

December 18, 2017
Board of Directors Meeting Minutes

Meeting called to order by president, Brandon Miller at 6:02pm.
Directors present: Brandon Miller, Joan Fuquay, Dominique Smith, Scott Leonard.

Previous meeting minutes approval

(No meeting in November due to Thanksgiving holiday).

Joan Fuquay- motion to approve October 25, 2017 BOD meeting minutes, second-Leonard, all in favor: Leonard-aye, Fuquay-aye, Smith-aye, motion approved.

Director Reports

Brandon Miller- it's been quiet, just would like to report our HOA neighbor, Sierra Springs has had a \$15 increase in dues for 2018, while we have had no increase in GRF dues for next year.

I would like to invite all the directors and members to look upstairs in the lodge to evaluate and make some plans for maintenance.

Discussion of pending approvals for antennas, ok per CC&R's with approval.

Recreation- Brandon Miller- The light pole near pool gate has been replaced with electrical upgrade to the light. Lights in recreation area need to be reset.

Brian has done a great job with raking and horseshoe pits cleaned up that has not been done in years.

Finance-Joan Fuquay- wait for year end to get 4th Quarter Roberts report.

New Business

Chipper quotes reviewed and discussed. All directors agreed for the need to purchase one for more efficiency for Brian clearing the grounds and moving piles. Options of size, horse power, and dimensions to allow it to be parked in shed at pool area.

Driveway issue on Pearl road review, pictures from Architecture Director, Scott Leonard was shown to board and discussion.

Dominique Smith-motion to send a letter to the owner requesting the asphalt between the two lots that crosses over the greenbelt between the properties must be removed by owner, second-Leonard, all in favor: Fuquay-aye, Leonard-aye, Smith-aye, motion passed.

Fence variance request- must be submitted to the board for review, will determine at that time approval or denial.

Greenbelt clearing quotes-Dominique Smith- I have has a quote from Joe Garrett for clearing the greenbelts with his equipment, masticator, takes out small trees 9 inch and smaller, all ladder

fuel. Discussion of previous contractor bids, some take down trees only, one came out and looked and said not interested, don't call again. Joe Garrett has a good reputation and has worked in Sierra Springs clearing greenbelts. We have chosen the areas C-16, along Sly Park Road and another area not done, C-15 to quote.

Back to chipper discussion, Discussion – pay for chipper out of greenbelt clearing budget, or per Joan- it will be an asset and should come out of reserves. More quotes to be reviewed for larger size, move to next meeting. Would like to have Brian rent one to test before purchase.

Other topics:

Greenbelt work, upstairs lodge area, Fire Safe council and eligibility for grants.

Meeting adjourned 6:56pm.