

MINUTES
GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING
Wednesday October 24, 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 7:15

Board Members Present:

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

Members Present:

Dick Nichols, Cary Seabaugh, Harry Reynolds, Norma Thomason, Debi Crittenden

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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Jack sent emails to home owners regarding parking violations

DISCUSSION ITEM

4. **Online Banking Options** – No update
5. **Review and discuss document storage and/or scanning to cloud** – Ryan and Eric to look at one box to scan at their discretion \$15 per hour/4-6 hours per box and report back.

ACTION ITEMS

6. **Treasurer update** – Ryan Norton – approx. balance \$47,410 in the Operating fund.
7. **Road Committee Report** – Eric Holm – attached.
8. **Approve Board meeting minutes from August 29, 2018 and September 25, 2018** – August 29, 2018 approved with correction to Operating fund Balance / September 25, 2019 approved.
9. **Appointment of New Compliance Committee members** – Cary Seabaugh, Harry Reynolds, Norma Thomason, and Debi Crittenden.
10. **Procedure update for remove of liens** – Richard Nichols – Operating Rule 17-03 amended as of 10/24/2018.

CLOSED SESSION

11. **Decide on action board will take regard home owner fencing placement request.**
12. **Discussion of Potential Litigation**

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REPORTS

13. Closed Session Report

- 11. The Road Sup. will draft a proposed agreement to deal with the location of the fence. Any easement on or adjoining the property and any fence that may be erected their on.
- 12. No action was taken.

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

- 14. 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

- 15. Adjourn**
8:59pm