

MINUTES OF THE GOLDFIELD RANCH HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

NOVEMBER 23, 2009

The meeting was called to order by Virgil Dutton at 6:10 p.m.

Present: Virgil, Marty, Karl, Janet, and Greg

Minutes of the 10/26 meeting were approved.

Treasurer's Report: Current bank account balance is \$3839.37. We collected \$55.00 at the recent bonfire. Board members discussed the 2010 membership dues and agreed that they should remain at \$75 a year (that is \$6.25 per month).

Road report: GPOA is continuing to work to get the county to approve road maintenance without the need for permits. This includes the proposed test strip.

Elections and annual general meeting: January 19th was chosen as the date for the annual membership meeting. It will be at 7 p.m. at the home of Virgil and Anne Dutton. Election of new Board members will be held at that meeting. Three people have expressed an interest in running for the two Board positions that will be opening. Janet is to contact them to get their bios written by Dec. 13th.

Chili Cook-off/Bonfire: Was held on 11-21. It was attended by more than 100 people and considered a big success. The total cost was slightly less than the \$1000.00 that was budgeted. The Board agreed next year we should do the event right before Thanksgiving just as we did this year. We are thinking instead of chili, we might do barbecue. Tables should be used for condiments, desserts, etc., and the lighting on those tables should be better.

Preserve Meeting: Most people received notice of the community open house meeting about the Preserve's special use permit regarding the water campuses and the water reclamation facility. It will be on Dec. 1, from 6-7p.m. at the Fountain Hills Community Center. Everyone is encouraged to go.

Liability insurance: We received notice of premiums due in early January on our liability insurance. Greg will review the policy and the cost and will report back to us at the next meeting. The cost seems high.

Sycamore Creek meeting: No Board members attended this meeting put on by the Forest Service regarding the use of the Sycamore Creek area. Virgil is to look into what was discussed/decided at that meeting.

Membership Renewal: The letter to renew membership was presented to Board members. It was Approved and it should go out soon along with the 2010 membership form.

Phone Tree: The Emergency Phone Tree is almost updated and will be ready to be sent out to folks who Live here at Goldfield Ranch. The membership renewal letter may be sent out in the same envelope.

Website: Work has finally begun on our website to get it updated.

GR Directory has been updated and is about ready to be given to people who are members of GRHA.

Next Board meeting: Will be December 14 at 6 p.m. at Marty's. We hope to discuss the new candidates and review their bios. Information on candidates must go out to members on or before December 19th.

Meeting was adjourned at 7:15 p.m.