

**PARKSIDE AT GOVERNOR'S RANCH HOMES ASSOCIATION**  
**MINUTES**  
**Wednesday, October 26, 2011**

**Call to Order:** Meeting was called to order at 6:32 pm by the Glenn Morgan, at the Governor's Ranch Clubhouse. Board members also present: Stephanie Akerstrom, Margo Bowling, Chuck Schuler and Bryan Erbenraut. Also, present: Sharon Leiter, Financial Manager.

**Open Forum:** No homeowners present.

**Election of Officers:** Motion made by Bryan Erbenraut, seconded by Glenn Morgan, and passed unanimously to elect the following officers:  
President—Stephanie Akerstrom  
Vice-President—Margo Bowling  
Treasurer—Chuck Schuler

**Minutes:** Board members reviewed minutes of September 21, 2011, Regular Board Meeting. Motion to approve the minutes as presented made by Glenn Morgan; seconded by Bryan Erbenraut. Motion passed 5-0.

**Financial Reports:**

- Financial manager reviewed the September 2011 financial statements with the Board.
- Motion to accept September financial reports as presented was made by Stephanie Akerstrom and seconded by Chuck Schuler. Motion passed 5-0.
- Financial manager reported that Jack and Gloria Yeazel are new homeowners in Parkside.

**Committee Reports:** The current board liaisons for each committee are listed below.

**Social:** (Stephanie Akerstrom)

- Stephanie is the new board liaison for Social Committee. She wants to go door to door to gain volunteers for the various committees. Social Committee already has volunteers, but more are always welcome.

**Design Review:** (Margo Bowling)

- Margo is the new board liaison for Design Review. The previous committee has resigned so new volunteers are needed. There is a need to draw people back together again.

**Hospitality** (Chuck Schuler)

- Chuck is the new board liaison for Hospitality.

**Capital Improvement Committee** (Bryan Erbenraut)

- Bryan will remain as board liaison for Capital Improvements. Glenn Morgan volunteered to help him whenever needed.

**Gate Committee** (Glenn Morgan)

- Glenn will remain as board liaison for the Gate. Joel Medley is the keeper of the gate openers. He has four old ones and four new ones. The board decided to order ten new gate openers so there will be a good supply on hand. Sharon Leiter will order them from Global Gate Controls, Inc.

**Unfinished Business:**

- None.

**New Business:**

- Appointment of Board Liaisons; See under Committee Reports.
- Ad Hoc Design Review Committee: Members are Sandy Brown, Chairperson, Betty Smith, Joyce Marshall, Frank Brown, Don Fansler, and Sherry Moore. This committee is reviewing the Design Review guidelines and will give a report to the board. There was considerable discussion concerning the need for accountability, consistency, process, and better communication between the board and the Design Review Committee. When the Ad Hoc committee presents its report, the board will sit down with D.R. to discuss improving operations, communications, and enforcement.
- A letter from a homeowner concerning a conflict with a neighbor regarding an overhanging tree was read and discussed. Stephanie will talk to the homeowner directly concerning this issue.

- Volunteer Appreciation Dinner: Money for this event has been budgeted. Stephanie will contact Missy Igel and Betty Smith regarding volunteers to be invited and the process involved.
- Budget for 2012: Sharon Leiter reviewed all items in the budget with the board, including the estimated expenditures for 2011 and those proposed for 2012. The discussion will continue in the November board meeting.
- Parkside Directory: Board members discussed the need for a new directory in 2012. It was decided to keep money in the budget for it, but Stephanie will contact Jeanne DeVita at Governor's Ranch to see about help with the directory that was mentioned at the annual meeting.
- Newsletter: After some discussion about frequency and who might do a newsletter, it was decided that because all committees usually send flyers for their own events, only an occasional flyer from the board would be put out when needed.

**Adjournment:** Motion by Glenn Morgan, seconded by Bryan Erbenraut, to adjourn at 8:35 pm. Approved 5-0.