

**PARKSIDE AT GOVERNOR'S RANCH HOMES ASSOCIATION  
MINUTES  
Wednesday, July 22, 2009**

**Call to Order:** Meeting was called to order at 5:30 pm at 5217 S. Cody St. by Board President, Dick Igel. Board members also present: Karen Phannenstiel, and Marla Crow. Linda Chamberlin and Nick Schurr were absent. Also, present: Sharon Leiter, Financial Manager.

**Open Forum:** No homeowners were present.

**Minutes:** Board members reviewed minutes of June 24, 2009, Regular Board Meeting. Motion to approve made by Marla Crow; seconded by Karen Phannenstiel. Motion passed 3-0.

**Financial Reports:**

- Financial manager reviewed all financial statements with the Board.
- Motion by Dick Igel to accept June Financial Statements as presented; seconded by Karen Phannenstiel; motion passed 3-0.

**Committee Reports:**

Social: (Karen Phannenstiel)

- Elaine Olson will not serve as chairman for the next year. Karen will look into a possible replacement.
- The Ice Cream Social will start at 6:30 pm tonight—right after the board meeting.

Design Review: (Dick Igel)

- Nothing new to report.

Hospitality (Linda Chamberlin)

- A get well card was sent to Jim O'Connor (5221).
- Bernie Herbaugh passed away on July 21. Cards will be sent to the family.

Capital Improvement Committee (Nick Schurr)

- A street light on the corner near Dick's house is out. He will report it to Xcel Energy.

Gate Committee (Joel Medley)

- No report.

**Unfinished Business:**

- Volunteer appreciation dinner is tentatively planned for Sunday, Sept. 20; details will be taken up at the next meeting. Linda Chamberlin will have a report.
- National Night Out will be on Tuesday, August 4<sup>th</sup>. The police will call Dick about it next week.
- Cement repair: Paul Korby did a great job on a couple of areas as samples; the Qwikcrete worked great. It is a time consuming job. Dick took board members to see the sample areas after the meeting.

**New Business:**

- Nominating Committee will be on next agenda under Unfinished Business. Linda Chamberlin is working on this.

**Adjournment:** Motion by Dick Igel, seconded by Marla Crow, to adjourn at 6:10 pm. Approved 3-0.