

November 19, 2015 BOD Meeting Minutes

Meeting called to order by President, Carol Steinbrecher; meeting today instead of the 4th Thursday which is Thanksgiving. Directors present: Carol Steinbrecher, Dianna Feuerhelm, Judi Brady, Leslie Melendez absent due to work, Jim Smith absent.

Thank you for coming out in the weather to be here.

Previous Meeting Minutes Approval

Dianna Feuerhelm-motion to approve October 15, 2015-Special Board Meeting regarding budget, second-Brady: all in favor: Brady-aye, Feuerhelm-aye, Steinbrecher-aye, motion passed.

Judi Brady-Motion to approve Executive Meeting Minutes on October 22, 2015, second-Feuerhelm, all in favor: Brady-aye, Steinbrecher-aye, Feuerhelm-aye, motion passed.

Judi Brady-Motion to approve to accept the meeting minutes from the October 22, 2015 Board Meeting, second-Feuerhelm, all in favor: Brady-aye, Steinbrecher-aye, Feuerhelm-aye, motion passed.

Executive Board Meeting held on October 29, 2015 with homeowner is tabled for approval until the next board meeting when Leslie Melendez is present.

President's Report

Carol Steinbrecher-We will not have a meeting in December, the 4th Thursday falls on Christmas Eve. We are having a holiday get together on Sunday, December 6th at 4:00 here at the lodge. We are encouraging people to come and bring treats for the potluck and join us for a Christmas celebration. We will be having a Christmas Light Decoration contest, more information to come on website and newsletter.

We are looking forward to hitting the ground running in January.

Finance

Dianna Feuerhelm- We mailed out the 2016 budget last month, we have the third quarter report from the accountant. We did approve the 2016 reserve items and reserve study. We don't plan on any additional spending from now thru the end of the year.

Greenbelt Quotes

Will be discussed as agenda item.

CC&R

Judi Brady-it's relatively quiet in winter, we are moving forward with some of the issues that have been tabled for some time. We are trying to make strides with what we have, I am grateful for help of board members and office person, Karen.

Carol Steinbrecher-We are using a new log of projects and complaints to report monthly. 4 req. for projects, 2 dead greenbelt trees, 1 complaint

Recreation

Carol Steinbrecher-we put together our data collecting stats for the pool use and water temperature this summer, we will be looking at it when deciding on pool hours for next summer. We are looking at only opening the pool on the weekends for the first two weeks when it is colder, and the first two weeks of September are historically warmer. I also looked at sunset times accordingly.

Dianna Feuerhelm-I have been contacted by a member that is looking into pool furniture pricing for us for cost savings, we are hoping to get higher quality pool furniture that lasts longer than the plastic.

Advertising

Carol Steinbrecher-I have been approached by GRF members that have local businesses that want to pay to advertise in our newsletter and website. I would like to do some research to do some investigation into this request. We will set a policy, for example, I would like for them to be a member of Gold Ridge in good standing and also and any ads must be submitted to the entire board for approval by all. Discussion of options.

Judi –this came up with previous boards and there was a question raised about the income and our status as a non-profit, we need to do more research on the issue.

Cabana Roofing Quotes

Carol Steinbrecher-Roofing contractors Gold Country Roofing, Garner Roofing, and Area wide Roofing submitted bids. Removing and reinstalling solar panels quotes were submitted separately by solar companies, Solaron and Aztec with Helio certification in order to NOT void the remaining warranty on solar panels. We need clarification on the reinstall of solar panels and using new plumbing, or pvc piping. A member suggested relocating solar panels on ground level, we requested a quote for this; it was over \$13,000, not feasible.

Dianna Feuerhelm- I spoke with Jeff regarding roof leaks; he repaired the leaks and thinks it will hold for some time. We will need to schedule it sooner better than later to endure it is done before the next pool season. Discussion and review of bids.

Dianna Feuerhelm-motion to approve bid from Gold Country Roofing, second-Brady, all in favor: Brady- aye, Steinbrecher-aye, Feuerhelm-aye, motion passed.

I would like to find out from Aztec if they will be installing all new plumbing, and research Solaron reviews, and approve conditionally with positive findings.

Dianna Feuerhelm-motion to conditionally approve Bid from Solaron with the condition being no red flags found on customer review research and the roofing company agrees to work with them, second-Brady- all in favor: Brady-aye, Feuerhelm-aye, Steinbrecher-aye, motion passed.

Greenbelt Quotes

Steve Steinbrecher-greenbelt committee, I have reviewed quotes received, we released an RFP with approximately 26 acres of greenbelt we are looking to have cleared in 2016, one time, and not coming back to do any maintenance; As well as approximately 10 miles of roadside as mapped out by the greenbelt committee.

We received three bids from: Superior Tree Services, Hilltop Tree Services and Thomas Landscaping. I have the maps for review, going thru this is surprising. Superior has the most

complete proposal that included the requested copies of their bond, CA Contractor's License, El Dorado County Business License. Superior submitted all this and included a very thorough narrative, they will have a designated foreman on the job site at all times, they will have a safety meeting held every Tuesday morning during the process, they were very specific regarding PRC 4291 and PRC 4290 which are the Fire Safe Council and Cal Fire regulations for roadside clearance.

Discussion and comparison of the three proposals and rates per acre, and insurance, workman's comp and bond, licensing requirements mandated by GRF. Further research on current licensing and renewal information and GRF minimum insurance review by our agent is needed. Carol Steinbrecher-I would like to bounce this back to the greenbelt committee for review and response at this time.

Dianna Feuerhelm-As the finance director, if all three quotes are coming in over the 2016 budgeted amount, I would like to ask the greenbelt committee if there is a plan of action to determine which areas need to be done if we need to reduce the work to be done to fit the budget.

Carol Steinbrecher- I have a question to ask the greenbelt committee to explain the areas chosen, with either pictures or walk the areas, I need to know how these areas were chosen and need to know why we are clearing areas that were cleared three years ago and there are other areas out there that have not been done in many more years.

Steve Steinbrecher- The greenbelt committee decided last year that our priority was to clear from the roadside back only 100 feet in the greenbelt areas, but not on privately owned lots where the homeowner had not cleaned his or her own lot. Instead of taking out a full acre, which requires a lot of equipment and people to get into steep places is difficult. We decided on the 100 foot distance because in our opinion, most people could not throw a cigarette butt that far, most people throwing in cinerary objects out automobile windows or off a bicycle or walking down the road. If we have a fire that matriculates up Weber creek that turns into a crown fire this place will go up just like the King fire.

Tyler Padovan-I heard a while back there was funding to clear the Webber creek area, are they still proceeding with that?

Carol Steinbrecher-They are proceeding to do that, but again it is a long project.

Steve Steinbrecher-The greenbelt committee will apply for the Cal Fire grant again this year, but that depends on how much Cal Fire gets in the next budget. They don't find that out generally until the governor's May revise. If we have another year like last year burn season will end April 15th. If we get rain and snow it may be extended to June 15th. Anything involved with the state grant that happens in 2016 probably will happen after fire season and before we start getting snow.

Tyler Padovan-Another question, we have been dealing with issues with the county who covers or maintains the roads.

Steve- the county ordinance specifies the county is responsible from the center of the road to 25 feet on either side. Discussion of previous EDC response to request clearing. The reason the greenbelt committee we made the decisions we did was when you drive through GR and Topaz and Onyx where greenbelts come to the roadside. That is why in our request for proposal we asked for bids for 4 feet back from the road, 8 feet and 12 feet back from the road and 12 feet high for clearing. Twelve feet back from the road to get an idea what would be charged.

Judi Brady-suggested get-togethers with neighbors for clean up days.

Dianna Feuerhelm- I am grateful to the greenbelt committee for specifying we are not doing any private property because that could turn into letting their area getting overgrown and waiting to have it done for free.

Carol Steinbrecher-we will make a list of referrals for hire and senior programs.

Discussion of options of GRF purchases a chipper and insurance liability issues and grants.

Snow season and snow plow notices from EDC Department of Transportation and parking issues, warning flyers of fines and towing discussed.

Dianna Feuerhelm-motion to adjourn the meeting at 7:12pm, all in favor.