

Governor's Ranch Homeowners Association Inc.

Minutes  
Board of Directors  
December 5, 2017

The meeting was called to order by Board President, Jules Gossanyi, at 6:05 pm. Other Board members in attendance were Les Burns and Bill Geddes.

There were no homeowner comments.

The minutes of the October 19, 2017 meeting were reviewed. A motion was made by Bill and seconded by Jules to approve the minutes as submitted. Motion carried.

Committee Reports:

Clubhouse – The committee discussed projects for the 2018 budget and they continued the review of the Facility Use Guidelines. Their changes to the guidelines have been forwarded to the Board for discussion.

Design Review – The Committee continued review of violations and reviewed several submittals. They also reviewed the Residential Improvement Regulations for any changes and those changes will be submitted to the Board for review at their next meeting.

Pool Committee – The Committee reviewed the Pool Guidelines and rules and will not suggest changes for 2018. They also discussed budget items for the 2018 budget.

Old Business:

The Board reviewed the second draft of the Common Property Use Guidelines and discussed each section. The changes they discussed were noted and a new draft will be published for feedback from owners.

New Business:

The first drafts of the 2018 Operating and Capital Reserve budgets were reviewed. Line items for Xcel, Water and salaries were noted for further review. The Board also asked for an additional option reducing the amount of the Capital Reserve budget.

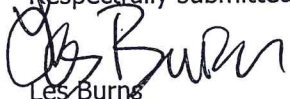
The Board reviewed the changes to the Facility Use Guidelines submitted by the committee. A motion was made by Bill and seconded by Jules to approve the Facility use Guidelines as amended. Motion carried.

Manager's report:

There are still four assessments that remain unpaid and the deadline is December 15<sup>th</sup> or liens will be filed. Three letters have been sent at various times in the process to those who are late in paying. The Manager reported a leak in the wall of the ladies locker room shower and the repair should be completed on December 6<sup>th</sup>.

A motion was made by Les and seconded by Jules to adjourn the meeting at 8:05 pm. Motion carried.

Respectfully submitted,



Les Burns

Secretary-Treasurer

Transcribed by J. DeVita