

**GOLD CANYON RANCH ASSOCIATION  
DBA MOUNTAINBROOK VILLAGE  
OPEN BOARD MEETING  
MINUTES  
JUNE 29, 2010**

**HOMEOWNERS QUESTIONS AND COMMENTS**

Pam Burks, Bill Pritchard, Ralph Krueger and Dawn Wagner spoke regarding music at the pool.

Dianna Krueger spoke regarding guests using the facilities.

**ROLL CALL**

Roll was called by the Joe Juresich

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

There is a quorum.  
Meeting was called to order at 9:40 am.

**APPROVAL OF MINUTES**

*Jerry Atwell made the motion to approve the May 26, 2010 Open Meeting Minutes. Motion was seconded. Motion carried*

**COMMITTEE REPORTS**

*Jerry Atwell made the motion to assign Al Clark as the chairman for Building and Grounds Committee.*

*Jerry Atwell made the motion to receive and file the Committee Reports as corrected. The motion was seconded. Motion carried*

**PRESIDENTS REPORT**

Jackie Gatewood spoke regarding the Ad Hoc Committees. Both reports were sent back to them for clarification and resubmission to the Board of Directors. The renovation of the fountain at the entrance to MountainBrook Drive is completed.

The sound proofing material has been installed on the wall in the Ocotillo room to help with the acoustics to enable the reassignment of functions into the Ocotillo room freeing up other rooms for more efficient use of the rooms.

## **TREASURERS REPORT**

Bill Griggs presented the Treasurers Report.

### **Cash Analysis Report**

Beginning Balance 5/1/2010 \$497,326.31

Ending Balance 5/31/2010 \$428,166.62

Net Change In Cash 69,159.69

Year To Date Income = \$569,940.00 which is \$16,535.00 over budget

Year To Date Expenses = \$384,798.00 which is \$40,787.00 under budget

Surplus Before Reserves \$185,142.00 which is \$57,322.00 over budget

Reserve Year To Date Contributions = \$88,382.00

Leaving Surplus Year To Date of \$75,483.00 which is over budget by \$51,383.00.

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

## **MANAGERS REPORT**

David L Jones presented his managers report. The Tennis Court renovation is scheduled to start in mid-July. The fountain renovation at the entrance is complete. The pump on the west pool has been replaced.

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

*Jerry Atwell made the motion to accept the bid from Reliable Refrigeration for a total of \$3,400.76 to be expensed out of Reserve Funds for the replacement of the ice maker. The motion was seconded. The motion carried*

*Jerry Atwell made the motion to accept the bid from California Closets for the renovation of the reception area for a total of \$5,577.77 to be expensed out of reserve funds. The motion was seconded. The motion passed with Jackie Gatewood breaking the tie vote.*

*Jerry Atwell made the motion to approve to accept the bid from Criterion Brock for \$3,512.05 to be expensed out of the Reserve Funds for flooring for the Activity Office. The motion was seconded. The motion carried*

#### **DISCUSSION ITEMS**

*Dick Rydin made the motion to approve the request from the Safety Committee for \$750.00 for the Safety dinner. The motion was seconded. The motion carried.*

*Jerry Atwell made the motion to deny the request from the Soroptimist Club to use the Superstition Center for a fundraiser. The motion was seconded. The motion carried.*

*Bill Griggs made the motion to adjourn the Board of Directors Open Session Meeting. The motion was seconded. The motion carried.*

The Board of Directors Open Board Meeting was adjourned at 10:50am.