

Governor's Ranch Homeowners Association, Inc.

Regular Meeting
Board of Directors
July 19, 2018

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

Homeowner Comments:

There were no homeowners present

The minutes of the June 21, 2018 meeting were reviewed. A motion was made by Pam and seconded by Jules to approve the minutes as submitted. Motion carried.

Committee Reports:

Design Review: The Committee has reviewed 15 submittals on projects such as exterior painting, decks, sheds and roof replacement. There are currently 19 compliance issues in process. Fines on a home on S. Iris Street have been levied and fines on W. Prentice Ave were not applied because the owner resolved the issue. The homeowner on S. Iris Way is asking to waive the fines on the complaint issue as the issue has now been resolved.

The Committee is also discussing the Regulation on painting garage doors.

There was further discussion on waiving the fine on S. Iris Way. A motion was made by Pam and seconded by Les to waive the fine on S. Iris Way. Motion carried.

Grounds: There was discussion on regular maintenance items on the common property and the tree planting project.

Finance: The Committee has forwarded the June financials to the Board for acceptance. A motion was made by Les and seconded by Jules to accept the June financials. Motion carried.

Pool: The 4th of July event went well and both the parade and the pool were well attended. The next meeting of the committee is on September 5th.

Dana also reported that the pressure reducing valves in the mechanical room need to be replaced and she is waiting on a bid for the project.

Old Business:

There was no old business.

New Business:

Jeanne had a bid for a trim project on the Euonymous shrubs on S. Field Street as requested by an owner and previously discussed by the Board. Discussion followed. A motion was made by Jerome and seconded by Bill to cut the shrubs back halfway down the fence on the Field Street side of the property only. Motion carried.

An owner requested financial support in having speed bumps installed on W. Powers Circle. Discussion followed. A motion was made by Pam and seconded by Jules for no financial support of speed bumps on County owned streets. Motion carried.

Pam suggested having a yard of the month next year thereby encouraging folks to consider the maintenance on their property.

Manager's Report:

An owner is still concerned about the new tennis lights. Jeanne asked for clarification on the tennis court lights that 1) the old lights will not be re-installed as requested by an owner and 2) the contractor has adjusted the lights as best they can without causing the courts to be too dark and compromising the safety of the lighted courts. All Board members agreed that the new lights will remain and have been adjusted as best they can be.

A motion was made by Bill and seconded by Jules to adjourn the meeting at 7:50 pm. Motion carried.

Respectfully submitted,

Les Burns
Secretary-Treasurer
Transcribed by J. DeVita