GSRLA

MINUTES

DATE & TIME	November 19, 2015 7:00 p.m.
LOCATION	Pleasant Grove School library
TYPE OF MEETING	Annual Board
FACILITATOR	Don Van Dyke
NOTE TAKER	Ellen Van Dyke
BOARD MEMBERS	Don Van Dyke, Tim Schiro, Diane Barclay, Bill Kenney, Cheryl Houston, Mel Kowardy
GUESTS	Audrey Gomm, Bob and Dianne Rufenacht, Ali Bailey, Blake and Chris Bethards, Nick and Laurie Crane, Reuben Jessop, Ray and Betty Peterson, Ron and Cathy Keil, Aileen Tewksbury, Bob Hendrix, Sue McClurg, Sandy Alexander, Rick Salmeri, Kirsten Klinghammer and Sean McDermott, Mark and Jodi Hartmann, Alisha Durbrow, Brian and Margot St. Martin, Floyd Smith, Ed and Debra Morris, Greg Barclay

Additional Information

Member attendance at Board Meetings is welcomed. If there are special interests or concerns to be discussed, all members will be given an aggregate time of 15 minutes at the beginning of the meeting to do so. These interests and concerns will be directed to an appropriate Committee for its consideration and resolution. The Board will try to respond to any member questions during the course of the Board Meeting. Otherwise, the Board will respond to member's questions within a reasonable period of time thereafter. The Board wants to be efficient and provide the best possible service to its members. In consideration of everyone's time, the Board will strive to complete each Board Meeting within a reasonable period of time. [Ref: bylaw Article 7, section 6a]

Agenda topics

CALL TO ORDER — DON VAN DYKE

DISCUSSION	New Business
High Speed internet estimate from Comcast is $1000 per lot.	
Yield or stop sign on Marden was discussed without resolution.	
CONCLUSIONS	Sean can re-investigate high speed internet availability.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Investigate high speed internet availability	Sean McDermott	none

TREASURER'S REPORT — TIM SCHIRO

DISCUSSION	Road loan is being paid down on schedule and could be paid off ahead of schedule, saving money.
We have a reasonable buffer to cover unexpected expenses.	

CONCLUSIONS	No need to raise dues.

ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**

GATE MEL KOWARDY

DISCUSSION	Need to be sure there is money in the budget to maintain the 10-year old gate. This has cost about
$600 per year; probably should allow $1,000. Discussion regarding painting a line so that people will not cross to go to	
mailboxes. For yard sales etc., call Sean to have gate left open.	
CONCLUSIONS	

ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**
Maintain gate budget	Tim Schiro	Ongoing

CC&RS CHERYL HOUSTON/DIANE BARCLAY

DISCUSSION	Kevin Loewen from CSD was present to discuss and answer questions. We already contribute the $10
annual fee so no additional cost is required for CSD to enforce our own CC&Rs, we would just need to vote to amend the	
CC&Rs. We could revoke this action with another vote. CSD will do what our Board asks. They will not patrol looking for	
violations. CSD process begins with notice and escalates with failure to comply. Any attorney costs are borne by the	
CSD. Three residents could sit on the review committee. Blake Bethards let a contingent that opposed having the CSD	
enforce our CC&Rs. Others spoke in favor.	
CONCLUSIONS	Vote will be taken with simple majority deciding whether to have the CSD enforce the Green Springs
Ranch CC&Rs.	

ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**
Fact checking	Kevin Loewen of CSD and Don Van Dyke	Before vote

BORDERS ELLEN VAN DYKE

DISCUSSION	Springs Equestrian: no schedule for staff report release yet.

Dixon Ranch: December 10 to planning commission. EIR out end of November.

CONCLUSIONS

	PERSON RESPONSIBLE	DEADLINE
ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**
Write to your commissioner	Interested parties	

ROADS BILL KENNEY

DISCUSSION	Culverts and trees need maintenance. Letter sent to 46 lots. Trees need to be trimmed 6 feet from road
and 14 feet high.	

CONCLUSIONS

	PERSON RESPONSIBLE	DEADLINE
ACTION ITEMS	**PERSON RESPONSIBLE**	**DEADLINE**
Check on right of way provisions	GSR Board	January 2016

FIRE SAFETY KIRSTEN KLINGHAMMER

	Anyone who wishes to join the fire safety committee should contact Kirsten.

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	