

May 24, 2017 Bod Meeting Minutes

Meeting called to order by Nate Davis at 6:04pm, Brandon is running late, will arrive in five minutes. Directors attending: Nate Davis-VP, Judi Brady-CC&R, Leslie Melendez-Architecture, Scott Leonard-on vacation.

Nate Davis- Thank you for coming,

Previous meeting minutes approval

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

We are welcoming Scott Leonard to the board who is currently on previously planned vacation. He was appointed to fill the vacancy left by Pat Schoggins resignation, to finish her term for one more year. Nate Davis is the sitting finance director until the next board members are elected.

The pool is set to open this weekend on Saturday, May 27th. Pool hours are:
Every day- 8:30-am-8:00pm, 8:30-9:30-lap swim-every day, Mon, Wed, Fri
Water Aerobics -9:30-11:00, free swim the rest of the time.

We will post pool hours on FB and website. Scott has agreed to oversee recreation until the new board takes over.

Director Reports

Finance

Nate Davis- Regular monthly office supplies, postage, envelopes, copy paper are approved. The tether ball was sliced, we need to replace it.

Karen-we have extras at the pool, I will let Brian know.

Brandon joined.

Architecture

Leslie Melendez-a few minor things, roof, fence, house painting.

CC&R

Judi Brady-weather is warming up, people need to understand, you can go online or on our Facebook page and complain and rant and rave, but if you don't file a formal complaint, nothing is going to happen. I think we need to make it very clear that feelings can be hurt, comments can be very cruel with what is said. We all moved into this homeowner's association knowing full well there are rules and CC&R's. After receiving a complaint, the process is for me to go to property to verify concern, then contact the homeowner by call or letter asking to bring into compliance and contact the office with plan. If it is not brought into compliance after a certain period of time the board decides on the next steps, meeting with the board and possible fines. Brandon Miller- the process is in our documents regarding the fine process.

Greenbelt

Brandon Miller-We are having the same problem as last year, all the tree contractors are so busy, I've asked some new people to give us quotes, Godzilla and A-Team Tree Service responded to a request for bids. Other contractors we have used in the pasts are so busy they don't have time. There is a section of dead trees that are the first priority to keep from spreading near Granite and Hazel, I would like to try the new contractor, he has good reviews, sent insurance verifications, and it does not require any clearing or burning. He is available. The trees are near communication lines, not power lines, PG&E is not an option to take them out.

Nate Davis-motion to approve quote from A Team Tree Service for the trees listed, -second-Brady, all in favor: Davis-aye, Brady-aye, Melendez-aye, motion passed.

Pool Gate Program Installation Complete

All member and employee jobs work, the directors need to come to the office to be added to computer programming. The system crashed and we lost all the data, it had to be entered manually by Karen the office manager.

New Hire-Drug Test, background check

Drug testing and background check was instituted recently for new hires. It did not prove to be beneficial. We would like to revise the policy to ask new employees to agree to random drug test and background checks if needed due to any incidents. All directors agreed.

CPR Class-to be offered by certified instructor, Brandon Miller, to GRF members, at no charge for the class, only Red Cross fee, (approx. \$20) for certificates, TBA, will be offered to all pool staff, not mandatory.

Nate Davis- motion to approve GRF payment of certificate fees for GRF employees should they elect to take the CPR class, second-Brady, all in favor: Davis-aye, Brady-aye, Melendez-aye, motion passed.

Neighborhood Watch

Sandra Shoemaker-I would like to start pulling some people together to plan a first meeting and include our local law enforcement.

Brandon- I can add a notice to FB page and add to our GRF website set up an email group for contact and phone trees.

Kiosk Disposal

The sign kiosk outside the lodge is a liability at this point, the main post is rotten, no longer safe, it needs to be removed.

Nate Davis-motion to take out the kiosk, second-Melendez, all in favor: Brady-aye, Davis-aye, Melendez-aye, motion passes.

Inspector of Elections

Nate Davis-motion to approve League of Womens Voters of El Dorado County for \$575, second-Brady, all in favor: Brady-aye, Melendez-aye, Davis-aye, motion passed.

Brandon Miller-There are two positions to be elected for a 2-year term; the remaining 3 directors have one more year on their 2-year term. If a board member is appointed to fill a vacancy on the board, they finish the remainder of the term limit of the director they replaced.

Candidate Forum

Wednesday, June 14th, 6:00pm at the lodge, come meet the candidates, enjoy refreshments. There are currently 5 candidates.

Pressure Washer Purchase

Brandon Miller-this was previously approved, we need to choose from our quotes.

Sandra Sinclair-we just bought one that is awesome- 3200 psi, gas, from Costco for \$299, can be ordered online. Brandon looked up specs and reviews, all excellent.

Judi Brady-motion to approve the purchase of the Subaru gas pressure washer at Costco for \$299, second-Davis, all in favor: Brady-aye, Melendez-aye, Davis-aye, motion passed.

Scouts

Judi Brady- due to some previous complaints, I would like to approach scouts and review responsibilities of lodge use.

Nate Davis-I know the scout leader and will talk with him.

The agreement in years past was for the scouts to give back and donate some time on cleanup projects, etc.

Open Forum

Tennis lessons? Karen will contact the previous instructor to inquire.

Question on DOT roadside clearing- must contact El Dorado County.

Tom Hilton-pool manager will be training staff on Thursday, May 25 at 9:00am, any directors are invited. The new system is up and running with the automatic chemical Intelli-flow. Brian, the grounds/maintenance person is also being trained on pool pump operations and has read the manual and learning the system.

Meeting Adjourned 7:28pm.