

**GOVERNOR'S RANCH HOMEOWNERS ASSOCIATION**

Board Minutes  
Regular Meeting  
June 16, 2011

The meeting was called to order by Chair, Leo Johnson. Other Board members in attendance were Jules Gossanyi and Les Burns. Carolynn Schwalbach and Susan Geddes were absent, excused.

There were no homeowner comments.

The minutes of the May 16, 2011 meeting were reviewed. A motion was made by Jules and seconded by Les to approve the minutes as submitted. Motion carried.

Committee Reports:

The Design Review Committee reviewed 20 complaints, 26 submittals and 2 roofing submittals. There was discussion about several complaints that have gone unresolved on Long Drive and the Committee would like a letter sent from the attorney. The Board concurred.

The Pool Committee reviewed the opening of the pool, staffing and plans for the summer.

There was no Old Business.

There was no New Business.

The Manager reported on an issue on the south tennis courts for future consideration, reviewed the situation with Mountain Pine Bark Beetle and there was discussion on offering WI-Fi at the Pool. The Board directed the Manager to pursue the Wi-Fi issue and determine the cost and safety issues.

A motion was made by Jules and seconded by Les to adjourn the meeting at 7:48 pm. Motion carried.

Respectfully submitted,

Les Burns  
Secretary-Treasurer  
Transcribed by J. DeVita