

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, November 27, 2019, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

5150

1. Call to Order – 7:17pm

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. - None

DISCUSSION ITEM

- 4. Treasurer report – Ryan Norton – Approx. \$12,000 in operating fund**
5. Road Committee Report - Eric Holm – Rip rap was delivered and placed at locations of the North side or Rolling Rock.
6. Possible sanctions relating to road repair and speeding – The board is considering renting a speed monitoring machine.
7. Further discussion of possible remedies for non-compliance with Article VIII of the C&Rs - No action

ACTION ITEMS

- 8. Approve Board Meeting Minutes from October 23, 2019 - Approved**
9. Amend Operating Rules dealing with Easement Cleanups – In Process

CLOSED SESSION

- 10. NONE – Emergency Closed Meetings were held on 12/2/2019 and 12/9/19**

CLOSED SESSION REPORT

- 11. Report – On 12/2/19, the Board, with one member absent, approved by a vote of 4-0 to expend up to, but not to exceed, \$1,000 for the services of an attorney identified by the Chair of the Legal Committee to review documents. The Chair of the Legal Committee having subsequently determined that that named attorney did not do the particular type of work required, on 12/9/19, the Board, with one member absent, approved by a vote of 4-0, to expend up to, but not to exceed, \$1,000 for the services of a different named attorney recommended by the Chair of the Legal Committee, to review documents, and to authorize the President to sign a Retainer Agreement, with one modification, that had been tendered by that attorney to the Board**

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

- 12. 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

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right to extend any time limit. – Discussion regarding law passed in April regarding HOA election monitoring.

13. Adjourn – 7:43