

## **GOVERNOR'S RANCH HOMEOWNERS ASSOCIATION**

**May 16, 2011  
Board Minutes**

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

The minutes of the April 21, 2011 meeting were reviewed. A motion was made by Carolyn and seconded by Susan to approve the minutes as submitted. Motion carried.

### Committee Reports:

In the last month the Design Review Committee has reviewed 20 submittals and 22 complaints.

The Finance Committee reviewed the April financials and had no questions or concerns. The Committee forwarded the financials to the Board for acceptance. A motion was made by Susan and seconded by Carolyn to accept the April financials. Motion carried. The Grounds Committee reviewed spring maintenance and discussed the landscape contract.

The Swim Team reviewed start up issues for the beginning of the season.

### Old Business:

The Manager discussed an account that has not been paying their assessments as agreed in a payment plan.

There was no New Business.

### Manager's Report:

The Manager asked for approval of Brianna Epp as a member of the Tennis Committee. A motion was made by Susan and seconded by Carolyn to approve Brianna Epp as a member of the Tennis Committee. Motion carried.

The Manager had a transfer ready for signatures.

An update was given on the status of the new Pool fence being installed by Artistic Iron. The Manager shared pictures that were sent in by homeowners of some young elk that were walking along Raccoon Creek on May 7th.

A motion was made by Susan and seconded by Carolyn to adjourn the meeting at 7:45 pm. Motion carried.

Respectfully submitted,

Susan Geddes  
Acting Secretary  
Transcribed by J. DeVita