

MINUTES OF THE GOLDFIELD RANCH HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING

January 9, 2012

The GRHA Board of Directors' Meeting was held at the home of Dave and Dottie Dudgeon. Board members present were Dave Dudgeon, Jodi Storms, Karl Mann and Janet Heekin.

The meeting was called to order by President Dave Dudgeon at 11:43 a.m.

Minutes of the December 6, 2011, meeting was approved.

Treasurer Jodi Storms gave her report. Our account balance is \$3820.08. 6 members have paid for 2012. Still waiting for last receipts from bonfire so those bills can be paid.

Ballot was discussed and agreed upon. Three members are running for the Board. That should leave us with a 5 member Board for 2012 which satisfies requirements in our bylaws.

Dues for 2012 were discussed. With anticipated spring party and increased number of events, Board members agreed that the dues should remain at \$75. Jodi will present this discussion at the annual meeting. The membership will vote on this issue.

Annual Meeting will be on January 24th at 7:00 p.m. at the Gunsight Pass Church. Notification of this meeting along with candidate bios will be emailed soon. Jodi to put up an annual meeting announcement on the message board. Jodi and Janet will be sure that the ballot box and proper forms are available at the meeting. Karl to arrange for 2 lights and extension cords. Dave to bring table and 3 chairs. Meeting agenda was discussed and Dave will get this organized.

Directory and Maps will be updated and sent out to 2012 members in the springtime.

Spring Clean-Up is scheduled for Saturday February 11th at 8:30 a.m. Meet at East Entrance 196 with gloves and garbage bags. We decided to have coffee and doughnuts.

Garage Sale/Flea market has been scheduled for Sunday, February 26th.

Spring Party date was discussed but not yet set. Dates discussed were April 14, 21st or at the end of March. Site availability will help determine the date. Dave to work on this.

Suggested Projects for the coming year were tabled for the new Board to discuss.

GPOA minutes are now posted on the GRHA website. Short discussion of needed road signs. We plan to increase our communications with the GPOA Board. We will continue to share information that we learn with the community via our newsletters.

Next Meeting February 13th at 11:30 a.m. @ Dave Dudgeons house.

Meeting adjourned at 12:50 p.m.