

MOUNTAINBROOK VILLAGE AT GOLD CANYON RANCH ASSOCIATION

Board of Directors

June 27, 2006 – 9:45 A.M. in the Mesquite Room

Minutes

Members in Attendance: Andy Kurtz, Larry England, Dan Wienckoski,
Christine Knight, Alan Clark, Mary Peters

Members Absent: Cis Haines (voting proxy to Mary Peters)

CCMC Representatives: Dennis Gibson, AMS[®], CMCA[®], Community Manager
Hollie Crompton, Covenants Coordinator

At 9:45 A.M. President Kurtz invited questions and comments from the attending homeowners.

APPROVAL OF MINUTES

Director Peters moved that the minutes of the May 30, 2006 meeting be approved. Director Clark seconded, and the motion carried unanimously.

COMMITTEE REPORTS

Chairman Price: Recommends the board of Directors use \$25,000 available from Reserves and add it to the \$25,000 money market certificate of deposit which will mature on August 9, 2006; renewing the CD for a total of \$50,000. Treasurer Wienckoski so moved. Director Knight seconded the motion, and it was unanimously carried.

President Kurtz asked for a motion to receive and file all committee reports.

Director Clark so moved, Treasurer Wienckoski seconded, and the motion was unanimously carried.

TREASURER'S REPORT

Vice-President England moved for the acceptance and filing of the Treasurer's Report. Director Clark seconded, and the motion carried unanimously.

MANAGEMENT REPORT

Treasurer Wienckoski moved that management be authorized to attempt to retrieve as many keys/fobs as possible. Director Knight seconded the motion.

The previously stated motion was carried unanimously and Community Manager Gibson was authorized to solicit and have keys returned voluntarily.

Treasurer Wienckoski moved the Management Report be received and placed on file. Director Clark seconded, and the motion was unanimously carried

CONTINUING BUSINESS

Pickleball Court

After input from members in attendance regarding options for the Sports Court matter, Treasurer Wienckoski moved to select the option of rotating to an east-west court and move the dimensions north of center. Director Knight seconded.

Discussion ceased, and the members voted unanimously to pass Treasurer Wienckoski's original motion as seconded by Director Knight.

Director Knight moved that an Ad-Hoc Committee comprised of Claudia Vaughan, Richard Campbell, Max Warren, Roy Thompson,, Director Clark and Vice-President England meet for the purpose of determining the best way to provide for expansion of pickleball activities in MountainBrook and present its recommendation at the July Board of Directors meeting; Director Clark to serve as Chairman.

Director Peters seconded, and the motion carried unanimously.

Commercial Cleaning Service

Treasurer Wienckoski moved that the commercial cleaning schedule be set at six times per year. Director Clark seconded, and the motion carried unanimously.

Landscape Contract Award

Vice President England moved that the bid submitted by "Coy Landscaping" be accepted and the contract be executed. Director Clark seconded the motion.

The Board members confirmed Community Manager Gibson's statement and the motion to accept went to a vote which was unanimously in favor.

ADJOURNMENT

Treasurer Wienckoski moved for adjournment. Director Peters seconded, and the meeting was adjourned at 11:52 A.M. by unanimous vote.

Hollie Crompton, Recorder

Cis Haines, Secretary