

GOVERNOR'S RANCH HOMEOWNERS ASSOCIATION

December 17, 2009
Minutes
Board Meeting

The meeting was called to order by Board President, Leo Johnson, at 1:20 pm. Other Board members in attendance were: Susan Geddes, Bob Murdoch, Carolynn Schwalbach and Jules Gossanyi.

A motion was made by Susan and seconded by Carolynn to approve the minutes of the November 19, 2009 minutes as submitted. Discussion followed. Motion carried.

Committee Reports:

The Clubhouse Committee decorated the Clubhouse on December 3rd. They are in the process of reviewing carpet and dance flooring samples. Instead of redoing the subflooring the Board decided to do a commercial pad with a water barrier. The Manager will block out time in the fall of 2010 to have the flooring replaced. The parking lot lighting was discussed but the vendor has not submitted the additional information that was asked for so the project is on temporarily on hold. Several Board members asked for additional trimming on the pines at the corner of the parking lot.

The Design Review Committee has had two walk in meetings and has reviewed ten submittals. There are eight complaints being addressed. The new roofing product is on hold due to snow cover.

Old Business:

The Manager reviewed the 2010 budget. The Finance Committee will make its recommendation on assessments in January but currently it does not appear that there will be an increase in the assessments.

The Nominating Committee will be Bob, Susan and Leo. There will be a call for nominations in the February Gazette.

At 1:45 pm Leo called a break in the meeting.
The meeting resumed at 2:15 pm.

There was no New Business.

The Manager asked about scheduling next year's Holiday event now to prevent conflicts in the rental schedule. The Board agreed to have next year's event on Thursday, December 16th. The Manager reviewed salary recommendations for the Administrative Assistant. The Board also reviewed Christmas bonuses for the staff. A motion was made by Jules and seconded by Susan to approve the increase and bonus for the Administrative Assistant and the Christmas bonuses for staff. Discussion followed. Motion carried.

A motion was made by Susan and seconded by Carolynn to adjourn the meeting at 2:30 pm.

Respectfully submitted,

Bob Murdoch
Secretary-Treasurer
Transcribed by J. DeVita