slurry sand coating for road maintenance by CPM on Grassy Run Road in the amount of \$15,460.14 and Stones Throw Road in the amount of \$3,530.49, for a total amount of \$18,990.03 – Vivian A.

Second – Jack M.

Ayes: Jack M, Donna A, Vivian A, Peter A.

Nays: None

6. Approve reimbursement of \$24.22 for postage and four (4) Certified Letters with return receipt confirmation – Peter Abplanalp

Peter A conveyed that certified letters were sent to the property owners who still owe their January 2013 dues. Letter states that a lien will be applied if the dues are not paid by August 15, 2013.

Peter A. submitted receipts to Jack M. for review.

Motion to approve reimbursement in the amount of \$24.44 for postage and four (4) Certified Letters with return receipt confirmation to Peter Abplanalp – Donna A.

Second – Jack M.

Ayes: Jack M, Donna A, Vivian A, Peter A.

Nays: None

7. Discuss and approve sending invoice to collect delinquent fine of \$200.00 from March 10, 2009 - Board

Vivian A. reminded the Board that this item was discussed last month and we are approving the sending of the invoice to the property owner for collection.

Vivian A. asked if the invoice needed to be sent on a specific date. Peter A. conveyed that the invoice will be mailed on August 1, 2013.

Motion to approve sending an invoice to collect a delinquent fine of \$200.00 from March 10, 2009 – Peter A.

Second – Jack M.

Ayes: Jack M, Donna A, Vivian A, Peter A.

Nays: None

REPORTS

8. Treasurer Update – Peter Abplanalp

Peter A. conveyed checking account balance is \$59,695.40

58 property owners have paid the July 2013 dues. Statements will be sent every 30 days to those property owners with outstanding balances. Property owners who have not paid their July 2013 dues by August 15, 2013 will incur a \$30 late fee.

9. Additional Comments – Members, Board Members, Chair, Legal Affairs Committee - None

10. Adjourn at 7:52 pm