

## **February 25, 2016 BOD Meeting Minutes**

Meeting called to order at 6:00pm by President, Carol Steinbrecher, directors attending: Carol Steinbrecher, Judi Brady, Dianna Feuerhelm, Leslie Melendez, Jim Smith.

### **Previous Meeting Minutes Approval**

Carol Steinbrecher- the meeting last month was quite long and involved due to length of the meeting and guest presentations from Fire Safe Council, CAL Fire and DOT. The entire meeting was video-taped; we decided to post a link on the website to the video to see all members' questions and comments.

Judi Brady-motion to approve the BOD meeting minutes from January 28, 2016, second-Melendez, all in favor: Brady-aye, Smith-aye, Feuerhelm-aye, Melendez-aye, motion passed.

### **President's Report**

Carol Steinbrecher-Now that the county clearing has been addressed, it has been quiet. People are requesting wood from the common area. I would like to ask the other board members, I would like to put a time limit on it, and I think others are interested if too much time goes by before getting wood.

Two weeks time limit, and also monitor the number of requests per member. Discussion to change it to one month, if wood not harvested, offer to other members.

The newsletter is going out in March; please have anything submitted to Carol by March 7<sup>th</sup>. We will also give notice about the BOD vacancies and letter deadline.

### **Finance**

Dianna Feuerhelm-The Roberts Quarterly Report from Oct-Dec 2015 is available. I have some questions on the report and Quick Books budget vs. actual that I will look into further.

### **Greenbelt**

Jim Smith- Nothing at this time

### **CC&R**

Judi Brady-Quiet now with winter weather.

### **Architectural**

Leslie Melendez-One roof and septic/leach field repair approved.

### **Recreation**

Carol Steinbrecher-I met with Jeff and we made a list of projects, and some repairs to deck, he is making a materials list and kiosk repairs. The deck is scheduled for staining thru reserves this year, add to list.

Pool hours for 2016, I have done a lot of research on data collected last summer. It would behoove us to only open the pool on weekends for the first 2 weeks of the season. Memorial Day weekend will be open Saturday, Sunday and Monday, closed thru Friday and open on Saturday and Sunday for the first 2 weeks. It is typically cold every year. We are talking about hiring only 2 other staff rather than 3. I also want to have staff go home at night if no one is here for an hour and close the pool. We have paid staff for many hours when there were no swimmers. August it gets dark around 7:00 and close earlier in August.

Question to Karen regarding complaints about pool issues.

Karen Grabowski-I have had a few complaints regarding closing the pool for thunder/lightening, and then it clears up a few hours later, why do we not reopen.

Dianna Feuerhelm-suggestion of BOD members if available, can they come back to the pool in this case the staff has gone home.

Carol Steinbrecher -It has been reported Saturday evenings are busy and we would like to get BOD members available for backup for any pool related issues.

### **Pickle Ball**

Carol Steinbrecher-I have been approached by members to approve it for GRF. It is a game popular with older adults; it is played on a tennis court with the court with boundaries taped off with painters tape to reduce the size to approximately half the size. You have a large racquet or paddle and a wiffle ball. Discussion and agreement to approve it.

Steve Steinbrecher-I suggest we contact our 2 most active tennis players and get their feedback if it might be a problem, and double check that it will not harm court surface. Monitor tape, or suggest using chalk. Carol-I will post it on GRF community chat and web page.

### **Wildfire Preparedness Day-May 7<sup>th</sup>**

Caro Steinbrecher-GRF has applied for a \$500 grant to hold an event on that day to offer members information and presentations on fire safety.

Dianna Feuerhelm- we have had requests from our survey for GRF to do a community yard sale. I would like to combine the two events on May 7<sup>th</sup>, if weather is bad we can hold it inside, nice weather can put people with their stuff outside on deck. No fees are charged or collected.

Bring your own stuff to set up to sell. Jim-as for the Wildfire Prep day, will you be able to man the table and give out information?-

Jim Smith-Yes.

### **Apple Blossom Bike Tour**

May 15<sup>th</sup> this year, they have done this for 3 years now.

Judi- I had received a complaint that they put red arrow stickers on the street, and do not come back to remove them. We will ask the organizers to remove them after event, all agreed.

Carol Steinbrecher-One pool pump repair needed, the motor must be replaced due seal failure, and Jeff recommends replacing all the seals on other pumps to avoid this. The lowest cost is approximately \$726.00 plus seals, I have 3 quotes.

Dianna Feuerhelm- We have the funds available in reserves just for this reason.

Carol Steinbrecher-I recommend Leslie's quote that also does not charge shipping when they deliver to us on their regular route.

Dianna Feuerhelm-motion to approve the Leslie's quote for pool pump motor and additional seals, second-Brady, all in favor: Feuerhelm-aye, Brady-aye, Melendez-aye, Smith-aye, motion passed.

Dianna Feuerhelm-question for Karen, status of cabana roof replacement?

Karen- I spoke with Dan from Gold Country Roofing, he is trying to work in between storms, and we also need to coordinate with solar company.

Leslie-Did we the greenbelt clean up and bids cleared up?

Carol- We are going to resend the RFP to bidders to ask for new quotes per acre only. Jim and the Greenbelt committee will identify the areas to do.

We received an email today asking what GRF is going to do about all the dead trees in the greenbelt. I don't know what we can do other than Karen's response, if a dead tree is not a threat to any property falling in any direction, GRF will let nature take its course and let them fall.

Dianna Feuerhelm – I do think we need to get dead trees out of the common area/recreation area. I know an individual that has volunteered to cut down the dead trees and make available for members firewood rather than let them rot. This person worked for the forest service and is an experienced tree faller, he will not climb them. The smaller trees could be marked and a BOD member can preview them and approve cutting. A waiver would be needed to hold GRF harmless.

Judi Brady-motion to adjourn the meeting at 6:48pm.