

RGHA Board Meeting
April 29th, 2015 meeting minutes

Meeting called to order by President, Marc Faustino, at 6:08 pm.

Attendance: Marc Faustino (President), Anne Martinez (Member at Large), Chris Petrus (Vice-president), and David Coyle (Treasurer). Rich Whitestone (Secretary). This meeting took place at Strawberry School Library in order for members to pick up their keys and address any issues with the Board.

Previous meeting minutes: The meeting minutes from the previous board meetings on March 9th and 18th were approved by all.

Treasure Report: Checking: \$331; Saving: \$33,374, respectively.

Dues collection report: 230 paid; 20 have not.

Old Business:

- 2/10/15 – The roof, gutters, and solar are complete. Marc will talk to Brad about doing the building benches.
3-9-15 – A quote was receive from Brad for\$3750. The Board thought it seemed a little high. Marc to check with Brad.
3-18-15 – Brad revised his bid to \$3050. The Board approved to do this work. Marc will get it scheduled. The work will be done mid-April.
4/29/15 – Work should be done the 1st week of May.
- 12/10/14 – The issue of the concrete needing to be repaired was brought up. We will table until February or early March. Rich to check with a couple of people he knows to see if they would be interested in doing the work.
1/13/15 – Board will look into a licensed contractor to do the concrete work.
2/10/15 – Marc will try and get 3 bids on the concrete.
3-9-15 – Receive a proposal from Miller & Elwood Concrete. Need clarification on pricing. Marc to talk to them.
3-18-15 – Concrete came in at \$17,000. Marc had trouble finding a contractor that would do the work. The Board agreed to do the work and it was approved. At the time of writing these minutes the concrete work is complete.
4-29-25 – The concrete is complete. Fence and gate need to be checked to make sure everything is good and this issue is closed.
- 3-9-15 and 3-18-15 – The Board discussed the removal the oak tree near the gated entrance of the pool at Calavaras pathway. The Board approved the removal of the tree and cutting up the wood for \$1500.
4-29-15 – The tree had not yet been removed but the tree cutter realized they dropped the ball and were getting on it.

New Business 4-29-15:

There was no new business.

The meeting was adjourned at 7:30.

The next meeting will be held on Thursday, May 21st at 7:00 at the pool.

Respectfully submitted by:

Rich Whitestone
RGHA Secretary