

**GOLD CANYON RANCH ASSOCIATION  
DBA MOUNTAINBROOK VILLAGE  
OPEN BOARD MEETING  
MINUTES  
DECEMBER 15, 2009**

**HOMEOWNERS QUESTIONS AND COMMENTS**

Joan Archer spoke thanking the Board of Directors for their hard work this year.

**ROLL CALL**

Roll was called by the Jackie Gatewood

Al Clark

Bill Griggs

Jerry Atwell

Howard Sehr Absent

Joe Juresich

Jackie Gatewood

Claudia Vaughan

A proxy was presented from Howard Sehr to Bill Griggs

There is a quorum.

Meeting was called to order at 9:47 am.

**APPROVAL OF MINUTES**

*Jerry Atwell made the motion to approve the November 17, 2009 Open Meeting Minutes. Motion was seconded. Motion carried*

**COMMITTEE REPORTS**

Jerry Atwell requested that the Architectural Resolution be put on hold until the January Board meeting to enable approval to be obtained from the Covenants Review Committee.

*Jerry Atwell made the motion to approve the Government Affairs Committee charter. Motion was seconded. Motion carried.*

David was directed to seek legal counsel on name change for the association.

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

## **TREASURERS REPORT**

Bill Griggs presented the Treasurers Report.

### **Cash Analysis Report**

Beginning Balance 11/1/2009 \$491,268.96

Ending Balance 11/30/2009 \$694,757.14

Net Change In Cash (\$96,511.82)

Year To Date Income = \$1,235,657.00 which is \$14,459.00 over budget

Year To Date Expenses = \$920,766.00 which is \$83,745.00 under budget

Surplus Before Reserves \$236,536.00 which is \$60,551.00 over budget

Reserve Year To Date Contributions = \$235,561.00

Leaving Surplus Year To Date of \$79,330.00 which is over budget by \$37,653.00

*Bill Griggs made the motion for the pool cover motor expense to come out of reserve funds. Motion was seconded. Motion carried.*

*Bill Griggs made the motion for the computer replacement expense to come out of reserve funds. Motion was seconded. Motion carried.*

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

## **PRESIDENTS REPORT**

President Al Clark presented his report.

## **MANAGERS REPORT**

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

David was directed to have the vendors for the fountain repair to be present at the work session.

David was directed to have the wiring for the sound system in the Superstition Center checked.

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

## **NEW BUSINESS**

*Bill Griggs made the motion to accept the proposal by Arizona Master Court to resurface and repaint stripes on the all sports court for a total of \$3,450.00 and to be deducted from general reserve account. The motion was seconded. Motion carried.*

**DISCUSSION ITEMS**

*Bill Griggs made the motion to approve the request from the Village Voices for \$1,897.59 Motion was seconded. Motion carried.*

*Jerry Atwell made the motion to adjourn. The motion was seconded. Motion carried.*

The meeting adjourned at 11:20 am.