

July 24, 2014 GRFPOA Board Meeting Minutes

Meeting called to order by President, Karen Frame at 7:08pm. Directors in attendance: Dianne Martin, Dianna Feuerhelm, Pat Schoggins. Tom Hilton -absent.

Previous Meeting Minute Approval

Pat Schoggins- Tom Hilton has verbally approved the minutes, Dianne and Dianna were not on the board and abstain, I make a motion to approve May 28, 2014 Board Meeting Minutes as stated. Second-Frame, all in favor: Frame-aye, Schoggins-aye, verbal approval email from Tom. Motion passed.

Pat Schoggins-motion to approve the July 12, 2014 Annual Membership Meeting Minutes as stated, Frame-second, all in favor: Frame-aye, Schoggins-aye, Tom Hilton approved via email. Motion passed.

Pat Schoggins-motion to approve July 12, 2014 Executive Board Meeting Minutes as stated, Frame-second, all in favor: Frame-aye, Schoggins-aye, Tom Hilton-approved via email, Feuerhelm-aye, I was present at that meeting.

Director Reports

Financial Report

Pat Schoggins-See Roberts Accountant Report for Second Quarter, April thru June for both Operating and Reserves-review.

Pat Schoggins-motion to approve the second quarter financial report as stated, second-Feuerhelm, all in favor: Martin-aye, Feuerhelm-aye, Schoggins-aye, motion passed.

This second report is our Quick Books report budget vs. actual on a cash basis.

Greenbelt Update

Hilltop Tree Service is working in C-19 area clearing near Diamond, next C-6 and C-9 where greenbelt meets the road at Gold Ridge Trail east and west side, between the address of 3410 Gold Ridge and 3451 Gold Ridge. Then will go to C-5 behind 6606 Onyx to 6540 Onyx Trail.

Two other areas on Topaz and corner of Topaz and Gold Ridge Trail to be quoted.

Dianne Martin-question of maintenance of "trough drainage that goes thru greenbelt onto private lots", will do some research.

Dead trees in greenbelt need forms submitted to office to send GRF arborist to inspect, if hazardous, will cut it down and just fall it, if he needs to climb the tree, its more expensive.

Architectural

Activity approval submitted for carport(s) approval-needs to be looked at by board.

CC&R

Dianna Feuerhelm- just getting familiar with the process and handling the executive meeting earlier. I have a few things that Karen G. sent letters regarding trespassing, and clear lots for fire safety. I have an individual I have contacted regarding the clearing of the edge of the roads. Pat-The DOT person was at the Fire Safe Council meeting and shared he has only a few crews to cover the areas between Kyburz and El Dorado Hills and asked all homeowners to clear to roadways to help reduce fire risk.
Another complaint regarding unauthorized deck was reported.

Recreation

Tom Hilton – absent

Old Business

Bathroom remodel-Pat Schoggins-Jeff Pecota was awarded the bid to update and bring into ADA compliance by: widening doors install toilets, counters, sinks; grab bars, flooring, and lighting.

Approximately \$10,000 for materials and labor total.

Pecota will also update lodge area by removing paneling, texture sheetrock, paint, remove dropped light boxes and install recessed lights, replace the ceiling fan with lower one, replacing interior doors.

Chairs-Lodge

Pat-Keep 20, get rid of old metal folding chairs-agree? Put out free sign, or donate? We will store new chairs that take up more room in the conference/storage room.

Pool Staff Hours

Karen F. with school starting up, Tom and Pat were thinking about keeping the pool open from 8:30am – 8:00pm, but keep it staffed only from 7:30-11:00 and then come back around 5-8:00 to close. The pool will be open.

Dianna-as long as there is an emergency number to contact during that time.

Pat-There will be more hours for grounds keeping.

Dianna F.-motion to limit staff starting August 14th, for pool staff from 7:30am-11:00 am and again from 5:00pm-8:00pm, the pool will still be open to members during that time. Second-Pat, all in favor: Martin-aye, Feuerhelm-aye, Schoggins-aye, motion passed. Tom agreed earlier.

2015 Kitchen Remodel Plans

Pat-Option discussion-take out the outer wall and bring it out to the pole, credenza will move to where the step up is. Flooring is no longer available, laminate cannot be matched. This raised floor could be removed and matching floor a better option. Move refrigerator, replace sink and counter, replace appliances, add dishwasher, add counter under window. I am collecting quotes to keep it basic. Another option is to not take out walls, just update appliances.

Dianna F.-Question- update appliances if not used regularly?

Open Forum- No members present. Meeting adjourned 8:05pm

