

GOVERNOR'S RANCH HOMEOWNERS ASSOCIATION

Minutes Regular Board Meeting December 8, 2010

The meeting was called to order by Board President, Leo Johnson, at 1:58pm. Other Board members in attendance were Susan Geddes, Carolyn Schwalbach and Jules Gossanyi. Bob Murdoch was absent, excused.

There were no homeowner comments.

The minutes of the November 18, 2010 meeting were reviewed. A motion was made by Susan and seconded by Jules to approve the minutes as submitted. Motion carried.

Committee Reports:

The Clubhouse Committee completed holiday decorations on December 2nd. It was suggested that the tree be replaced for the 2011 season. The committee will take down the decorations on January 6th.

The Design Review Committee reviewed 10 submittals on a walk-in basis. There are currently 30 complaints being processed.

Old Business:

The Board reviewed the 2011 budget with the Manager. The Manager asked about adding the tennis items to the capital reserve budget and the Board decided to hold a Town Hall meeting to gather input from residents.

There was no new business.

Manager's Report:

The Manager reviewed tennis information, the new closing hours, transfers, the upcoming Holiday party and the date set for the 2010 audit.

The Manager reviewed performance of the Administrative Assistant and the Board concurred with the salary adjustments.

The Board directed the Manager to issue checks for the staff members in the amount of \$75.00 each.

A motion was made by Susan and seconded by Jules to adjourn the meeting at 2:45pm. Motion carried.

Respectfully submitted,
Carolynn Schwalbach
Acting Secretary
Transcribed by J. DeVita