

Meeting called by: Dave Dudgeon @ 7:10 PM in the Church

Board Members Present: Dave Dudgeon, Janet Heekin, Geno Mei, Jodi Storms and Karl Mann

Absent: None

Guests: Rocky Gilbert and Theresa Mendoza, Fire Management Officers from USFS

President

Dave Dudgeon

Discussion: Dave called the meeting to order and welcomed the members to the annual meeting. Dave asked the members to talk to their neighbors and tell them how worthwhile it is to be a part of GRHA. GRHA is responsible for signage not GPOA. Dave thanked retiring board members Janet Heekin, Geno Mei and Karl Mann for their time served to Goldfield Ranch.

Announcements: Goldfield Clean Up Day will be Saturday 2/11/12. At 8:30 am we will meet at the 196 east entrance, bring gloves and garbage bags. The garage sale/flea market will be Sunday 2/26 from 9-3 at Gunsight Pass. It will be advertised in the FHTimes, bring your own tables. If you want to advertise in the brand new *Goldfield Yellow Pages* please send in your business card with your membership renewal. GR vehicle stickers are available by contacting Jodi Storms.

USFS Guest

Rocky Gilbert & Theresa Mendoza

Discussion: GRVFD Chief Al Glenister introduced a 20 minute wildfire-preventing home ignitions video. After the video Rocky and Ms. Mendoza expressed the importance that neighbors should periodically clear the brush around properties. Keep a safe zone of 30-50 feet away from structures. Keep combustible items in a safe place. USFS will teach Al Glenister how to do home assessments. Informational pamphlets were available to members. USFS protects the forest. They are not structure fire fighters. The same applies to GRVFD.

Secretary

Janet Heekin

Discussion: Janet was thanked by the board and the membership for her 6 years of service to the community.

Motion to accept the 2011 Annual Meeting Minutes: 1st Gina Waldo, 2nd Karl Mann. **Minutes approved unanimously.**

Treasurer's Report

Jodi Storms

Discussion: Current account balance as of 1/1/2012: \$3,370.08 in checking account. Jodi handed out the cash position balance sheet from 1/1/2011 thru 12/31/2011 and asked if there were any questions. Jodi stated that maps and directories will be available when all memberships are collected so that all updates will be complete.

Motion to accept Treasurer's Report: 1st Geno Mei, 2nd Janet Heekin. **Motion approved unanimously.**

Board Member

Geno Mei

Discussion: Geno was thanked by the board and the membership for his two years of service to the community.

Board Member

Karl Mann

Discussion: Karl was thanked by the board and the membership for his three years of service to the community.

GRFD Report

Dave Heekin

Discussion: In order to avoid confusion, a point of clarification should be made; The GRFD, is a governmental agency, it is a special taxing district formed under Arizona statute for the sole purpose of providing fire protection and emergency medical services to the approximately 110 homes and 308 residents here in Goldfield Ranch. The Fire District, and this is important, has no affiliation with, nor does it endorse in any way, the non-profit organization referred to as the Goldfield Ranch Volunteer Fire Department. Currently the District contracts for fire and emergency medical services with our neighbors the FMYN. We are incredibly fortunate to have a professional

fire department located only minutes away from our community. This geographical good fortune allows us to contract with the Fort utilizing their excess capacity, which helps them reduce their operating costs, while at the same time, saving our residents a substantial amount of money. We would like to thank you all, as well as the GRHA, for your support and we invite you to attend, although they're not very exciting, a regular monthly meeting of your Fire District. The meeting times and agendas are posted on the three official posting sites located at the mail boxes on Vista del Oro and on Pleasant View as well as the entrance to Goldfield Road. If you have questions or comments please feel free to get in touch with one of your Fire District Board members.

One Call Now Report

Anne Dutton

Discussion: OCN calls and emails every home within 3-5 minutes in the case of a security threat or a fire emergency. Anne asked all present to update their contact information with her on a regular basis. She also thanked GRHA for providing this service to the entire community not just the paid members of GRHA. A system test will take place next month.

GPOA Report

Bob Waldo

Discussion: This 5 member board took over last March. Four of the 5 board members are residents of GR. We've been working very hard to improve our roads. Board meetings are monthly and all members are encouraged to attend. We are making great headway with the County. Budgets are all set for the 5 phases which are dictated by the CC&R's. After interviewing several engineering firms we have hired Everland Engineering. Everland has prepared all documents to present to the County for chip sealing of the roads. The road plans were delivered to the County the third week of December. The plans are still in review but we have passed numerous hurdles. We also need to provide additional information which is being handled by Everland. A few problems have come up. One is the washes that cross the roads. In order to progress with this project we have to leave the wash crossings natural. They will not be chip sealed. The County, State and Corps of Engineers will not give permission to go through the washes. Culverts that have been under the roads for over 30 years are also considered wash crossings. Everland is trying to work this out with the County. The problem is that the roads were never engineered or permitted 30 years ago so the County has no records on our roads. Because of this the County would like full blown engineering reports which could cost hundreds of thousands of dollars that we don't have. We are hoping the County will let us treat the culverts the same as the washes and let us leave them natural unless the engineering firm can convince the County that this is ridiculous since the culverts have been fine for over 30 years. That is the challenge facing the board right now. The washes and culverts will then become natural speed bumps. Culverts and washes would continue to be graded on a regular basis. If the County agrees to not chip seal washes and culverts and we get the approval then we are hoping to chip seal the roads between March and April of this year. If we miss this spring then we can't chip seal until the fall. Temperature is an issue with chip sealing. ***Neighbors must be aware that it will take a month or longer for the roads to cure so speed and turning will need to be addressed to save the roads.***

Voting Results

Dave Dudgeon

Discussion: All Positions Voted In Unanimously.

Welcome to new GRHA Board Members Brad Ough, Kimberlee Robinson and Gina Waldo.

Adjournment:

Motion to adjourn @ 8:38 PM 1st Marty White, 2nd Kimberlee Robinson.

Motion approved unanimously.

New Business:

Next Board Meeting: Monday, February 13, 2012 @ 11:30 AM at Dave Dudgeon's house.