Meeting Minutes GRASSY RUN HOMEOWNER'S ASSOCIATION SPECIAL BOARD MEETING Wednesday October 14, 2015, 7:15 p.m.

Nichols Residence 5361 Reservation Rd, Placerville www.grassyrunhoa.net

1. Convene at 7:16 pm

Board Members Present

Jack Martin, Donna Ayerst, Vivian Abplanalp, Peter Abplanalp, Michael Arguien

Members Present

Dick Nichols, Ray Sebastian, Barb Sebastian (conference call)

REPORTS

2. Closed Session – Review and Action Regarding Planned Road Maintenance at Specified Location

The Board reported that, in closed session, the Board voted, 3-0 with two Board members abstaining, to postpone road maintenance at a specified location from 2015 until the spring of 2016.

3. Adjourn at 8:28 pm