

September 25, 2014 GRF BOD Meeting Minutes

Meeting called to order by Vice President, Pat Schoggins at 6:00pm. Directors in attendance, Pat Schoggins, Dianna Feuerhelm, Jim Smith, and Karen Frame will be coming in late.

Meeting minutes approval from August 27, 2014, Feuerhelm-motion to approve meeting minutes as written, second, Schoggins, all in favor, Smith-abstain, not yet on the board, Feuerhelm- aye, Schoggins-aye, Frame-aye, motion passed.

Schoggins-Motion to approve Executive Meeting minutes from August 29, 2014, second- Feuerhelm; all in favor: Feuerhelm-aye, Schoggins-aye, Frame-aye, motion passed.

Director Reports

Finance-Pat Schoggins-Budget vs. Actual as of 9/25/14, 4th quarter dues statement just mailed for due date October 1st, this is operating accounts only; one more reserve contribution from operating to reserves will be made after Oct. 15, 2014.

Jim Smith-question on greenbelt remaining 2014 budget, check with Karen G. on any outstanding invoices owed to contractors.

Greenbelt Report

Jim Smith- I have gone thru most of the greenbelts in Unit 1-2, many people are cleaning up and doing a good job, I have made a list of those that need clearing. I still have to go thru Unit 3, across Sly Park Rd. A tree removal request form came in with pictures of the tree that is very helpful. Question of greenbelt and property lines was raised, suggestion for GRF to purchase another metal detector to replace the one that disappeared help locate markers.

CC&R

Dianna Feuerhelm-Review of my role and difficulty to do site visits, Jim volunteered to help by doing drive by visits and report findings. I have received a few minor complaints this month, ongoing follow up with bigger issues previously reported. Discussion of putting some general dog barking tips in the next newsletter.

Finance recap-Previously discussed issue of reimbursing directors for expenses, suggestions of preparing checks ahead of time. Accounts set up with vendors used regularly also discussed.

Recreation

Karen Frame-Groundskeeper position discussed; pool staff for next year, communication of tasks for Austin to go thru Karen F., changes in schedules report to the office.

Reserve Study Review

Pat Schoggins- Discussion of asset improvements, shuffleboard seal, quotes and discussion and agreement to move pool solar panel pipes underground to eliminate the above ground wooden enclosure that is an ongoing maintenance problem.

Reserve contributions for 2015.

Feuerhelm-motion to approve final draft of 2014-2015 Reserve Study, second-Schoggins, all in favor; Feuerhelm-aye, Smith-aye, Schoggins-aye, motion passed.

Kitchen Remodel Quotes

Pat Schoggins- I have received one quote from Jeff Pecota, need to collect to more for requirement. Approximately 4 weeks, when do want to schedule, January or February is a good time when they are not as busy as summer. Discussion of lodge users and options.

Meeting adjourned 7:55pm