

Minutes
Goldfield Property Owners Association
Board of Directors Meeting
December 14, 2011, 5:15 pm
Fountain Hills Community Center

Board member attendees: Randy Haines; Bob Kammerle; Bob Waldo; Marty White; Tom Zollars. Member attendances are reflected on the attached sign-up sheet.

1. The President called the meeting to order at 5:12 pm. Roll call reflected the attendance of all Directors listed above.
2. Bob Kammerle moved and Tom Zollars seconded to approve the minutes of October 24 and, there being no discussion, the motion was adopted unanimously.
3. Noting that Property Manager Mickey Latz had not yet joined the meeting telephonically, the President moved to Agenda item # 5. Bob Waldo reported that S&H Grading could not do a grading until the following Tuesday, and that despite the recent rains he would have to have water trucks on hand in case the soil was dry at a depth of 4 inches. After discussion, Bob Waldo moved that he be authorized to contract with S&H Grading to do a regular grading of the platted roads, plus the scarification and compaction of the first dirt mile of Vista Del Oro, commencing Tuesday December 20, on terms similar to those in the attached bid form plus one-mile scarification. The motion was seconded and it was adopted by a 4 – 0 vote, Randy Haines abstaining due to the lack of competitive bidding.
4. On agenda item # 6, Marty White reported that Everland Engineering had obtained the aerial topos and would have plans ready for submission to the County by Friday, December 23. After discussion, Randy Haines moved to authorize Bob Kammerle to prepare for Board approval (hopefully by unanimous email consent), by January 13, requests for bids to do the chip seal work specified in the plans. The motion was seconded and adopted unanimously.
5. Mickey Latz joined the meeting telephonically and gave a report on November financials and variances.
6. It was moved and seconded to go into executive session at 5:45 pm to discuss pending, concluded and future collection actions. The motion was adopted unanimously, and all non-Board members left the room. The executive session terminated at 6:20 pm, non-Board members returned to the room, and Mickey Latz left the meeting telephonically.
7. On agenda item # 7, Randy Haines moved that the requests for bids include, and separately itemize: in Phase I, all of Goldfield Road and the Phase I portion of Boot Hill; in Phase 2, all of Vista Del Oro and the Phase 2 portions of Boot Hill, Burnt Water and Thirsty Earth; in Phase 3, the Phase 3 portion of Burnt Water; and in Phase 5, all of Pleasant View. Bob Waldo seconded the motion and after Board discussion there was public input from the member-attendees. After the public input, the motion passed unanimously.

8. On agenda item # 8, Randy Haines moved, and Bob Waldo seconded, to authorize Marty White to spend up to \$100 to obtain and install a street sign for the fork in Lost Tank Trail. After discussion, the motion was adopted unanimously.

9. On agenda item # 9, there was consensus that each Board member would bring a draft 2012 budget and assessments to the January Board meeting, on the assumption that the main road chip sealing would be accomplished by March.

10. After Board discussion of agenda items 10, 11 and 12, no motion was made on any of them and the President withdrew them from the agenda.

11. Bob Waldo moved to adjourn, Randy Haines seconded the motion, the motion to adjourn passed unanimously, and the meeting adjourned at 7:20 pm.

Randolph J. Haines

Randy Haines, Assistant Secretary

12-14-11 GPOA Board Mtg

Carol Breckman

Gina Waldo

Kimberly Robinson

Dick Bus

Suz Letkowitz

Deanne Letkowitz

Kathy Brandt

Wally Brandt

ALLEN CHRIST

LaVonne Christ

Glen Klein

Jerry Donner

Anne Dutton

Virgin DUTTON

Larry Dudgeon

David Dudgeon

GENE & JOANNE SZYMUSIAK

Goldfield Ranch Grading Bid Form

Standard grading to remove potholes and washboarding and maintain 3% cross slope

Roads to be graded:

	Phase 1		
	Phase 1	Shared	Total
Goldfield Road (& Vista del Oro to Tierra del Oro)	10130 ft	925 ft.	11055 ft.
Whiteface Canyon	1325		1325
Ambush Lane	1560		1560
Boot Hill to Phase II line	875	985	<u>1860</u>
			15,800 = 2.99 mi

Blade:	<u>12</u> hours @ \$110.7/hour =	<u>\$1328.40</u>
Water Truck	<u>17</u> hours @ \$85.7/hour =	<u>\$1456.90</u>
Mobilization		<u>\$300.00</u>
Total		<u>\$3085.30</u>

	Phase 2		
	Phase 2	Shared	Total
Vista del Oro to eastern Phase I line	12327	925	13252
Boot Hill to Phase I line	1450	985	2435
Burnt Water to western Phase 3 line	2050	537.5	2587.5
Thirsty Earth to Phase 4 line	4440	212.5	4652.5
Sandy Bluff to Phase 4 line	4630		4630
Lost Tank Trail	1805		1805
Tierra del Oro	750		750
Sin Vacas	1335		1335
Northwood Pass to Phase 3 line	0	615	615
Star Fire	1495		<u>1495</u>
		TOTAL	33557 = 6.36 mi

Blade:	<u>20</u> hours @ \$110.7/hour =	<u>\$2214.00</u>
Water Truck	<u>34</u> hours @ \$85.7/hour =	<u>\$2909.80</u>
Mobilization		<u>\$300.00</u>
Total		<u>\$5423.80</u>



Scott McCaghren
Owner/Operator

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Goldfield Ranch Grading Bid Form

Phase 3

	Phase 3	Shared	Total
Burnt Water to Phase 2 line	3290 ft.	537.5 ft.	3827.5 ft.
Northwood Pass	2525	615	<u>3140</u>
		TOTAL	6967.5 = 1.31 mi

Blade:	<u>1.0</u> hours @	\$ <u>110.-</u> /hour =	\$ <u>110.-</u>
Water Truck	<u>1.0</u> hours @	\$ <u>85.-</u> /hour =	\$ <u>85.-</u>
Mobilization			<u>\$300.-</u>
	Total		\$<u>2055.-</u>

Phase 4

	Phase 4	Shared	Total
Starfire Road from well site to Phase 2 line on Thirsty Earth	5965.5	212.5	6178 = 1.17 mi

Blade:	<u>1.5</u> hours @	\$ <u>110.-</u> /hour =	\$ <u>165.-</u>
Water Truck	<u>2.5</u> hours @	\$ <u>85.-</u> /hour =	\$ <u>212.50</u>
Mobilization			<u>\$300.-</u>
	Total		\$<u>677.50</u>

Phase 5

	Phase 5	Shared	Total
Pleasant View	4490		4490 = 0.85 mi

Blade:	<u>2.0</u> hours @	\$ <u>110.-</u> /hour =	\$ <u>220.-</u>
Water Truck	<u>3.0</u> hours @	\$ <u>85.-</u> /hour =	\$ <u>255.-</u>
Mobilization			<u>\$300.-</u>
	Total		\$<u>775.-</u>



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