

Meeting Minutes
GRASSY RUN HOMEOWNER'S ASSOCIATION BOARD MEETING
Tuesday September 27, 2016, 7:15 p.m.
Event Center, Raley's Supermarket
166 Placerville Drive, Placerville
www.grassyrunhoa.net

1. Convene at 7:26 pm

Board Members Present

Rama Potter, Vivian Abplanalp, Peter Abplanalp,

Board Members Not Present

Jack Martin, Michael Arguien

Members Present

Dick Nichols, Barbara Sebastian, John Thomason

2. Member General Comments

None

3. Board Member General Comments

Chair, Legal Affairs Committee, General Comments

Dick N. conveyed that the El Dorado Planning Department has acknowledged the receipt of the application for easement extinguishment along with all the documents that were filed. The next steps will be the establishment of a hearing date and the Association will be notified of the hearing date. The hearing will be public for people to comment.

ACTION ITEM

4. Approve Board Meeting Minutes – Jack Martin

Motion to approve Board meeting minutes of August 31, 2016 – Rama P.

Second – Peter A. Ayes: Rama P, Vivian A, Peter A. Nays: None

DISCUSSION ITEMS

5. Treasurer Update – Peter Abplanalp

Peter A. conveyed that CPM, Inc. was paid for the slurry work on Stones Throw and Little Brush Ridge Roads.

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

Peter A. conveyed that four (4) property owners have yet to pay the July 1, 2016 second installment of the annual dues by August 15, 2016 and these property owners have incurred penalties and received statements.

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

Barbara S. thanked Vivian A. for the quick posting of the Fall/Winter Easement Cleanup notice.

Rama P. conveyed her appreciation of all the work the Roads Committee has done. Dick N. mentioned that the roads look much better now because no road maintenance was done prior to 2005 because of the litigation with the Tribe. Rama P. commented that it also helped that the increase in the homeowner's dues has allowed this road maintenance to take place.

Dick N. conveyed he received a call from Joe Harn, County Auditor/Controller who holds the former CSD money and indicated that approximately \$19,000 is still allocated to the Grassy Run Community Services District. One possibility to use this money for the County to pave Greenstone Road between Grassy Run Road and the eastbound on-ramp to highway 50. Dick N. conveyed that he has not heard back from Joe Harn regarding this.

7. Adjourn at 7:40 pm