

**PARKSIDE AT GOVERNOR'S RANCH HOMES ASSOCIATION
MINUTES**

Wednesday, March 30, 2011

Call to Order: Meeting was called to order at 6:30 pm by the President, Glenn Morgan at the Governor's Ranch Clubhouse. Board members also present: Karen Phannenstiel, Georgia Evans, Bryan Erbentraut, and Chuck Schuler. Also, present: Sharon Leiter, Financial Manager.

Open Forum: No homeowners present.

Minutes: Board members reviewed minutes of February 16, 2011, Regular Board Meeting. Motion to approve the minutes made by Karen Phannenstiel; seconded by Georgia Evans. Motion passed 5-0.

Financial Reports:

- Financial manager reviewed the February 2011 financial statements with the Board.
- Motion to accept February financial reports as presented was made by Bryan Erbentraut and seconded by Georgia Evans. Motion passed 5-0.
- Motion made by Georgia Evans and seconded by Karen Phannenstiel to transfer \$10,000 from checking to Excess Operating account in the 91-Day Savings account to earn interest until needed. Motion passed 5-0.

Committee Reports:

Social: (Karen Phannenstiel)

- The Jeffco Food Drive will be combined with the Ice Cream Social in July.

Design Review: (Chuck Schuler)

- Helen Wulf and Missy Igel are still organizing the committee. The Spring Walkthrough will be in April. There was considerable discussion regarding statues in front yards, especially 5375. Glenn had taken pictures of several yards with statuary. Design review guidelines specify that statues must be in the side or back yard and homeowners must apply for approval from the Design Review Committee. Chuck Schuler will join in on the walkthrough in April. There will be further discussion at the board meeting in April.

Hospitality (Georgia Evans)

- Card sent to Igel family regarding successful surgery for their grandson.

Capital Improvement Committee (Bryan Erbentraut)

- No report.

Gate Committee (Glenn Morgan)

- Gate is working okay.

Unfinished Business:

- Snow Plowing: The last invoice that was in question was paid with a small discount. Kim Lujan talked to company regarding where to place the snow and that they are not to shovel around mail boxes. Residents will take care of that. The discussion of the company's performance was generally favorable. Glenn will put a notice in the next newsletter that homeowners should clean out their gutters.

New Business:

- Design Review issues: See report under Design Review Committee.
- Glenn will put notice in the next newsletter about anyone interested in fence replacement to get in touch with a board member. A group discount might be available if enough are interested.

Adjournment: Motion by Bryan Erbentraut, seconded by Georgia Evans, to adjourn at 7:20 pm. Approved 5-0.