

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

Wednesday, June 15, 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, Chuck Schuler and Bryan Erbenraut. Also, present: Sharon Leiter, Financial Manager.

Open Forum: Home owners present: Missy Igel, Helen Wulf, Elaine Olson, Sherry Moore, Marla Crow, Kim and Joe Lujan, and Judith Hughes. There was a lengthy discussion concerning the large dog statue in the front yard of 5375. The following points were made:

- The new homeowners at 5375 had followed proper procedure in making a request to Design Review Committee to place the statue in the front yard. Request was unanimously approved by D.R. Comm.
- Many Parkside front yards have some statuary—some having been there for a long time.
- Several homeowners present argued that no statuary should be allowed in front yards; must follow the Covenants. Allowing this large statue sets bad precedent.
- Covenants were updated by a committee of 10 in March 2006, but Covenants need to be updated again to be more specific.
- Some homeowners said they moved to Parkside because of the look of the front yards without statuary, etc., and they did not want to see that changed.
- Design Review Committee is a hard job and needs better guidance as to where to draw the line to keep personal taste out of their decisions.
- Design Review turned the issue over to the Board of Directors to deal with the situation which has caused some friction in the neighborhood.
- The homeowners left and the Board took up the discussion.
- The Board agreed that the new neighbors in 5375 followed correct procedure and got approval from Design Review, but other homeowners have the right to appeal that decision to the Board. It was suggested that Board President, Glenn Morgan, contact the owners at 5375 and see if they would be willing to move the statue to the back yard. During the discussion, Glenn received a call telling him that the dog statue had been removed from the front yard by the time a member of the D.R. Committee had returned home. The Board agreed that Glenn would contact the new neighbors and thank them for their thoughtfulness to their neighbors in removing the dog and resolving the disagreement over its placement that had arisen among neighbors.

Minutes: Board members reviewed minutes of May 18, 2011, Regular Board Meeting. Motion to approve the minutes made by Georgia Evans; seconded by Glenn Morgan. Motion passed 5-0.

Financial Reports:

- Financial manager reviewed the May 2011 financial statements with the Board.
- Motion to accept May financial reports as presented was made by Glenn Morgan and seconded by Karen Phannenstiel. Motion passed 5-0.

Committee Reports:

Social: (Karen Phannenstiel)

- Ice Cream Social will be Wednesday, July 13. Flyer will go out. Last barbecue was great!

Design Review: (Chuck Schuler)

- Walkthrough was done on Saturday, May 21. Six letters went out to homeowners alerting them to various items to be corrected. One letter went out to 5299 in regard to drain pan; homeowner wrote letter of complaint which was read to the board. Design Review letter in reply was read to board members. Motion made by Glenn Morgan and seconded by Karen Phannenstiel to approve Design Review letter to be sent to 5299. Motion passed 5-0.

Hospitality (Georgia Evans)

- Cookies and directory were delivered to new owners, Donald and Gloria Fansler (5333).

Capital Improvement Committee (Bryan Erbenraut)

- Bryan reported that streets still look good. Georgia mentioned that she has seen spots where peeling has occurred.

Gate Committee (Glenn Morgan)

- Gate is in good working order.

Unfinished Business:

- Fencing: Glenn and Bryan will get together on this. There are six homeowners on the list to get new fences.
- National Night Out: The event is all set for August 2.
- Design Review issues: See Open Forum.

New Business:

- Glenn had reviewed the CAI best practices list and Parkside already did these. The only thing suggested was longer term strategy for the HOA. There was discussion as to whether Parkside wanted to consider this with a survey. No decisions reached.

Adjournment: Motion by Glenn Morgan, seconded by Chuck Schuler, to adjourn at 8:05 pm. Approved 5-0.