

**Gold Canyon Ranch DBA MountainBrook Village  
Board of Directors Open Meeting Minutes  
July 21, 2008**

**Board Members Present:**

Larry England	Alan Clark	Howard Sehr
Claudia Vaughn	Cis Haines	Roger Schiager (via phone conference)

**Board Members Absent:** William Griggs

**Management Present:**

David L. Jones – Community Association Manager – Rossmar & Graham

The Gold Canyon Ranch DBA MountainBrook Village Board of Directors Open Meeting was called to order at 1:06 p.m.

**Continuing Business:**

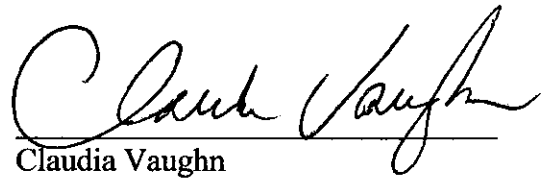
- Superstition Center
  - **Motion** made and seconded to accept the bid for the web-based electronic integrated controlled thermostat system from Noble Air at \$7,584.54. Motion carried unanimously.
  - **Motion** made and seconded to accept the bid from Val Vista Heating and Refrigeration at \$2,153.47 to replace the HVAC unit. Motion carried unanimously.
  - **Motion** made and seconded to have the service doors and frames painted to match the building and replace the weather seal. Enhancement of the doors/frames to be re-visited at a later date. Motion carried unanimously. Management to pursue getting bid for enhancement of doors/frames for future reference.
  - **Motion** made and seconded to approve the lettering inside the hall over the double door entry from Ray's Printing at \$3,129.35. Motion carried unanimously.
  - **Motion** made and seconded to accept the proposal for painting the hallway in the Ocotillo Building from R & G Maintenance at \$530.03. Motion carried unanimously.
  - **Motion** made and seconded to accept the proposal for painting the exercise room ceiling in the Ocotillo Building from R & G Maintenance at \$1,009.58. Motion carried unanimously.
  - Kitchen and Bathroom linoleum – the linoleum is damaged due to the air being off in the building causing the linoleum to become soft from the excessive heat. The linoleum is bubbling up in places and the appliances have sunk into it. Management to pursue getting bids, broken down by room, i.e. kitchen, ladies restroom & men's restroom. The bid should not be for "upgrades".
  - Devon was to be available at the meeting to discuss the completion date of the pool bath showers and was not able to attend.

- Diffusers – Due to the fact that the diffusers are special made due to their size, express shipping is not available.

There being no further business to discuss the meeting was adjourned at 3:00 p.m.

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Suzi Gray  
Acting Recording Secretary



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Claudia Vaughn  
Board Secretary