

January 22, 2014 GRFPOA BOD Meeting Minutes

Meeting called to order at 7:05pm by President, John Van Schoyck. Directors in attendance: John Van Schoyck, Pat Schoggins, Tom Hilton, Abe Arriola, Karen Frame absent.

Previous Meeting Minutes Approval

Schoggins-motion to approve October 23' 2013 Board Meeting Minutes as stated, second, Hilton, vote-Schoggins-aye, Hilton-aye, Arriola-aye, motion passes.

Schoggins-motion to approve October 23 Executive Board Meeting Minutes, second-Hilton, vote, Arriola-aye, Hilton-aye, Schoggins-aye, motion passes.

Schoggins- motion to approve December 4, 2013 Executive Board Meeting Minutes as stated, Second-Hilton, vote, Arriola-aye, Hilton-aye, Schoggins-aye, motion passes.

Directors Reports

Finance- Pat Schoggins-We have the 4th Quarter Financial Report from accountant, Roberts. Total revenues were about \$2000 ahead of budget; expenses were about \$1200 below budget, Excess revenues over expense were \$33,282. Our reserve contribution of \$47,000 was made as planned. Operating expense detail shows still under budget by \$1245.

We will have a yearend report in March based on accrual basis that will be updated to post December services paid in 2014 reconciled.

The 1st quarter reserve contribution of \$14,250 was made, see bank balance sheet.

Operating Checking	\$74,950
Money Market	\$87,658
T series deductible	\$10,121

Reserve CD at El Dorado Savings balance is a little over \$107,000; it will come due February 13. The amount in the money market is more than double what is needed for reserve expenditures this year. I suggest we take about \$25,000 out to add to CD, I will double check interest rates.

Reserve purchases this year; we are scheduled to buy 3 more trash cans, total is \$1261.72, as quoted from July. Freight is over \$300. Tom- are they needed, just more to empty. Tom-no-not needed.

All agreed not needed, will delete to update reserve study. We were scheduled to buy 18 more chaise lounges, collected quotes for commercial grade rated for up to 300 pounds with warranty for up to 3 years, more durable than those previously purchased that split.

They come in a 6 pack; I reduced order to 12, quote including freight is \$1799.86. All agreed.

Pool pump filter cartridges quotes will be collected by Tom to compare prices.

Greenbelt

Tom Hilton-We finished up the greenbelt clearing in areas C-7 and C-6. The next area we're looking at is bid at \$22,500 and looking at other areas. Grants not received.

CC&R

Karen Frame absent due to Family medical issues- update report read.

Architectural

Abe Arriola- roof extension approved.

Recreation

Tom Hilton-Pool problems with water level, I want to contact Geremia to have him come out to see what the problem is; we cannot operate the water level miser the way it is now during the swim season. That caused a problem and I had to shut skimmers off, and caused water loss and pump #4 was down for a while. It was cleared and working now, but need corrections before pool opens.

Pat Schoggins-we should have the carpet in the cabana cleaned this spring.

New Business

Play Area fence-the log fence behind the play yard logs are falling off, it has screws, but no bolts. Discussion of quotes for replacing with different options, and repair, cut off tops and bolt logs to new support frame, leave main posts, take down logs, put up pressure treated frame, re-use peeler cores with bolts for. Discussion of different fence options and quotes, all agreed to go forward with repair.

Discussion of ideas needed for lodge kitchen updates, will solicit bids this year to plan for 2015. Pat will contact a structural engineer referred by Tom Burt for an evaluation.

County Ordinance vs. CC&R's

Member Hal Coupar-requested this be added to agenda to discuss recent GRF mail out of the CC&R Compliance committee Rules; specifically referring to GRF sign restrictions. The CA state civil codes supersede GRF CC&R's; GRF can no longer disallow all signs.

The signs can be limited in size to no larger than 9 feet square, or 3X3. Hal requests the Board of Directors to make changes to CC&R's due to legislature changes, no need for membership vote when change is required according to law and mail out.

John Van Schoyck suggested the possibility of putting a notice in our newsletter stating our CC&Rs are superseded by CA State and El Dorado County civil codes. Also look into Political signs time limit. The next newsletter can contain a statement, in anticipation of upcoming elections regarding political signs, state code with size restriction.

Open Forum

Marie Hilton-regarding fence repair/replacement, agree with decision on repair vs. replace, more cost effective.

Zach Kimbrough-question-I was wondering if there is another designated place to dump the lawn clippings from the pool other than in the middle of disc golf course. Last year they started dumping clippings and tree trimmings. The smaller piles were pushed by the tractor plow blade and combined into one big pile. I am asking to relocate the staging area in the middle of the recreation/picnic area. They dump and leave it for 6 months until burned later. With burning restrictions and no plan to do burning any time soon, is there some place else they can dump trimmings? It is a designated recreation area.

Pat Schoggins-The plan is to burn it once burning is allowed, it has been collected there in the huge open area for burning for years.

Green waste disposal options discussed; not available free to businesses, only residential customers. It was only offered through Fire Safe Council for 2 weeks this year before funding was cut off.

Meeting adjourned 8:17pm.