

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday, October 23, 2019, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Dr, Placerville
www.grassyrunhoa.net

1. Call to Order - 7:21pm

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 \$11,000 in operating fund
5. Road Committee Report - Eric Holm – see report attached
6. Possible sanctions relating to road repair and speeding- Addition discussion needed
7. Further discussion of possible remedies for non-compliance with Article VIII of the C&Rs- Addition discussion needed

ACTION ITEMS

8. Approve Board Meeting Minutes from August 28, 2019 and September 25, 2019 – Both Minutes approved
9. Amend Operating Rules dealing with Easement Cleanups – No update

CLOSED SESSION

10. NONE

CLOSED SESSION REPORT

11. Report - None

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 right to extend any time limit. - None

13. Adjourn – 8:08 pm

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GRHOA

Road Report October 2019

On October 5th, Rich Braun, Eric Holm, Harry Reynolds and Alan Ruth moved most of the 18 yards of rip rap rock that was delivered previously and stored on the Larsen's property. Rich loaded the rock using his tractor and placed it:

- 1) Rock was placed along the west side of Buck Mountain in the drainage are adjacent to the Reynolds property
- 2) Rock was placed along the east side of Buck Mountain at the end of the road (Hash property) where previous smaller rock had been washed out partially exposing a homeowners water line
- 3) Rock was placed in several areas along the east side of Grassy Run where erosion has occurred up to the edge of the road
- 4) A small diversion of water coming down from the top of Buck Mountain was dug with Rich's tractor to divert water from crossing the road at the end of Buck Mountain (Newell property) and aiming toward a well-established in place drain
- 5) Additional rock (a few yards) will also be obtained using a portion of the remaining budget and placed along certain areas on both sides of Rolling Rock prior to the start of significant rain.