

**Goldfield Property Owners Association
Board of Directors' Meeting Minutes
July 26, 2011
Fountain Hills Community Center**

Board member attendees: Marty White, Tom Zollars, Randy Haines, and Bob Kammerle (telephonically). Invited guests: Bryan Glazer, sales manager of Cactus Asphalt; and Brian Daugherty, Cactus Asphalt.

1. The meeting was called to order at 5:02 pm (MST).
2. Roll call reflected the attendance of the Directors identified above. Bob Waldo joined the meeting telephonically.
3. Marty White moved for approval of the July 21 draft minutes, Randy Haines seconded the motion, and it passed unanimously.
4. After significant discussion about Cactus Asphalt's experience and practices with respect to County permits for chip sealing, and some discussion about Cactus Asphalt's warranty and indemnification provisions, Cactus Asphalt agreed: (1) to provide a list of three, four or five chip seal jobs within the past 18 months in which only a dust control permit was obtained, and (2) to schedule a meeting, this week or next, with high-level official(s) in the County Planning and Development Department to discuss and ascertain the County's permit requirements for chip sealing, and to notify the Board of such meeting so that one or more Board members could attend. Cactus Asphalt agreed there would be no charge for these services.
5. Randy Haines moved to adjourn, the motion was seconded by Tom Zollars, and the motion passed unanimously. The meeting adjourned at 6:20 pm, MST.



Randy Haines, Director/Acting Secretary