

## August 27, 2015 BOD Meeting Minutes

Meeting called to order by president, Carol Steinbrecher at 6:00pm. Directors present: Steinbrecher, Feuerhelm, Brady, Melendez, Smith.

Carol-thank you for being here,

Please Note: Due to disruptions during previous meetings, we have instituted a new procedure for comments/questions from members. We are asking that you approach the Speaker's Table and wait to be recognized. After which, you will have three minutes to discuss your issue. Subsequent time at the Speaker's table will be limited to two minutes. The Board President may ask you to have your item postponed to the next meeting.

We have provided Speaker's Forms for your convenience. Please make sure you have filled out the form and have given it to a current Board Member before the Question/Answer period. which is at the end of the meeting.

### Previous Meeting Minutes

Carol Steinbrecher-please review all minutes copies, any questions?

Judi Brady-motion to approve the June 25, 2015 meeting minutes, second-Feuerhelm, all in favor: Brady-aye, Smith aye, Feuerhelm-aye, Melendez-aye, motion passes.

Brady-motion to approve July 11, 2015 Annual Membership Meeting minutes, second-Feuerhelm, all in favor: Brady-aye, Feuerhelm-aye, Melendez-aye, Smith -aye, motion passed.

### Directors Reports

President- Carol Steinbrecher- we are excited to welcome our returning and new board members for the next year.

The preparedness day was a success, we had at least 25-30 people attend, we had several people who said they were happy and excited, and received information they had not had before.

Committee signup sheet is being passed around

We have a new Free Library, take a book and leave a book.

Dianna Feuerhelm-thank you Steinbrecher's; my kids are using it and excited.

The Questionnaires received had feedback asking for having more seminars, one idea was pine beetle infestations and defensible space presentations.

My goal for our association is for more people to become involved and take responsibility and help.

### GRF Activity Approval Report

Architectural projects	10 approved
Tree removals-owner lot	6 approved
Tree request-owner lot	1 pending
Greenbelt tree removal	2 pending
Wood request	1 pending
CC&R complaint	1 pending

Leslie Melendez-Safeway has volunteered to do a flu vaccination clinic here to make it easier for people to get them, is the board interested in this?

Discussion, ask for interest, cost, etc. no charge for volunteers, different fees according to individual's insurance. All board members agreed it would be beneficial.

### CC&R Report

Judi Brady-two pending issues, one I am fortunate to have a neighbor's help. Most new ones are resolved quickly.

## **Finance**

Dianna Feuerhelm-We have the 3<sup>rd</sup> quarter Roberts report to review

I have a DRAFT of the 2016 Operating Budget; it is very similar to 2015's budget. I looked at where we are now and compared to 2013 and 2014. We are saving on pool chemicals due to dosing pumps.

I have reduced the income slightly: questions, comments?

I know greenbelt clearing is a hot topic and any additional funds I am finding I am using to increase that budget. We will mail it out with newsletter and looking for feedback for vote in October.

## **Greenbelt**

Jim Smith-some ACRT contractors are inspecting power lines for PGE, also a company called Trees Incorporated that is working for PGE are inspecting power poles with transformers and clearing around the poles.

The week of October 5<sup>th</sup> Waste Management is having another unlimited green waste pick up again, check the website for reminders.

## **Recreation**

Carol Steinbrecher-We have busy at the pool when it hasn't been raining and thundering and lightning, We want people to be safe, and we have explained that when it is thundering we are going to close the pool for your safety as well as the staff. We are doing something this year that has not been done in the past, we are keeping actual records of the total number of people and the temperature of the pool and the actual air temperature for every hour the pool is open. We will use those numbers to make informed and intelligent decisions regarding staffing in coming years and use members money in a much better manner. I have been getting a full court press to keep pool open longer; we will not be doing that this year. We're hoping with the data are getting we will see if we will keep the pool open all week during Memorial Day week. We've had vandalism at the pool and the recreation area this year. We've made some changes to how equipment is lent out. I will be asking a committee to check out installing a video surveillance system. Two ping pong paddle incidents and the drinking fountain by the children's play area were broken and a 50 foot spray ran for about 2 hours, it is estimated we lost about 4,000 gallons of water. We filed a police report, we will have it repaired and will be seeking retribution from the family. I am asking all members, when you see something happening in the recreation area or the pool, please speak up and say something and tell people to stop, this is your recreation area as well.

I am happy to announce our water usage has been significantly decreased this summer. Each billing period has been less than the previous year with the exception of this current billing period, due in part to the vandalism to the water fountain. We have reduced our water usage by 43%. Our pool manager, Jeff Beers has instituted cost savings.

Our expenses have decreased by 4% because of Jeff's work. And we have nearly eliminated the need for outside pool services. And we reduced pool chemicals as well by almost \$2000. We will have more accurate information after the pool closes.

Member-I just wanted to comment the recreation area looks fantastic as well.

Jeff has been innovative and thinking outside of the box.

10 minute recess.

## **New Business**

Video Surveillance -Carol Steinbrecher-I am not requesting for money for it, what I am requesting is some help from anybody you might know that would be interested in helping us look at putting together a proposal for equipment for Video Surveillance for next year. We have the new Little Library, we have the pool, we have people that 2 nights ago while our pool staff person was inside the bathroom and 3 young people scared him. Discussion of options.

Judi Brady-there has been a recent rash of activity and attempted break-ins on Gold Ridge and the sheriff is trying to increase patrols in our area.

Carol-We are also posting on our website and Gold Ridge chat page to beware and lock up. If you hear anything send an email to the office.

### **CC&R Review Committee**

Judi Brady- The Policy committee we have in place will be asked to take a portion of the CC&R's to review and provide feedback for changes and updates. Each person will take a section and make suggestions to make it more user friendly.

Dianna Feuerhelm-regarding reserves spending for this year, we have scheduled purchasing pool furniture and we discussed waiting until after Labor Day for discounts at the end of season.

Carol Steinbrecher-we have a member who has asked to use the lodge once per week for a couple hours to teach sewing lessons. She is not charging anything, it will be free. We will ask each person to sign a waiver and try it on a trial basis for a month and track any changes in costs like electricity. We will check with our insurance agent on any liability concerns.

Member suggested they sew a project for charity donation.

### **Water Fountain Repair**

Carol Steinbrecher-we have collected quotes and need to approve the repair and charge the family involved.

Judi Brady-motion to approve the quote for \$580 water fountain repair, second-Feuerhelm, all in favor: Smith-aye, Melendez-aye, Brady-aye, Feuerhelm-aye, motion passed.

### **EID Collection Bill**

Carol Steinbrecher-We received a bill for the property owned by Gold Ridge Forest for water meter/sewer fees for approximately one year. We were advised by our accountant not pay bills on the property while waiting for the bank to foreclose.

Judi Brady-motion to pay the \$1419 bill for EID collection on the GRF owned property, second-Feuerhelm, all in favor: Smith-aye, Melendez-aye, Brady-aye, Feuerhelm-aye, motion passed.

Thank you for being here, meeting adjourned 7:05pm.