

Meeting Minutes  
GRASSY RUN HOMEOWNER'S ASSOCIATION BOARD MEETING  
Wednesday November 29, 2017, 7:15 p.m.  
Event Center, BelAir Supermarket  
3510 Palmer Drive, Cameron Park  
[www.grassyrunhoa.net](http://www.grassyrunhoa.net)

**1. Convene at 7:15 pm**

Board Members Present

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

Members Present

Donna Martin, Peter Abplanalp, John Thomason, Ryan Norton, Debbie Finch, Charlene Bosso, Brian & Lisa Chord

**2. Member General Comments**

Jack M. asked that everyone introduce themselves as we had new members present at the meeting.

Peter A. asked about a succession plan for the positions (President & Secretary) that are coming up for re-election in April. Peter A. also asked about whether a HOA management firm would be considered to take on the duties of Treasurer, when that position came up for re-election in 2019.

Peter A. commented that the Roads Committee is doing a great job with all the effort that has been put in maintaining the GRHA road ways, we might want to consider raising the dues.

John T. mentioned that a property on Little Brush Ridge Road has wood and an old pipe in their easement. Jack M. will contact property owner to address the issue.

**3. Board Member General Comments**

**Chair, Legal Affairs Committee, General Comments**

Michael A. conveyed that he and Wade Ehrlich of Wade Ehrlich General Engineering toured the GRHA roadways to determine what road maintenance needed to be taken care of. Michael A. indicated that he has not yet received an estimate and will continue to try and contact Wade E. for an estimate.

Jack M. conveyed that Ken Lee of Reservation Road asked for approval to cut three (3) trees on his property and that Jack M. approved the request.

Vivian A. conveyed that when a Board meeting falls between the Christmas and New Year's holidays that the meeting is usually cancelled. Board agreed. Vivian A. to determine if the Event Center is available for a December 12, 2017 meeting or sometime in early January 2018.

**ACTION ITEM**

**4. Approve Board Meeting Minutes – Jack Martin**

Motion to approve Board meeting minutes of October 24, 2017 – Jack M.

Second – Melanie O.D

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

Nays: None

**DISCUSSION ITEMS**

**5. None**

**CLOSED SESSION**

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

Jack M. conveyed that since this closed session item is in regards to legal matters and the fact that our Chair of the Legal Committee is not present at this meeting, it is suggested that this item roll to the next Board meeting. All Board members agreed.

## REPORTS

### **7. Closed Session Report**

None

### **8. Additional Comments – Members, Board Members, Chair, Legal Affairs Committee**

Peter A. mentioned a car and trailer was parked in the Park-N-Ride and noticed that a Sherriff had arrived to address the issue.

Brian C. mentioned that a couple of months ago, he has seen people camping out in the ravine between the Park-N-Ride and the Jehovah's Witnesses Kingdom Hall.

Jack M. wanted his immediate neighbors to know that he is not the source of the gunshots and it appears that the shooting is into the ravine behind his property at Little Brush Ridge Road. Brian C. mentioned that he heard gunshots on the top of the hill on the BLM land behind GHRA, west of Little Brush Ridge Road.

### **9. Adjourn at 7:32 pm**