

GRHA Annual Meeting Minutes 01/19/10

The Goldfield Ranch Homeowners' Association annual meeting was held on 01/19/10 at the home of Anne and Virgil Dutton. This was another successful gathering of neighbors sharing ideas and information.

Board members present were Virgil Dutton, Marty White, Janet Heekin, Ed Zukowski, Karl Mann and David Smith.

The meeting was called to order at 7:30pm by Virgil Dutton.

Minutes were approved from the January 22, 2009 annual meeting.

Janet Heekin presented a treasurer's report which detailed expenses for the 2009 membership year and also showed an estimate of what the projected 2010 expenses will be. A discussion was held regarding the pros and cons of membership dues remaining at the current \$75.00/per year. A vote was taken and the unanimous decision was reached that the membership dues for the 2010 year will be \$75 per household.

Board member candidate Geno Mei was introduced to members present and was given an opportunity to introduce himself and make a statement.

A brief report on the current state of GRHA roads was presented by Marty White. Opportunity was provided for members to ask questions and voice opinions regarding the test strips. Members' comments were unanimously favorable regarding the test strip. GRHA members were encouraged to contact the GPOA by email, mail or phone and express their reactions to the condition of the test strip areas.

Al Glenister provided to the GRHA members an informative update on the Fire District. Mr. Glenister reviewed the many benefits that are provided by the existence of this District. The Fire District is working with the Intergovernmental agreement with the forestry service to provide training to the Goldfield volunteers. Al did stress the importance of calling 911 with any sightings of fire and then the volunteers will be contacted by the FMYN Fire Department to assist.

Virgil Dutton reviewed the many accomplishments of the GRHA during the 2009 year. He also asked members in attendance what they would like to see their GRHA accomplish in the future. Ideas and suggestions are always appreciated. The annual cleanup will be Saturday, February 20, at 9am. Please meet at the east entrance to Goldfield for assignments and water.

Virgil Dutton announced the unanimous confirmation of Geno Mei to the GRHA Board of Directors.

Outgoing Directors Virgil Dutton and Marty White were thanked for volunteering their time and putting in so much hard work while serving on the Board of Directors.

The floor was opened to questions and comments from the general membership.

Meeting was adjourned at 8:45pm.