

GOVERNOR'S RANCH HOMEOWNERS ASSOCIATION

Minutes
Regular Board Meeting
January 20, 2010

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

There were no homeowner comments.

The minutes of the December 17, 2009 were reviewed. A motion was made by Jules and seconded by Susan to approve the minutes as submitted. Motion carried.

Committee Reports:

Design Review - There have been two walk in meetings since the last Board meeting. They reviewed 6 submittals and 2 roofing submittals as well as 9 complaints.

Swim Team - The Committee discussed the possibility of night practices as a supplement to morning practices and a new website they have set up. The new website is GovernorsRanchGators@Shutterfly.com. The Board briefly discussed night practices and asked the Manager to gather evening attendance numbers so the Board can discuss the issue further.

Old Business:

The 2010 operating budget and capital reserve budgets were reviewed. A motion was made by Bob and seconded by Jules to approve the 2010 budgets as submitted. Discussion followed. Motion carried.

New Business:

The Manager presented the information for the 2010 assessments that was forwarded to the Board by the Finance Committee. A motion was made by Susan and seconded by Carolynn to approve Resolution 10-001 setting the assessment for the next two periods at \$312.98. Discussion followed. Motion carried.

Manager's Report:

The Manager asked about paying the shipping for legal records from a former law firm. The Board agreed that the records should be shipped and paid for. The Manager asked about going forward with legal action on several past due assessments. The Board asked to review the legal costs before deciding to go forward.

The Manager gave the Board the new security code for the building.

A motion was made by Susan and seconded by Jules to adjourn the meeting at 8:20 pm. Motion carried.

Respectfully submitted,

Bob Murdoch
Secretary-Treasurer