

Granite Falls Board of Directors Meeting  
Monument Presbyterian Church, April 18th, 2022

1. Meeting called to order by Dave Lurye at 6:00pm.
2. Quorum achieved.
3. All in attendance have a chance to review the draft copy of minutes from the Annual Meeting to accept for publication. The current draft copy has been reviewed by all the BOD. MSC to accept minutes for publication.
4. Jim Young asks about irrigation water, Redlands Water and Power is not on until today Tentative meeting with WD Yards scheduled for Friday the 22nd may be moved back. Discussion about the pump committee and WD Yards contract and confirmation of the six volunteers for the pump committee.
5. Discussion of the reserve fund, we are currently saving 3k a year.
6. Homeowner concerns discussed are:
  - a. 20ft trees are brought up and what will happen with that?
  - b. RV issue is brought up, that they need to be screened -robert mohler- people are arguing that the verbiage states that screened means in a garage. City ordinance fences to be no taller than 6 feet.
  - c. Chemicals used on the common area grasses by WD Yards.
7. Taryn Noll of the DRC suggests changes to DRG's:
  - a. No white fence, no chain link, tree height pump and 21 days
8. We discuss that all documents need to be cohesive, a committee is formed:

The committee to clean up bylaws, drg and cc&rs:

  - a. Dave Lurye CHAIR, Taryn Noll, Mike S., Amy Mohler, Brian Langfitt
9. Committee Reports:
  - a. The DRC committee will meet weekly, and wants to edit the DRG's. Taryn Noll, Barry Siel, Sandy Rhodes, Tracey Larsen and Bob Mohler are the current volunteers.
  - b. Beautification committee: June 11th neighborhood party and clean up. They have started looking into the bulletin board.
  - c. Sam will get all plans for landscaping and irrigation plans and will get quotes for the front area, move the water sign.
  - d. The Newsletter Committee will be Sam and Elizabeth will help with design and we will have information on the website.
10. Election of Officers:
  - a. Elizabeth Brookmeyer will stay at Secretary
  - b. Sam Marutzky will continue Treasurer
  - c. BrianLangfitt, Member at Large
  - d. Barry Siel will be President
  - e. Dave Lurye, Member at Large
  - f. MSC to approve election of all officers.
11. Discussion of the term length, three years is a long time. We agree that we like to stagger but table the discussion until a further meeting.

12. Treasurer's report from Sam on the amount of homes that have paid yearly dues so far. Budget vs Actual and bank balance are good. MSC to approve report and budget.
13. Discussion about the Declarant to supply all invoices, plat maps, irrigation plans, any and all documentation that we have if we need to have an audit.
14. Next meeting will be May 23rd at 5pm
15. Sam asks that if people said yes to legal emails can he email the invoices and yes we agree that he can.
16. MSC to adjourn meeting at 8:00pm.