

MINUTES OF THE GOLDFIELD RANCH HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS

March 9, 2011

The Goldfield Ranch Homeowners' Association Board of Directors' Meeting was held at the home of Dave and Dottie Dudgeon. Board Members present: Janet Heekin, Dave Dudgeon, Geno Mei, Jodi Storms and Wendy Zollars. Board Member not present: Karl Mann.

The meeting was called to order at 04:15p.m. The minutes of the Goldfield Ranch Homeowners' Association annual meeting of 02/28/2011 were approved. The minutes of the 02/07/2011 meeting were not available.

Board members decided on their roles. Dave Dudgeon is the new President, Geno Mei is the new Vice President, Jodi Storms aka Joanne Van Bommel is the new Treasurer, Wendy Zollars is the new Secretary. Janet Heekin will stay on the board as an alternate.

It was decided that the board will meet every 2 months with the next meeting to be some time during the 2Nd week of May 2011. The annual meeting will be held at the end of January 2012.

Discussed the tasks involved in the transition of Treasurer duties from Geno Mei to Jodi Storms.

Discussed the tasks involved in the transition of Secretary duties from Chris Zukowski to Wendy Zollars.

It was decided that Dave Dudgeon would prepare the quarterly newsletter.

There was discussion about the One Call Now cards and how the board would get the cards out to the community.

Discussed the need to update the GRDirectory and map as any new or updated information comes in via Membership Application forms.

Jodi Storms, presented her research regarding liability insurance.

It was decided that Dave Dudgeon would prepare a letter supporting Marty White, Bob Waldo and Tom Zollars in the upcoming election.

Board will provide newcomer meeting with Kimberly Robinson and Gina Waldo assisting with the festivities. Date of meeting to be announced.

Meeting was adjourned at 05:55pm.