

PARKSIDE AT GOVERNOR'S RANCH HOMES ASSOCIATION
MINUTES
Wednesday, May 18, 2011

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

Open Forum: No homeowners present.

Minutes: Board members reviewed minutes of April 20, 2011, Regular Board Meeting. Motion to approve the minutes made by Chuck Schuler; seconded by Karen Phannenstiel. Motion passed 4-0.

Financial Reports:

- Financial manager reviewed the April 2011 financial statements with the Board.
- Motion to accept April financial reports as presented was made by Karen Phannenstiel and seconded by Georgia Evans. Motion passed 4-0.

Committee Reports:

Social: (Karen Phannenstiel)

- No report.

Design Review: (Chuck Schuler)

- There will be a walkthrough on Saturday, May 21.

Hospitality (Georgia Evans)

- Get-well card was sent to Jane Brown (5237); sympathy card to Leslie and Viola Fast (5231).
- Cookies were delivered to new owners, Roxanna Mitchell and Nancy Wood (5375).

Capital Improvement Committee (Bryan Erbentraut)

- No report.

Gate Committee (Glenn Morgan)

- Gate is in good working order.

Unfinished Business:

- Fencing: Glenn Morgan and Bryan Erbentraut are going to get together to work on this project. There are a half dozen people who want new fences.

New Business:

- National Night Out: Glenn sent an email to Jeffco Sheriff's Office indicating Parkside's desire to participate in the event Tuesday, August 2, from 6-9 pm. Glenn will be the contact person.

Adjournment: Motion by Chuck Schuler, seconded by Bryan Erbentraut, to adjourn at 6:55 pm. Approved 4-0.