

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, July 31, 2019, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

1. Call to Order – 7:16pm

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.

It was announced that there are now renters located at 5255 Reservation Road

DISCUSSION ITEM

4. **Treasurer report – Ryan Norton**
Approx. operating fund balance \$82,000
5. **Road Committee Report - Eric Holm**
An additional bid from Vicini was received for the work on Buck Mountain
6. **Discuss need to increase go daddy email or process for archiving emails**
We did not need to increase storage space, we just reallocated the space already available.

ACTION ITEMS

7. **Amend Operating Rules dealing with Easement Cleanups – No update**
- 7.5 **Emergency requested to approved the bid for the Buck Mountain repairs \$3,900 - Approved**

CLOSED SESSION

8. **NONE**

CLOSED SESSION REPORT

9. **Report - None**

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

10. 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. - None

11. **Adjourn – 7:57pm**

Please observe the 15 mph speed limit within our community