

**GOLD CANYON RANCH ASSOCIATION
DBA MOUNTAINBROOK VILLAGE
OPEN BOARD MEETING
MINUTES
JANUARY 26, 2010**

HOMEOWNERS QUESTIONS AND COMMENTS

None

ROLL CALL

Roll was called by the Jackie Gatewood
Al Clark
Bill Griggs
Jerry Atwell
Howard Sehr
Joe Juresich
Jackie Gatewood
Claudia Vaughan

There is a quorum.

Meeting was called to order at 9:46 am.

APPROVAL OF MINUTES

Bill Griggs made the motion to approve the December 15, 2009 Open Meeting Minutes. Motion was seconded. Motion carried

COMMITTEE REPORTS

Jerry Atwell made the motion to approve the revised Architectural Std. 3.2.13 Patio Covers. Motion was seconded. Motion carried.

Jerry Atwell made the motion to approve the revised Audio Visual Committee Charter. Motion was seconded. Motion carried.

Jerry Atwell made the motion to receive and accept the Ad Hoc Government Affairs Committee bylaws revision as completion of their assignment. Acceptance is not approval of the revisions or any other action. Motion was seconded. Motion carried.

Bill Griggs made the motion to receive and file the committee reports. Motion was seconded. Motion carried.

TREASURERS REPORT

Bill Griggs presented the Treasurers Report.

Cash Analysis Report

Beginning Balance 12/1/2009 \$394,757.14

Ending Balance 12/31/2009 \$478,720.82

Net Change In Cash (\$83,963.68)

Year To Date Income = \$1,346,888.00 which is \$14,677.00 over budget

Year To Date Expenses = \$1,016,292.00 which is \$79,383.00 under budget

Surplus Before Reserves \$317,942.00 which is \$127,026.00 over budget

Reserve Year To Date Contributions = \$317,942.00

Leaving Surplus Year To Date of \$45,620.00 which is over budget by \$32,966.00

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.

Jerry Atwell made the motion to assign Ralph and Diana Kruger as co-chairs to the Elections Ad Hoc Committee and for them to enlist assistance from the community to count the votes. The motion was seconded. The motion carried.

Jerry Atwell made the motion to accept the 2009 Annual Meeting Minutes with corrections. The motion was seconded. The motion carried.

Bill Griggs made the motion to receive and file the Manager's Report. The motion was seconded. The motion carried

UNFINISHED BUSINESS

Bill Griggs made the motion to accept the bid from Regional Pavement Maintenance for the amount of \$5,015.00 for crack seal, seal coat and striping for parking lots A&B on the MountainBrook Village campus. The motion was seconded. The motion carried.

Bill Griggs made the motion to have the expenses for the parking lot awarded to Regional Pavement Maintenance to be expensed out of Reserve Funds. The motion was seconded. The motion carried.

Decision for the sport courts wind screens was tabled to obtain updated bids for 6' screens.

NEW BUSINESS

Bill Griggs made the motion to approve the bid for benches for the bocce ball court from Dave Bang Associates Quote # AZ 63068 for a Total of \$1,935.61 to be expensed out of Capital Funds. The motion was seconded. The motion carried.

Jerry Atwell made the motion to send the bylaws submission from the Government Affairs Ad Hoc Committee to Ekmark & Ekmark for legal review and to request a fast turn around with a cover letter out lining the changes. The motion was seconded. The motion carried.

Bill Griggs made the motion to accept the bid from Clearwater Engineering for repair of the fountain for a total of \$4,841.78 which will be expensed out of Reserve funds. The motion was seconded. The motion carried.

Bill Griggs made the motion to accept the bid from CAU (Community Association Underwriters of America, Inc.) for \$21,470.00 plus an additional \$702.00 Workers Compensation for annual insurance for 3 years. The motion was seconded. The motion carried.

DISCUSSION ITEMS

Jerry Atwell made the motion to confine clogging to the Ocotillo Room and for the Board of Directors to attempt to improve the acoustics in that room. The motion was seconded. The motion carried.

Bill Griggs made the motion to adjourn. The motion was seconded. Motion carried.

The meeting adjourned at 12:35 pm.