

MOUNTAINBROOK VILLAGE AT GOLD CANYON RANCH ASSOCIATION
Board of Directors
October 2, 2006 – 1:00 P.M. in the Mesquite Room
Minutes

Members in Attendance: Andy Kurtz, Larry England, Dan Wienckoski, Cis Haines, Mary Peters, Alan Clark
Christine Knight (present at 1:20 P.M.)

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

President Kurtz welcomed the attending homeowners and invited their questions and comments.

CALL TO ORDER

President Kurtz called the meeting to order at 1:00 P.M. and asked Secretary Haines to call the roll. All Directors were present with the exception of Director Knight who had previously notified the President that she would be detained and had filed a proxy for Director Peters to vote in her stead if necessary. President Kurtz declared a quorum present and initiated a discussion concerning the proposed tree maintenance management plan and bids.

Vice-President England moved that the Board authorize the Community Manager to contract with Urban Forest Tree Care, Inc. to provide professional tree trimming in an amount not to exceed \$30,000.00; and further, to obtain from Urban Forest Tree Care, Inc. a revised proposal to establish a tree management maintenance plan that would cost approximately \$32,000.00 per year and provide for the maintenance of every tree in the Village within a four-year rotational plan. Director Clark seconded the motion.

Treasurer Wienckoski called for the question on the motion under discussion. The result was two in favor, four opposed. A show of hands also yielded two in favor and four opposed. President Kurtz declared the motion failed.

Director Clark moved that the Board request the Budget & Finance Committee provide \$101,095.00 in the 2007 budget for tree trimming. Vice-President England seconded the motion.

Treasurer Wienckoski moved the previous motion be amended to change the considered amount to be \$62,000.00. Director Peters seconded the motion. The motion to amend passed on a vote of five in favor and one opposed.

A vote on the motion under discussion, as amended, failed to pass by a unanimous vote. Director Clark moved the Board consider a tree maintenance program at a first-year cost of \$62,000.00 be recommended to the budget process. Vice-President England seconded the motion, and it was unanimously carried.

Director Peters moved the meeting be adjourned. Treasurer Wienckoski seconded, and the meeting adjourned on unanimous vote at 2:45 P.M.

Hollie Crompton, Recorder

Cis Haines, Secretary