

MINUTES OF THE  
GOLDFIELD RANCH HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
December 6, 2011

The GRHA Board of Directors' Meeting was held at the home of Dave and Dottie Dudgeon. Board members present were Karl Mann, Geno Mei, Jodi Storms, Dave Dudgeon and Janet Heekin (Board alternate who has now taken over the Board Director position vacated by Wendy Zollars).

The meeting was called to order by President Dave Dudgeon at 11:50 a.m.

**Minutes** of the 8-17-11 meeting were approved.

**Treasurer** Jodi Storms gave her report. Our current balance is \$3,436.69. By the end of the year it should be about \$350 less with a few bills still to be paid. Expenses for our recent bonfire will be a little over \$1000. A few bills are still expected and then we will know the exact amount spent on that event. Member dues for this year have covered our expenses. Fountain Hills Computer Services is no longer going to host websites so we are changing to Go Daddy. Costs will be similar or only slightly more. Treasurer's report approved.

**Review of Recent events:**

The Newcomers welcoming event was a success. Of the 11 new families in our community, 7 were able to attend this event where they were able to get information about Goldfield Ranch and Fountain Hills. New folks were able to talk to many of the "old-timers" who attended and everyone seemed to have a good time. The Board expressed our thanks to co-hosts Kimberlee Robinson and Gina Waldo for organizing this event and also we appreciate Keith and Kimberlee Robinson for allowing this event to take place in their home.

The Holiday Bonfire was a success. Some people were disappointed that we switched from a chili cook-off to a pulled pork/chicken cook-off. Bringing desserts was good. Band was excellent. Our comedian was great. The Board expressed its thanks to the many people who helped put this event together and a special thanks to Marty and Debbi White for hosting this event in their corral.

**Message Board:** The glass in our community message board was recently changed so that now we can clearly see what is posted. The Board expressed its thanks to Keith Robinson for his time and efforts in this project.

**Roads:** Anticipated work on our roads was discussed. Dave is going to get an update from GPOA president Marty White and will include this information in our upcoming newsletter. Concern was expressed about protecting our roads once GPOA gets its road project done. A notice about this should be communicated to the community in the future.

**C.A.R.E project:** Janet is still working on this and should have it ready to be presented at the General Meeting in January. C.A.R.E. capsules can be handed out to those interested.

**Drug Safety was** brought up by Dave. Concern has been brought up in nearby communities about keeping prescription drugs safely out of the reach of children/grandchildren. A proactive reminder about this will be put into the upcoming newsletter.

**Tabled Projects:** A few projects that were considered in the past were discussed. The Holiday Picture Session idea was investigated and the idea is being dropped. Other ideas such as a men's card night, a walking club, attending sports events as a group were discussed. The newsletter will address what things GR residents might be interested in starting.

**SPRING PARTY:** Discussed getting folks together in the spring with a party. April 14<sup>th</sup> or 21<sup>st</sup> were suggested. Geno to check on a site. Details to be worked out.

**GRHA GENERAL MEETING:** Chose January 24<sup>th</sup> as the date of our annual general meeting. Geno to check on site availability. At this meeting we will have elections for new Board members and will discuss dues for 2012. We could include reports from GPOA, Fire District, Volunteer Fire Department and any others. We need to find people interested in being Board Members. Dave is to get a notice out ASAP. We would like to have candidates by December 20<sup>th</sup>. Then we need their bios by January 10<sup>th</sup> so we can communicate them to all residents.

**BOARD MEETINGS:** Planning to have Board meetings scheduled for the 2<sup>nd</sup> Monday of odd months at 11:30 a.m. So the **next meeting will be January 9<sup>th</sup> at 11:30 a.m.**

**VEHICLE STICKERS:** Agreed that we should continue to encourage residents to use the GR stickers on their cars and trucks. Although the recent robberies have ceased, the stickers may be helpful in future security situations.

**SNAKE COUNT:** Decided not to do this in the future. But we could let people know when we hear that the first rattle snake has been spotted in the spring.

**SPRING CLEAN-UP:** Is usually done in February. This can be planned at the next meeting.

Meeting adjourned at 1:09 p.m.