

Governor's Ranch Homeowners Association, Inc.

Minutes
Regular Meeting
Board of Directors
April 19, 2018

The meeting was called to order by Jules Gossanyi, Board President, at 7:02pm. Other Board members in attendance were Bill Geddes, Les Burns, Pam Gasparrini and Jerome Fransua.

Homeowner Comments:

Ryan Lucas, the new Principal at Governor's Ranch Elementary introduced himself and gave an update on his history and his plans for GRE.

The minutes of the March 15, 2018 meeting were reviewed. A motion was made by Pam and seconded by Les to approve the minutes as submitted. Motion carried.

Committee Reports:

Design Review – The Committee reviewed 29 submittals and approved four with conditions attached. Submittals were on projects such as painting, concrete and replacement windows. There are 42 compliance issues in various states of resolution.

Finance – The March financials were forwarded to the Board for acceptance. A motion was made by Les and seconded by Jules to accept the March financials. Motion carried.

Old Business:

Comments from the Attorney on the Common Area Policy were reviewed by the Board. After discussion a few minor changes were made. A motion was made by Bill and seconded by Jules to approve the Common Area Policy as amended. Motion carried.

The Parkside request is being sent to the attorney. Parkside has given permission to the Attorney to represent Governor's Ranch HOA in this matter.

There was further discussion on the use of common property for commercial ventures and no changes to the policy were made.

New Business:

There was a brief discussion on making plans for a celebration for the Association for its 40 year anniversary.

Manager's Report:

There was an update on road repairs in Filing 1.

There was discussion on a request to cut back shrubs for a fence replacement along Field and how to handle the cost. The Board asked for additional information.

There was an update on the status of paid/unpaid assessments.

There was discussion on the May and June Board meetings based on attendance. It was decided to move the May meeting to May 10th and the June meeting will remain on June 21st.

A motion was made by Les and seconded by Pam to adjourn the meeting at 8:35 pm. Motion carried.

Respectfully submitted,

Les Burns, Secretary-Treasurer
Transcribed by J. DeVita

Governor's Ranch Homeowners Association, Inc.

Minutes
Finance Committee
April 16, 2018

The meeting was called to order by Chair, Mike McGrath, at 6:29 pm. Other Committee members in attendance were Rob Marshall, Pete Doherty, Todd Vanosdoll, Milt Law and Cindy Greene.

The minutes of the March 19, 2018 meeting were reviewed. A motion was made by Pete and seconded by Todd to approve the minutes as submitted. Motion carried.

The March financials were reviewed. There was a question about an item on the balance sheet but based on the amount the Manager said it is connected to a journal entry and will be adjusted. A motion was made by Todd and seconded by Rob. Motion carried.

A motion was made by Pete and seconded by Cindy to adjourn the meeting at 6:51 pm. Motion carried.

Respectfully submitted,
J. DeVita