

10/26/09

The GRHA Board of Directors meeting was held on Monday, October 26, at the home of Deb and Marty White. In attendance were Virgil Dutton, President; Marty White, Janet Heekin, Greg Calvin, David Smith and Ed Zukowski. Absent member was Karl Mann.

Meeting was called to order by Virgil Dutton at 7:12pm.

Minutes from previous meeting were approved.

Treasury update was presented by Janet Heekin. Current GRHA balance is \$4119.00.

There was no new road information presented.

Planning has begun for the Annual Fall Event. This bonfire/chili cook-off will be held at the White's corral on Saturday, November 21st. The event will be free to all GRHA members and nonmembers will be charged a nominal fee of \$5/person. The event will begin at 3:00 with the cook-off beginning at 4:00. There will be four chances to win and three judges to make the decision. Board members will look into obtaining tables and chairs for the event. Marty White will be responsible for the purchase of paper products, chili sides as well as hot chocolate and cider. David Smith will contribute tables and tickets for a cruise on Saguro Lake. Two port-a-potties will be obtained for partygoers. Residents should watch for more information to come.

Virgil Dutton received a copy of meetings to be held regarding Tonto National Forest access. The dates and times will be listed in the upcoming bulletin.

Elections for two new board members and one alternate will be held in January at the Goldfield Ranch Homeowners' Association Annual Meeting. Any interested parties are asked to contact a current board member and submit a short biography to be shared with GRHA members. Janet Heekin is the lead on this project.

There are many updates needed on the current website. These will be reviewed and resubmitted to our computer company for immediate addition. Board members will now have their personal email addresses listed for contact information.

Janet Heekin and Chris Zukowski will update and prepare the directories for distribution at the annual meeting. Janet will also meet with Anne Dutton to review and update the phone tree also for distribution at the annual meeting.

The October 4th welcome get-together for new residents was a great success. Gina Waldo and Kim Robinson along with many of our 'old' Goldfield families presented a very friendly and inviting community. Thank you to all who participated.

With board approval, the Member Ties program will now be used to help neighbors communicate with each other useful and pertinent information.

Greg Calvin has contacted several insurance companies and is waiting for follow up information to present to the GRHA board regarding liability insurance.

The next GRHA board meeting will be held on Monday, November 23 at 7:00pm at the White's residence.

The meeting was adjourned at 8:35pm.

Sincerely,

Goldfield Ranch Homeowners' Association Board of Directors

Virgil Dutton (virgildutton@agilebroadband.com ,602-320-2853)

Ed Zukowski (züksaz@agilebroadband.com, 480-239-2451)

David Smith (solace829@gmail.com, 602-315-9050)

Greg Calvin (gwcalvin@gmail.com, 480-209-4306)

Marty White (WOJRET@aol.com, 480-421-8444)

Karl Mann (faymann@aol.com, 602-622-2626)

Janet Heekin (jheekin@agilebroadband.com, 623-261-5164)