

Meeting Minutes
GRASSY RUN HOMEOWNER'S ASSOCIATION BOARD MEETING
Wednesday September 24, 2014, 7:15 p.m.
Event Center, Raleys Supermarket
166 Placerville Drive, Placerville
www.grassyrunhoa.net

1. Convene at 7:17 pm

Board Members Present

Jack Martin, Donna Ayerst, Vivian Abplanalp, Peter Abplanalp

Members Present

Dennis McFarland, Dick Nichols, Debbie Finch, Ray Sebastian, Jon Thomason, Rama Potter

2. Member General Comments

None

3. Board Member General Comments

Chair, Legal Affairs Committee, General Comments

Peter A. conveyed that 5360 Reservation Road has been sold to new owners Richard & Judy Braun.

Peter A. conveyed a discussion he had with a resident regarding a late fee for past dues. Jack M. asked that this item be put on the October Board meeting agenda to be discussed and voted upon in a closed session.

Dick N. conveyed that he spoke to Joe Harn, Auditor-Controller of El Dorado County, and discussed the proposal of using the unspent CSD funds as a way to pay for the GRHA insurance premiums. Joe Harn indicated that the proposal is being reviewed by the Acting Chief Deputy Counsel and the Counsel will send a letter approving or rejecting the proposal.

Dick N. is making the assumption that the proposal will be rejected. If that does happen, he would like two (2) Board members to identify the section of Greenstone Road to pave. This was the second proposal of use of the unspent CSD funds if the first proposal was rejected.

ACTION ITEMS

4. Approve Board Meeting Minutes – Jack Martin

Motion to approve the Board meeting minutes of August 27, 2014 – Jack M.

Second – Donna A.

Ayes: Jack M, Donna A, Vivian A, Peter A.

Nays: None

DISCUSSION ITEMS

5. Review current C&R and County Code regarding loose dogs and leash law - Board

Peter A. provided background on county leash law and reviewed past situations of loose dogs within GRHA. County code requires leashes at all times when not on owner's property, and advised people voicing concerns to call the county animal control.

Rama P. asked if the Board would send letters to property owners regarding adhering to the leash law. Jack M. indicated that the first step should be neighbors talking to neighbors.

6. GRHA residents speeding on roads and adherence to 15 MPH speed limit - Roads Committee & Board

Peter A, speaking on behalf of the Roads Committee, conveyed that since we have slurried the roads, they are smoother and people are driving faster than the posted speed limit within the GRHA.

Jack M. referred this item back to the Roads Committee for further discussion and recommendation to the Board.

7. Grassy Run Road and Rolling Rock Way right-of-way concerns – Roads Committee & Board

Donna A. conveyed that she has encountered numerous incidents and occasions at the intersection of Grassy Run Road and Rolling Rock Way where residents and workers using the roads are not signaling, causing confusion. Donna A. feels that stop signs each way will slow people down and make the intersection safer.

Jack M. suggested Roads Committee examine current traffic and propose recommendation. In addition, he suggested the Roads Committee investigate protocol for this type of intersection and address accordingly.

Ray S. stated he was on the Board when the Yield sign was erected. Ray S. stated that there is a smaller traffic volume from Grassy Run Road at the intersection.

Peter A. noted that there is a mound of dirt on the corner that makes it hard to see the traffic coming from the Grassy Run Road on the left side when exiting on Rolling Rock Way. It was noted that this is one of three blind spots located within the GRHA community.

Jack M. indicated that signage at the intersection should be discussed at the next Roads Committee meeting and advise the Board of possible signage changes.

8. Property owners responsibility for fall clearing of culverts and drainage – Roads Committee and Board

The Board reviewed the proposed language of the notice for the fall clearing of culverts and drainage. The notice will be posted, emailed to residents and mailed to non-resident property owners on October 1, 2014.

9. Review Proposed CC&R's sections Introduction, Article I, Article II – Governing Documents Committee

Dick N. asked if there were any comments on the proposed CC&R's sections Introduction, Article I and Article II.

Vivian A. and Rama P. discussed their comments.

10. Dates for October and November Board Meetings – Vivian Abplanalp

Vivian A. conveyed that the date of October 29, 2014 for the next Board meeting is unavailable at the Raley's Event center and proposed reserving Wednesday October 22, 2014 at 7:15pm for the October Board meeting.

Vivian A. also conveyed that the date of November 26, 2014 for the November Board meeting is unavailable at the Raley's Event center and proposed reserving Tuesday November 18, 2014 at 8:00pm for the November Board meeting. The change in time is due to another event being held during our normal starting time for the meeting.

It was also discussed that December Board meetings are normally cancelled, so at this time, a December Board meeting is not scheduled.

The Board instructed Vivian A. to proceed in reserving the proposed dates for the October and November Board meetings.

REPORTS**11. Treasurer Update – Peter Abplanalp**

Peter A. conveyed the operating account balance, approximately \$20,000.00. Anyone interested in more detailed information, contact Peter A. at treasurer@grassyrun.hoa.

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

Rama P. conveyed that she loves the new road at the top of Little Brush Ridge Road.

Dennis M. presented his research on the BOTS dots and adhesive. Peter A. will share this information with the Roads Committee at their next meeting.

13. Adjourn at 8:14 pm