

**GOLD CANYON RANCH ASSOCIATION
DBA MOUNTAINBROOK VILLAGE
OPEN BOARD MEETING
MINUTES
APRIL 27, 2010**

HOMEOWNERS QUESTIONS AND COMMENTS

None

ROLL CALL

Roll was called by the Joe Juresich

Jackie Gatewood
Bill Griggs
Jerry Atwell
Howard Sehr
Joe Juresich
Dick Rydin
Neil Volmer

There is a quorum.
Meeting was called to order at 9:46 am.

APPROVAL OF MINUTES

Bill Griggs made the motion to approve the March 30, 2010 Open Meeting Minutes. Motion was seconded. Motion carried

COMMITTEE REPORTS

Jerry Atwell made the motion to approve the recommended change in policy by the Audio Visual Committee to implement, at the Activity Center, a check out procedure for the wireless microphones. This will control access to the sound and light control boards permitting access only to the Audio Visual Committee members, homeowner's who have been trained in the use of the sound/light equipment and the MBV staff. The microphones will be preset and able to be turned on from the outside of the locked sound and light control cabinet. Motion was seconded. Motion carried

Joe Juresich made the motion to approve the request from the Building and Grounds Committee to permit the Committee to meet with the following vendors to obtain information. The vendors are Nobel Air to discuss programmable thermostats, Clearwater to discuss the waterfall to establish a plan for energy savings when replacement of equipment is necessary and an electrical engineer to discuss energy savings in the campus buildings. Motion was seconded. Motion carried.

Joe Juresich made the motion to receive and file the committee reports. Motion was seconded. Motion carried

PRESIDENTS REPORT

Jackie Gatewood presented updates on the pickleball court renovation; the Ad Hoc Committee assigned the task to create the definition of “guest” which is used in the Homeowners Handbook. She presented a solution to increasing security in the office by the relocation of the volunteer desk.

TREASURERS REPORT

Bill Griggs presented the Treasurers Report.

Cash Analysis Report

Beginning Balance 3/1/2010 \$648,150.37

Ending Balance 3/31/2010 \$585,680.82

Net Change In Cash \$62,469.55

Year To Date Income = \$353,239.00 which is \$21,196.00 over budget

Year To Date Expenses = \$234,515.00 which is \$19,936.00 under budget

Surplus Before Reserves \$118,724.00 which is \$20,869.00 over budget

Reserve Year To Date Contributions = \$43,866.00

Leaving Surplus Year To Date of \$28,731.00 which is over budget by \$41,132.00.

Jerry Atwell made the motion to permit the Treasurer and the Community Association Manager to approve expenditures up to \$3,000.00 out of Reserve Funds. The motion was seconded. The motion carried.

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

MANAGERS REPORT

David L Jones presented his managers report which included a thank you to Bob Leighton and Jim Chamberlin for their help with the installation of the benches at the Bocce Ball court.

Bill Griggs made the motion to receive and file the Managers report. The motion was seconded. The motion carried

UNFINISHED BUSINESS

Jerry Atwell made the motion accept the bid from David Marburger, Inc. for the resurfacing of tennis courts 1 and 2 with the Plexicushion 2000 Grid System for a total of \$27,000.00 per court plus tax. Motion was seconded. Motion carried.

Bill Griggs made the motion for the pickleball court color for the playing area to be Florida Green and the no volley (Kitchen area) to be Sahara Sand. It will include white lines for pickleball and yellow lines for volleyball. The motion was seconded. The motion carried.

Jerry Atwell made the motion to fund the tennis court resurface for courts 1 and 2 for \$27,000.00 plus tax per court out of Reserve Funds. The motion was seconded. The motion carried.

NEW BUSINESS

None

DISCUSSION ITEMS

Howard Sehr made the motion to deny the request from the group requesting to form the Electric Flying Club who are requesting permission to fly airplanes and helicopters in the Superstition Center. The motion to deny was seconded. The motion carried.

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

The Board of Directors Open Board Meeting was adjourned at 10:45am.