

September 28, 2016 BOD Meeting Minutes

Meeting called to order at 7:01pm by president, Brandon Miller, directors present: Pat Schoggins, Judi Brady, Leslie Melendez, Jeff Hill absent due to illness.

Previous Meeting Minutes approval

Judi Brady-Motion to approve Executive BOD Meeting Minutes of August 8, 2016, second-Melendez, All in favor: Schoggins-aye, Brady-aye, Melendez-aye, motion passed.

Judi Brady-motion to approve August 28, 2016 Board meeting minutes, second-Schoggins, all in favor: Brady-aye, Schoggins-aye, Melendez-aye, motion passed.

Director Reports

Brandon Miller- Greenbelt update

We have a list of 5 different contractors we have talked to: Foothill, Godzilla, Carsten, Hilltop and Franzen. We have a list we have ranked, if anyone is interested in helping we have a signup list.

We would like help going out to look at trees and give them a priority ranking to determine if it is a hazard and removal difficulty.

We have gotten quotes and we are working on scheduling the work with anyone of these contractors that are available and quotes are comparable.

Judi Brady-motion to accept the 5 contractors named and have the right to choose the bids given on the list of tree removals.

Member Jim Ladowski- question on past tree removals left behind.

The current plan is to have the limbs chipped and left for firewood, as long as the contractor has access to get truck and chipper to site. The wood is left for use for GRF members, selling wood is prohibited. Second-Melendez, all in favor: Brady-aye, Schoggins-aye, Melendez-aye.

Brandon Miller- If anyone sees dead trees, please report it by Gold Ridge FB page.

Architecture

Leslie Melendez- just a couple things to report, a couple sheds and some painting, minor things.

CC&R

Judi Brady- a fence issue was reported yesterday, I was no able to find it, I will contact the reporting party for more information or access from their property if needed.

Another ongoing issue was voted on to begin fines.

Finance

Pat Schoggins-See the Budget vs Actual, dues income is on track thru the 3rd quarter. The Finance committee agreed to increase the Reserve contribution to match the reserve study total, which added about another \$1800. The excess \$37,000 money from operating was put into a reserve CD. We also took reserve money from Umpqua and opened 2 reserve CD's at El Dorado Savings for \$71,000 each. We have \$23,000 remaining in 2016 for greenbelt work, and will allocate any other left over funds by year's end to greenbelt.

Member question regarding the building permit fee and the pool fob fees, explained as deposits collected and refunded.

Finance committee meeting on September 20th topics were staff wages, office salary increases of 1.5% was approved.

Pat Schoggins- motion to approve increase office salary, second-Brady, all in favor: Brady-aye, Melendez-aye, Schoggins-aye, motion passed.

Brandon Miller- We are working on defining all roles and responsibilities for all employees.

Pat Schoggins-The Finance Committee agreed to allocate more funds to greenbelt work, which is an increase to \$ 46,727 to cover all the dead tree work before planning for fire safe clearing.

There was a request from a member to bring back the snack bar. We did not have a lot of success.

I contacted the county to get fees for snack bar permits. Since we have not had a permit for 2 years, we need a new site visit, \$164, and a packaged food permit is an additional \$164. This is not cost effective compared to profits from sales, and also is a time commitment for the pool staff to be available at all times for sales. There were inventory and cash control problems as well. Discussion of vending machine options, vendors not available in our area, pool staff duties.

Discussion of umbrella purchases, and security cameras purchase, looking at quotes.

Recreation

Pat Schoggins- not much going on, the hot weather is causing issues with the pool chemicals.

We will purchase 6 pool lounge chairs and one umbrella, we will not need other furniture for next year.

Sierra Blue Sky Fitness Community Involvement

Carol Steinbrecher, Instructor- read statement regarding concerns raised by Pat Schoggins and the question of instructor requirement to be a Gold Ridge property owner. She also read a letter from a client requesting to allow the water aerobics and indoor exercise program to continue with new instructors should they find someone to meet the Sierra Blue Sky Fitness guidelines.

The board discussed and agreed as long as future instructors comply with facility use agreement, and provide insurance and pay 15% fee to Gold Ridge, and there no scheduling conflicts, there is no requirement to be a GRF member to teach classes.

Judi Brady- motion to accept Sierra Blue Sky Fitness to keep them on in the event they hire an instructor that is not a Gold Ridge Member to continue exercise classes, second-Melendez, all in favor: Brady-aye, Melendez-aye, Schoggins-aye, motion passed.

2017 Budget

Pat Schoggins- We reviewed all the line items with the Finance Committee, it was approved. Under Security, I was asked to bump up \$600 to add fire alarm. We have quotes for security cameras that are high. We are still looking at quotes for camera purchases, which will be a part of the reserves budget to be reviewed at the next finance committee meeting.

Recreation Expenses-Pool Key FOBs deposit discussion.

Under Recreation grounds/maintenance, we have 3 dog waste dispensers that total \$527 plus bags. We can get them now or wait until January, and purchase from reserves, discussion, agreed to purchase now.

Pat Schoggins-I would like to make a motion to approve the 2017 budget with the two changes noted, second-Melendez, all in favor: Brady-aye, Melendez-aye, Schoggins-aye, motion passed.

Collection Agency /Delinquency Policy

Pat Schoggins-as requested by the Finance Committee, I sent our current Delinquency Policy to Andrea Wilson with Allied Trustee Services, which is the collection company we interviewed.

See her comments on our del. policy, line 2 corrected to quarterly assessment, line 8 after, late 30 days would send pre-lien letter. We would never send them to collections after only 30 days. It was suggested to change to 90 days late for pre-lien letter.

If we want to make all these changes I suggest we have our attorney review this. If we are only going to change the two things, it wouldn't be necessary. We have not turned over members to collections for 2 years.

Leslie Melendez- I thought we decided not to do this at all?

Pat Schoggins-No, we didn't decide not to hire a collection agency, but we're really not talking about that right now. We're not talking about turning anyone over to collections right now.

Leslie Melendez- I thought we decided it was a point of diminishing returns, it would cost too much. Discussion of proposed changes and attorney review.

Pat Schoggins-motion to send the current policy with suggested changes to our association attorney for review.

Brandon Miller-can someone on the finance committee look at the codes and make those changes so the attorney will not have to take as long for review?

Judi Brady-second the motion, all in favor: Melendez-aye, Brady-aye, Schoggins-aye, motion passed.

Neighborhood Watch Meeting-October 11th @ 7:00pm

Brandon Miller- I have an email list to add to neighborhood watch, I need help getting the word out, meeting with the El Dorado County Sheriff, Sierra Springs has one and I was impressed.

Leslie Melendez- the county crew cut down ours, it is leaning against tree, who do we call?

DOT

Leslie- can make signs

CPR/First Aid

Brandon Miller-I am a certified Red Cross Instructor and I need to hold classes to stay current, I would like to offer classes here at Gold Ridge at no cost for instruction, only fees required by Red Cross for certifications. I will check calendars for dates available and post on website and Gold Ridge pages. It is a 6-8-hour class, most likely on a Saturday.

Monthly Movie Night

Brandon Miller-Last month we had 8-9 kids and 4 adults, set up a movie screen here at the lodge and had popcorn and drinks. I would like to try to set one up every month. I would like to look into getting a projector and a screen for this and other presentations at the lodge.

It could be used for meetings, fire safe council.

Jim Ladowski-asked to bring up pool suggestions: The key FOBs are great, I lived here when years ago so many people in Pollock Pines had a key to the pool. My proposal is to work on expanding hours and season. Staffing is a problem, in dark hours we don't have light, it is possible to add more lighting.

Expanded hours would need the bathrooms to be accessible, possibly program key fobs for them.

Evening adult swim? Lap swim from 4:00 am 8:00.

Discussion of staffing needs and safety concerns.

Newsletter advertising-table for future meeting.

Tech Training, we had one, three attendees

Pole Replacement near pool- \$110 for pole plus concrete- Dan Christopherson said he could do it.

July 4th Preparedness Day-Planning Committee

On the 4th or the Annual Meeting, the second Saturday in July.

Carol Steinbrecher- It took almost 2 months to organize the last one

Kirby vacuum- We don't need two vacuums, the old Kirby is never used, it is very heavy, is it ok to donate?

Judi - I'll take the Kirby.

Meeting adjourned at 8:35pm.