

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday November 28, 2018, 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 Martin at 7:15pm

Board Members Present:

Jack Martin, Ken Lee, Ryan Norton, Eric Holm, Charlene Bosso

Members Present:

Dick Nichols

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.**

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Discussion of Road Easement / CC & R's rules

DISCUSSION ITEM

- 4. Online Banking Options – No update**
5. Review and discuss document storage and/or scanning to cloud – One box is in process of scanned

ACTION ITEMS

- 6. Treasurer update – Ryan Norton – Approx. Operating fund balance \$48,972**
7. Road Committee Report and Tool Loan Process – Eric Holm- Three members cleaned or the culvert and drain and put markers on the bridge
8. Approve Board meeting minutes from October 24, 2018 and November 15, 2018 – Minutes Approved
9. Update Operating Rule 17-07 – This rule has been amended and posted on the website

CLOSED SESSION

- 10. Decide on action board will take regard home owner fencing placement request. – No update**
11. Discussion of Potential Litigation – The Board discussed tactics to attempt to avoid litigation

REPORTS

- 12. Closed Session Report – see above items 10 & 11.**

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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.**

Discussed a safety issue on Grassy Run Road

- 14. Adjourn – 9:21pm**