

Gold Ridge Forest Executive Board Meeting Minutes
Saturday, August 9, 2014

Meeting called to order at 9:07 am by President, Karen Frame. All Directors in attendance: Karen Frame, Pat Schoggins, Tom Hilton, Dianna Feuerhelm, Dianne Martin.

First on agenda, Dianna Feuerhelm has offered to take over Secretary position since I (the president) cannot hold the position.

Tom Hilton-motion to appoint Dianna Feuerhelm as secretary, second, Pat Schoggins, all in favor: Martin-aye, Schoggins-aye, Feuerhelm-aye, Hilton-aye, motion passed.

Changes regarding pool staff-Tom Hilton-Nina Stypa gave notice, she is gone until the 11th on medical leave, August 12th is her last day. She is no longer the pool manager; the last shifts will be as a pool attendant. I am not replacing the pool manager; I will take her place until the end of the season. Some of the chemical levels were 0 (conditioner). The conditioner keeps the chlorine in the water longer and you spend less on it, I made the adjustments. Due to my health issues I have to apologize, I have not been able to be here as often, that will change. I will continue to monitor water electricity and chemicals to keep costs low for all homeowners. Austin has agreed to be an assistant at the pool with no pay increase. We have added chemical checks every two hours and restroom cleaning.

Karen Frame-question-if budget allows and weather is still nice, can we keep the pool open longer than Sept. 7th?

Tom-We will not have money in the recreation salary to extend pool hours, we need to allow for grounds & maintenance hours thru the end of the year, as well as electricity and chemicals.

Discussion of some grounds & pool maintenance tasks.

Lawnmower is scheduled to be replaced in reserves, also purchase a 24 inch chainsaw.

Meeting adjourned at 9:48am.