

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, June 26, 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.

Homeowner inquired about the mail boxes on Buck Mountain having trip hazards and potential risk to homeowner. The home owner will inquire with the US Post office about risk and the HOA Road Committee will take a look at the trip hazards.

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.
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NONE

DISCUSSION ITEM

4. Treasurer report – Ryan Norton -Approximately \$67,000 in Operating Fund
5. Road Committee Report - Eric Holm- New Signs have been installed /Turkey Track Paving and a Work Party Planned for August

ACTION ITEMS

6. Motion to cancel “Adjourned” and “Continued” Annual Meeting of GRHA. - APPROVED
7. Motion to Declare Offices of Three Directors to be Vacant- APPROVED
8. Motion to appoint Harry Reynolds as a Director and to hold the Office of Vice President of GRHA. - APPROVED
9. Motion to Reappoint Ryan Norton as a Director and to hold the Office of Treasurer of GRHA. - APPROVED
10. Motion to Reappoint Eric Holm as a Director and to hold the Office of Roads Superintendent of GRHA. - APPROVED
11. Approve Annual Board meeting minutes from April 20, 2019- APPROVED
12. Approval of \$435 to Paula Hegner for 2018 tax preparation- APPROVED
13. Approval of \$10 to CA Franchise Tax Board for 2018 CA taxes- APPROVED
14. Approval of \$44 to Ryan Norton for postage for July dues- APPROVED
15. Approval of approx \$1,000 for Road repairs including asphalt patch and rip rap for drainage ditches- APPROVED up to \$1,500.00

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CLOSED SESSION

16. Possible fines for homeowners who did not clear their easements

CLOSED SESSION REPORT

17. The owners of three GRHA parcels were fined \$100 each for failure to comply with the requirement that they clean up their easements.

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

18. 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 inquired about homes that are now out of compliance with easement clean ups and it was decided that this will be an action item for our next meeting.

19. Adjourn – 8:19pm