

**Goldfield Property Owners Association
Board of Directors' Meeting Minutes
September 13, 2011
Fountain Hills Community Center**

Board member attendees: Marty White, Bob Waldo, Tom Zollars, Randy Haines, and Bob Kammerle. Invited guests: Mickey Latz, Golden Valley Property Management; Brian Daugherty, Cactus Asphalt.

1. The meeting was called to order at 5:59 pm. All directors were in attendance.
2. Randy Haines moved for approval of the August 24 draft minutes; Tom Zollars seconded the motion, and it passed unanimously.
3. Mickey Latz reviewed the August financials, which had not yet been distributed to the Board. Consensus was that Mickey would produce a one-page summary and variance report each month and distribute it to the Directors.
4. Marty White circulated a \$437.50 bill from Anderson-Nelson for the work he performed pursuant to Task 1 of his June 23 contract approved by the Board at its June 21 meeting, and a \$780.75 bill for the purchase of topos from Anderson-Nelson which have been given to Cactus Asphalt. Randy Haines objected that the Board had not authorized the purchase of the topos, and that Cactus Asphalt had not been hired to prepare a building permit application. Bob Kammerle moved to authorize the payment of both bills; Marty White seconded the motion; and it passed 4 -1 with Randy Haines voting nay.
5. Mickey Latz announced that he had signature cards for the new operating bank accounts at First Associations bank in Texas. Bob Kammerle moved to authorize Bob Waldo to be a signator on that account. Randy Haines suggested an amendment that all bills go directly to Golden Valley Property Management, and Bob Kammerle accepted the amendment. Randy Haines seconded the motion as amended, and it passed unanimously.
6. Brian Daugherty reported that he had further discussions with the County since the meeting of August 31 and had been informed that only one building permit would be needed for all of the chip sealing that the Board wanted to do, and that the permit would cost \$300.00. He produced a one-page price quote (copy attached), to obtain the necessary permit for \$1,206.66. He agreed to prepare the site plan and submit what will be required for the Building Activity Application by September 27. Marty White moved to contract with Cactus pursuant to the September 13 price quote; Bob Waldo seconded the motion; and it passed 4-1, with Randy Haines voting nay.
7. There was significant discussion on agenda item # 4(b) regarding which roads to seek a permit to chip seal and whether to prioritize which roads should be done if there were not sufficient funds to do them all. Randy Haines moved that the Building Activity Application be prepared to chip seal all of Goldfield Road, all of Vista del Oro, all of Pleasant View, all of Boot Hill, all of Burnt Water, and all of Thirsty Earth that is in Phase II. Marty

White asked to amend the motion to include priorities among those roads, but Randy Haines did not accept the proposed amendment. Bob Kammerle seconded the motion, and it passed unanimously.

8. There was significant discussion on agenda item # 4(c) regarding what to do with wash crossings, how to determine where to terminate the chip sealing on either side of a wash, and whether to include cement aprons or chip seal turn downs at all termination points. Randy Haines moved that Brian Daugherty make the decision where the site plan should show the termination of chip sealing at wash crossings, and that the plans not include any aprons or turn downs at the termination points. Bob Kammerle seconded the motion and it passed unanimously.

9. After significant discussion on agenda item # 4(d) regarding speed control devices, Bob Waldo moved that the chip seal plans not include any traffic calming devices; Marty White seconded the motion; and it passed 4-1 with Randy Haines voting nay.

10. After significant discussion on agenda item # 4(e) regarding whether to plan for any all-purpose trails alongside any of the chip-sealed roads, Bob Waldo moved that the chip seal plans not include any trails; Marty White seconded the motion, and it passed 4-1 with Randy Haines voting nay.

11. Randy Haines moved to adjourn, Tom Zollars seconded the motion, and it passed unanimously. The next Board meeting was scheduled for September 28 at 8:00 am at the Fountain Hills Community Center, with the agenda to include the September 13 agenda items # 4(f), 4(g) and 4(h). The meeting adjourned at 7:55 pm.