

PARKSIDE AT GOVERNOR'S RANCH HOMES ASSOCIATION
MINUTES
Wednesday, July 20, 2011

Call to Order: Meeting was called to order at 6:50 pm by the President, Glenn Morgan, at the Governor's Ranch Clubhouse. Board members also present: Karen Phannenstiel, Georgia Evans, Chuck Schuler and Bryan Erbertraut. Also, present: Sharon Leiter, Financial Manager.

Open Forum: No homeowners present.

Minutes: Board members reviewed minutes of June 15, 2011, Regular Board Meeting. Motion to approve the minutes as corrected made by Chuck Schuler; seconded by Glenn Morgan. Motion passed 5-0.

Financial Reports:

- Financial manager reviewed the June 2011 financial statements with the Board.
- Motion to accept June financial reports as presented was made by Georgia Evans and seconded by Bryan Erbertraut. Motion passed 5-0.

Committee Reports:

Social: (Karen Phannenstiel)

- No report.

Design Review: (Chuck Schuler)

- No report.

Hospitality (Georgia Evans)

- Get-well card was sent to Pat Shaw (5247).

Capital Improvement Committee (Bryan Erbertraut)

- Bryan had looked at the streets and found a few places where the top surface of the asphalt has been worn off. Georgia also reported seeing some places that had peeled off.

Gate Committee (Glenn Morgan)

- Gate is working well.

Unfinished Business:

- Fencing: All bids are in. Bryan has reviewed them and recommends Marquez Fencing. Now it is up to individual owners to accept their bids. Chuck said that no colored stain can be put on fences. D.R. Guideline 2.20 is to be put in the newsletter as a reminder.
- National Night Out: Glenn contacted the Police Dept. coordinator, who said a school resource officer and a motorcycle unit will come. The board suggested having a police dog demonstration rather than a school resource officer.
- Design Review Committee Decision Appeal: Glenn reported having received letters of complaint from some of those attending the Open Forum at the June board meeting, regarding the dog statue in the front yard of 5375 S. Cody St. He talked to the homeowners of 5375 who just want to be good neighbors and had moved the statue out of the front yard. A week later Glenn received a call saying that they wanted to move the statue back into the front yard because Design Review had approved it and a neighbor had encouraged them to move it back. A motion was made by Glenn Morgan and seconded by Chuck Schuler, to support the Design Review decision to approve the large dog statue in the front yard of 5375. After considerable discussion, the motion passed 5-0. Then, Bryan Erbertraut made a motion, that even though the board supports the Design Review decision, that the board write a letter to the owners of 5375, requesting that in the spirit of neighborhood harmony they move the dog statue out of their front yard. Motion was seconded by Glenn Morgan and passed 5-0.

New Business:

- Nominating Committee: Georgia Evans volunteered to be the board member on the committee. She will chose two homeowners to fill out the committee. Two board positions are up for election in October. Sharon Leiter needs bios for nominees by the Sept. 21 board meeting.
- Signs: the board reviewed the D.R. Guidelines (2.56) regarding signs in front yards.

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