

July 26, 2017 Board Meeting Minutes

Meeting called to order by president, Brandon Miller at 6:06pm. Directors present: Brandon Miller, Nate Davis, Scott Leonard, Joan Fuquay, Dominique Smith.

Previous meeting minutes

Computer issues caused technical difficulties, approve minutes next month.

Director Reports

President-Brandon Miller-pool issues with kids, I would like to add another camera to help monitor. I will get notified on my phone by the motion detector in the video camera.

There are some CC&R issues that we are working on a resolution. Nate and I are co-teaming the positions of President, CC&R and Recreation.

Recreation update

Nate Davis- previous employee issues have been overcome, the pool season is only another month and a half.

Finance

Joan Fuquay-this is my first meeting (see the budget vs actual expense report)

Karen gave update, the Roberts quarterly reports will be completed by the next board meeting in August.

The basketball backboard ordered was delivered damaged and returned, a replacement has been ordered and we are working out delivery and installation with Brian and Doug.

The inflatable projector screen has been delivered. Movie night dates TBA.

Old Business

Pool phone lines- have electrician check when pole light is installed.

Pole-electrical lines to be replaced, discussion of quotes;

Nate Davis-motion to approve the quote from "Sparkey", all agreed.

Pool sign-in sheet- issues resolved, no changes necessary.

Pool lap swimmer request- the lap swimmers and the water aerobics instructors have come to an agreement, the few swimmers are coming in earlier, the compromise worked itself out.

New Business

Movie night, CPR class dates discussed, table for next month. We need to get the recreation committee involved in planning.

Walk Up Business

Question on greenbelt clearing for fire safety.

Brandon explained last year we spent over \$30,000 on cutting down dead trees, no money left for fire safe clearing, we are focused on hazardous trees for the moment. Is it okay to rake and clear into greenbelt? Yes.

Updates on Gold Ridge News:

Facebook-Gold Ridge Forest chat page, Nextdoor – Gold Ridge Forest,

www.goldridge.org

Meeting adjourned 6:45pm