

Granite Falls BOD Minutes

6/15/2022, 5:30 pm, Monument Presbyterian Church

1. Meeting called to order at 5:00 Barry Siel.
2. Correction to previous meeting minutes to add Amy Mohler.
 - a. Motion to approve minutes, MSC.
3. Dave Lurye states that we will follow the Roberts rules and limit the conversations, this means that each homeowner would address the chair at each meeting and the chair would then designate the response person for the item, typically this would include a pro/con.
4. Brian Langfitt talks about having a question on the website that could address a multiple person issue and we could then have the topic and we would like to hear a proposed resolution from the complainant.
5. Financial Report:
 - a. YTD common area expenses are running behind, office supply is going to go above budget. Bank balances on track, no outstanding bills.
 - b. Bank has been contacted for the reserve fund and we discuss using a budgeting format for future presentations.
6. Sam Marutzky has received proposals for a management company. We will look at what the services are offering and if they don't address a specific need we can ask them to do so.
7. DRC Report:
 - a. There is a property on Mescalero that had additional landscaping added without approval which caused neighbor issues and brought up issues about additional landscaping and issues about grading. Sandy Rhoades wants to be more diligent about what is signed off on. This will be addressed at the next DRC Committee meeting.
8. Beautification Committee:
 - a. see attached report- Rich Bradfield suggested there is a survey sent to homeowners about the desires for future work to be completed.
 - b. Dog stations would be \$300 installed, expected to have 2 total and \$80 a month to take care of the trash for both. It is suggested that we could install them by ourselves instead.
 - c. Barry Siel asks Sandy Rhoades to write up a report on the clean up and gathering for the website with the photo.
9. Pump Committee:
 - a. Dave Bagg is still working on 4 sprinklers.
 - b. Still issues with the pond it has not been mowed and homeowners had to fix the sprinklers.
 - c. The pump committee is going to call a meeting to discuss the maintenance of the sprinklers and other landscape issues.
 - d. The pump is still open and we should see who has the key and get it locked.
10. Other Business:
 - a. Dave Lurye would like to have a cheat sheet about the lighting .

- b. We discuss that the city needs to be notified of the weeds growing on vacant lots, and this has worked before.
- c. Where does the lighting get approved? Dave Lurye says we should send something to the DRC saying that they should be addressing these issues of light and landscape and fence and how does this get resolved?

11. Close meeting at 6:21 MSC

*ask Sandy for digital copy of report to attach