

May 28, 2014 BOD Meeting Minutes

Meeting called to order at 7:05pm by President, John Van Schoyck, present: John Van Schoyck, Pat Schoggins, Karen Frame, Tom Hilton.

Previous meeting minutes approval:

Schoggins-motion to approve meeting minutes from March 26, 2014. The April meeting was canceled. Second-Hilton, all in favor: Frame-aye, Hilton-aye, Schoggins –aye, motion passed.

Schoggins-motion to approve April 15, 2014 Executive Board Meeting, second-Hilton, all in favor: Frame-aye, Hilton-aye, Schoggins-aye, motion passed.

Schoggins-motion to approve April 15, 2014 Special Board Meeting, second- Hilton, all in favor: Frame –aye, Hilton-aye, Schoggins-aye, motion passes.

Director Reports

Finance

Pat Schoggins-see Roberts quarterly report for January thru March 31, 2014, 2 separate reports for operating and reserves. Also Quick Books Budget vs. Actual on cash basis thru 5/28/14- available. Motion to accept Roberts Quarterly Operating and Reserve reports, second-Hilton, Frame-aye, Hilton-aye, Schoggins-aye, motion passed.

Greenbelt

Tom Hilton-Hilltop has started clearing some areas; they are chipping debris, no piles and burning needed.

CC&R

Karen Frame-typical summer complaints, dog barking, motor bike riding, one pending clean up complaint follow up meeting with owner who complained.

Pat Schoggins-will meet with owner on Agate and spoke with resident on Gold Ridge Trail.

Recreation

Tom Hilton –pool is open, no major complaints, the water heater at the cabana needs replacement, the water fill miser operation was evaluated; it is operating, watching it closely. There was a leak close to solar, not solar, just a small valve, simple repair.

Karen F-discussed issue of non-member use of pool, looking at activity reports to determine users and GRF response to handle it.

New Business

Pat Schoggins- regarding election and candidate letter deadline.

AS of 5:00pm, Tuesday, May 13' 2014, no letters for candidates were received. GRF contacted the association attorney, Darren Bevan, for legal advice on how to proceed. He replied, "we recommend the board provide notice of the decision to extend the deadline for nominations by confirming and announcing this decision at the next board meeting, documenting the decision

in the minutes of the next board meeting. Two candidates have stepped forward and agreed to run for the open positions for the board of director's election, Dianna Feuerhelm and Dianne Martin.

Pat Schoggins-motion to approve the candidate solicitation deadline for the 2014, extending the deadline through today's date, May 28, 2014. Second-Karen Frame, all in favor: Hilton-aye, Schoggins-aye, Frame –aye, motion passes. Election date of second Saturday in July remains the same, no change. Ballots will be mailed out first week in June to allow for the 30 voting period.

Inspector of Elections

Pat Schoggins, we have found a local inspector of elections, The El Dorado League of Women Voters will do it for a flat fee of \$500, less than the previous company who comes in from southern ca, motion to approve hiring them as inspector of elections, second-Hilton, all in favor: Frame-aye, Hilton-aye, Schoggins-aye, motion passed.

Date of Record-Voting Eligibility

Pat Schoggins- motion to approve the official date of record as Monday, June 2, 2014, to be determined as an owner of record in good standing, current on HOA dues and no documented pending/outstanding CC&R violations. Second-Hilton, all in favor:-Frame-aye, Hilton-aye, Schoggins-aye, motion passes.

Old Business

Pat Schoggins -Lodge restroom quotes, review and discussion of requested quotes and contractor bids. Install ADA toilets, sinks, new counters, flooring, lighting, etc.
Karen Frame-Motion to approve contractor Jeff Pecota's bid for bathroom remodel, second-Schoggins, all in favor: Frame-aye, Schoggins-aye, Hilton-aye, motion passed.

Lodge Kitchen Remodel plans

Pat Schoggins-shared plans for kitchen remodel scheduled for 2015.

Pat –I would like to get a new sign for tennis court – kids are sitting on net, no adult supervision, bikes, scooters, dogs, discussion print on sign no one under 12 in court, discussion, all agreed.

Fire Safe Council Meeting

Pat S. the meeting was held on May 21st at 6:00pm at the Community Center. See Sheriff sponsored emergency phone list program. Fire Department coverage for our area is very thin; we need to encourage residents to thin small trees and limb trees. Let's put something in the June newsletter. The next Fire Safe meeting is Saturday, June 28th 10:00am at the Community Center.

Open Forum

Joan Quintana inquired about board of director's responsibilities, looking for information on website, not available. Discussion of positions and duties.
Meeting Adjourned 8:45pm.

