

## **GOVERNOR'S RANCH HOMEOWNERS ASSOCIATION**

### Board Meeting

#### Minutes

April 21, 2011

The meeting was called to order by Board President, Leo Johnson, at 7 pm. Other Board members in attendance were Jules Gossanyi,Carolynn Schwalbach, Susan Geddes and Les Burns.

There were no homeowner comments.

The minutes of the March 24, 2011 meeting were reviewed. A motion was made by Carolynn and seconded by Susan to approve the minutes as submitted. Motion carried.

#### Committee Reports:

The Clubhouse Committee decided to loan the IPOD cable rather than leaving it in the cabinet. A new CD player was purchased and the spring planting is scheduled for May 19th.

The Design Review Committee reviewed 11 submittals, 1 resubmittal and 25 complaints in various stages of resolution.

The Swim Team Committee agreed to purchase a new starting system and they will rent the timing system for the season. Registration night is set and stroke clinic is in progress.

#### Old Business:

The property on W. Prentice was discussed and the Manager informed the Board that we had received payment in full on the account. The property on Dudley Street that has been discussed is now current on their assessment payments and the Board agreed to put the account on hold for the fines pending further information from the owner.

#### New Business:

The Manager asked the Board to approve a new copier lease. There have been some issues with the current copier and the vendor is willing to redo the contract with a small savings to the Association. Discussion followed. A motion was made by Jules and seconded by Les to approve a three year contract with Document Solutions on Xerox machine 7535 PT. Motion carried.

#### Manager's Report:

The Manager asked for comments on a letter submitted from a homeowner on W. Prentice Ave. regarding the parking lot and traffic issues at Kaiser and REI. Discussion followed. The Board agreed that the homeowner should contact the City of Lakewood regarding the issues.

The Manager met with RK Plumbing regarding an evaluation of the current heating system. It will take a few weeks to receive a report on the issues.

The Manager gave an update on the assessments that are still due. 156 letters went out for the reminder in the third week of April.

A motion was made by Susan and seconded by Les to adjourn the meeting at 8:25 pm. Motion carried.

Respectfully submitted,

Les Burns

Secretary-Treasurer

Transcribed by J. DeVita