

GRHA BOARD OF DIRECTORS MEETING MINUTES

10/20/08

The Goldfield Ranch Homeowners' Association Board of Directors met on Monday, 10/20/08, at the home of Martin White. Board members in attendance were Virgil Dutton, Martin White, Tom Parsons and Janet Heekin.

The Treasurer's report was given by Janet Heekin. The current account balance for the GRHA is \$3225.00. There are 72 members in good standing at this time.

An update on the road status was received by Tom Parsons. J. Stansel will continue working on the road plan and the GPOA will vote in November on the frequency of future road grading.

The GRHA annual meeting will be held on January 22, 2009 at 7pm at the home of Martin and Debi White. Nominations for three new board members are now being accepted.

Volunteers are still needed to help with various duties of the GRHA in their efforts to provide timely information to members and initiate community events and activities.

GCCA voting rights denied. "Judge Garcia issued a ruling on Friday granting the GPOA's motion for summary judgment on the question of the validity of the 1991 amendment to the CC&Rs and denying the GCCA's motion for summary judgment on the same subject. This means that the Court has confirmed that the GPOA members have 1 vote per acre that is owned, versus 1 vote per parcel owned as argued by the GCCA. This confirms the Board's past practices on voting since the 1991 amendment was enacted."

Meeting was adjourned at 9pm.

Respectfully submitted by
Chris Zukowski
Recording Secretary