

**Gold Canyon Ranch DBA MountainBrook Village  
Board of Directors Open Meeting Minutes  
August 28, 2008**

**Board Members Present:**

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

**Management Present:**

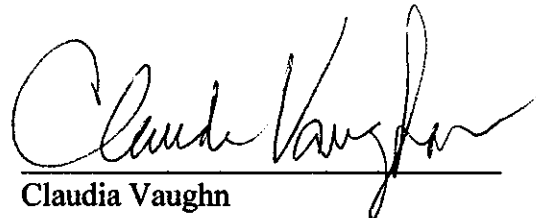
David L. Jones – Community Association Manager – Rossmar & Graham

**Old Business**

- Bathhouse – When the showers are used in men and women bathhouses, the drains set higher than the floor causing water to flow out of the shower areas and causing a 2 inch puddle. A concern that it's not safe for anyone that may slip and injure themselves due to the large puddle of water. **Motion** was made and seconded to file a complaint to the Registrar of Contractors. Water is not draining properly from the men and women bathhouses from all showers and not retained within the shower areas, causing puddling and causing a potential safety hazard. Motion carried unanimously.
- Appointment/Represent – Proposal to have Brian W. Morgan, attorney at law to represent MountainBrook Village regarding the construction of the bathhouse and to file complaint with the Arizona Registrar of Contractors against Desert Sky Builders and owner Devan Botel. Motion was made and seconded to retain the services of Brian Morgan to represent the community. Motion carried unanimously.

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David L. Jones  
Acting Recording Secretary



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Claudia Vaughn  
Board Secretary