

## **April 26, 2017 BOD Meeting Minutes**

Meeting called to order by president, Brandon Miller at 6:03pm. Directors in attendance: Brandon Miller, Nate Davis, Judi Brady, Leslie Melendez.

### **Previous Meeting Minutes Approval**

Judi Brady-motion to approve board meeting minutes for March 26, 2017, second-Melendez, all in favor: Brady-aye, Melendez-aye, Davis-aye, motion passed.

### **Director Reports**

Brandon Miller- President, nothing to report,

Greenbelt-Godzilla removed some dead trees, payment pending receipt of invoices.

Judi Brady-Question- is there still wood available, should members contact you, or Karen at the office?

Call Karen unless they do not know where it is located.

Two greenbelt trees fell onto property on Amber, I have been helping cut and give away to neighbors, owner changed mind and wants to keep the rest.

Godzilla will be chipping piles at the disc golf course and behind lodge.

Judi Brady-referral for yard cleanup/handy man- I will get name and number for Karen.

### **BOD Candidate Letter Deadline May 9<sup>th</sup>**

Post on Gold Ridge chat page and Gold Ridge Next Door deadline reminders.

### **Annual Membership Meeting- July 8<sup>th</sup>, 2017**

#### **Recreation**

Pool Opens Saturday, May 27<sup>th</sup>

Previous employee Weston Thompson will return.

Will put out notices on FB and Next Door-hire pool attendants, post hiring notice at Lodge.

#### **Appoint Board Member**

Scott Leonard, referred by Nate Davis is interested, gave brief background, all board members agreed to appointment.

Nate Davis-motion to appoint Scott Leonard to the board, second- Melendez, all in favor: Brady-aye, Davis-aye, Melendez-aye, motion passed.

#### **Fire Safe Council News update**

Brandon Miller-I would love to see the Neighborhood Watch combine with Fire Safe Council.

Chipper Residential Program    0\$ Funding

Green Waste Bin                    0\$ Funding

Senior Assistance Program -Fire safe clearing-Funded

New Veteran Assistance Program funded-no age limit

DOT Roadside clearing scheduled for Amber Trail and Stark's Grade (pending winter storm damage delays).

**Finance Committee Meeting**

Nate Davis- We have set the meeting for Tuesday, May 2<sup>nd</sup> at 4:30 to include 2017 Reserves expense review.

**Architecture**

Leslie Melendez- approved landscape planter box, dog fence, house paint.

**CC&R**

Judi Brady-dog fence complaint to be reviewed. Brandon and Nate agreed to meet with owners to look at fence and property lines.

Executive Meeting for second Wednesday of the month, May 10<sup>th</sup>, 6:00pm.

**Employee Policy**

Nate Davis-motion to approve policy reviewed at previous meeting, second-Brady, all in favor: Brady, -aye, Melendez-aye, Davis-aye, motion passed.

**Pool Tennis gate program**

Discussion of quote requests, and comparison of cost and option of using FOBS currently issued, wireless vs hard line with conduit, back up program, installation, warranty.

Nate Davis- motion to approve Waynes Locksmith, quote of \$4445, reserve expense, second-Melendez, all in favor: Brady-aye, Melendez-aye, Davis-aye, motion passed.

Meeting adjourned