

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, March 27, 2019, 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 at 7:15 pm

Board Members Present:

Jack Martin, Ryan Norton, Eric Holm, Charlene Bosso

Members Present:

Harry Reynold, John Thomason, Radford Lehr, David Hess, Donna Ayerst

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.

Homeowners Hess/Ayerst expressed thanks to the board for assisting them with a noise issue, especially to Ken Lee.

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

At this time the board has put document scanning on hold

ACTION ITEMS

5. **Treasurer report – Ryan Norton** – approx \$68,000 in operation fund
6. **Reimbursement for annual meeting mailing to Charlene \$86.89** - approved
7. **Reimbursement for postage Ryan \$22** - approved
8. **Road Committee Report and vote on Turkey Track paving contract from Vicini** – Eric Holm- approved
9. **Review and approve new letters for Spring and Fall Easement Clean requirements** – Eric Holm- approved
10. **Approve Board meeting minutes from February 27, 2019** - approved

CLOSED SESSION

- 11. Home owner request to waive late fee**

REPORTS

- 12. Home owner request to waive late fee** – After board discussion the late fee was waived due to extenuating circumstances.

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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.**

Home owner inquired about road repairs on Lone Antler

- 14. Adjourn**
8:18pm