

**GOLD CANYON RANCH ASSOCIATION  
DBA MOUNTAINBROOK VILLAGE  
OPEN BOARD MEETING  
MINUTES  
NOVEMBER 17, 2009**

**HOMEOWNERS QUESTIONS AND COMMENTS**

None

**ROLL CALL**

Roll was called by the Jackie Gatewood

Al Clark

Bill Griggs

Jerry Atwell

Howard Sehr Absent

Joe Juresich

Jackie Gatewood

Claudia Vaughan

There is a quorum.

Meeting was called to order at 9:51 am.

**APPROVAL OF MINUTES**

*Jerry Atwell made the motion to approve the October 27, 2009 Open Meeting Minutes with spelling correction. Motion was seconded. Motion carried*

**COMMITTEE REPORTS**

*Jerry Atwell made the motion to approve the addition of Ralph Kruger to the Architectural Committee. Motion was seconded. Motion carried.*

*Jerry Atwell made the motion to receive and file the committee reports. Motion was seconded. The motion carried.*

**PRESIDENTS REPORT**

President Al Clark spoke regarding the email that was sent to Bryan Martin regarding the abandonment of the right of way to the land north of MountainBrook Drive.

**TREASURERS REPORT**

Bill Griggs presented the Treasurers Report.

### **Cash Analysis Report**

Beginning Balance 10/1/2009 \$599,509.72

Ending Balance 10/31/2009 \$491,268.96

Net Change In Cash \$(108,240.76)

Year To Date Income = \$1,119,698.00 which is \$9,518.00 over budget

Year To Date Expenses = \$838,205.00 which is \$75,130.00 under budget

Surplus Before Reserves \$236,536.00 which is \$84,647.00 over budget

Reserve Year To Date Contributions = \$165,000.00

Leaving Surplus Year To Date of \$85,534.00 which is over budget by \$47,789.00

*Jerry Atwell made the motion to receive and file the Treasurers report. The motion was seconded. The motion carried.*

### **MANAGERS REPORT**

David L Jones, Community Association Manager, presented his managers report.

*Claudia Vaughan made the motion to receive and file the Manager's Report. The motion was seconded. The motion carried.*

### **NEW BUSINESS**

*Jerry Atwell made the motion to revise and restate the bylaws to comply with State of Arizona laws and to correct grammar and typing errors. Submit to MBV member for approval by the annual meeting with the assistance of the Government Affairs Committee. The motion was seconded. The motion carried.*

*Jerry Atwell made the motion to accept the proposal by Lukert Productions for replacement microphones for the stage to be purchased out of reserve funds for a total of \$594.44. The motion was seconded. Motion carried.*

*Bill Griggs made the motion to accept the proposal by Lukert Productions for replacement hearing impaired system to be purchased out of reserve funds for a total of \$1,829.89. The motion was seconded. Motion carried.*

*Bill Griggs made the motion to accept the proposal by Besam Entrance Solutions for the purchase of handicap door opener for the Sunset room at a cost of \$2,495.00 to be purchased out of capital improvements. Motion was seconded. Motion carried.*

### **DISCUSSION ITEMS**

*Claudia Vaughan made the motion to adjourn. The motion was seconded. Motion carried.*

The meeting adjourned at 11:01 am.