

Meeting Minutes
GRASSY RUN HOMEOWNER'S ASSOCIATION BOARD MEETING
Wednesday October 26, 2016, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Drive, Placerville
www.grassyrunhoa.net

1. Convene at 7:20 pm

Board Members Present

Jack Martin, Vivian Abplanalp, Peter Abplanalp, Michael Arguien

Board Members Not Present

Rama Potter

Members Present - None

2. Member General Comments

None

3. Board Member General Comments

Chair, Legal Affairs Committee, General Comments

Michael A. asked if anyone knew about the construction crane at the Reservation. Everyone conveyed that they did not know about the crane.

ACTION ITEM

4. Approve Board Meeting Minutes – Jack Martin

Motion to approve Board meeting minutes of September 27, 2016 – Peter A.

Second – Michael A. Ayes: Jack M, Vivian A, Peter A, Michael A. Nays: None

5. Approve sending notices to residents/property owners not meeting the October 24, 2016 Fall/Winter Easement Maintenance timeframe – Michael Arguien

Michael conveyed that the Roads Committee evaluated the Fall/Winter maintenance requirements and checked that tree branches were no longer lower than 14 feet in length over the roadway. Michael A. conveyed that the letters are ready for Jack M. signature and asked for them to be mailed over the weekend.

Motion to approve sending notices to residents/property owners that have not met the October 24, 2016 requirement to complete easement maintenance as specified in the September 23, 2016 notice – Michael A.

Second – Peter A. Ayes: Jack M, Vivian A, Peter A, Michael A. Nays: None

6. Approve Reimbursement of July, August, September, October 2016 Expenses – Peter Abplanalp

Motion to approve the reimbursement of \$45.57 to Peter Abplanalp for the July, August, September, October 2016 expense items – Jack M.

Second – Michael A. Ayes: Jack M, Vivian A, Peter A, Michael A. Nays: None

DISCUSSION ITEMS

7. Treasurer Update – Peter Abplanalp

Peter A. conveyed the operating account balance is the same as last month, approximately \$8,300.00. Anyone interested in more detailed information, contact Peter A. at treasurer@grassyrunhoa.net.

Peter A. conveyed that certified letters to four (4) property owners have been sent notifying of pending liens for outstanding July 1, 2016 second installment of the annual dues.

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

Jack M. conveyed that Betty Kinoshita informed him of an oak tree that fell during the last rainstorm and Betty K. had removed the tree from their property. Betty K. also informed Jack M. of a damaged oak tree on their property that will need to be removed in the future, which will need approval since the tree is greater than 6-inches in diameter. Betty K. will inform Jack M. when the tree removal company will be removing the tree from the property.

9. Adjourn at 7:29 pm