

GOVERNOR'S RANCH HOA

Board Minutes March 15, 2018

The meeting was called to order at 7:03 pm by Board President, Jules Gossanyi. Other Board members in attendance were Bill Geddes and Pam Gasparrini.

Homeowner Comments:

Several folks representing Parkside HOA asked the Board to provide management services because their long-term bookkeeper has resigned. The Parkside Board submitted documents with their requests.

There were a number of comments and questions from residents regarding the Common Area Policy.

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

Committee Reports:

The **Design Review** Committee is reviewing new roofing products to update the roofing options. They reviewed 6 submittals and 18 complaints in various stages of resolution. The Committee is recommending two possible fines of \$25.00 per day to commence April 15, 2018 if the issues are not resolved. A motion was made by Pam and seconded by Bill to approve the fines as recommended. Motion carried.

The **Finance** Committee reviewed the January financials and forwarded them to the Board. A motion was made by Bill and seconded by Jules to accept the January financials. Motion Carried.

The **Swim Team** Committee discussed Stroke Clinic, the web site, the state meet and coaching.

Old Business:

The Common Area Policy was reviewed by each section that had earlier been redlined per previous comments. Questions and comments from owners were answered and considered. A motion was made by Bill and seconded by Pam directing the Manager to make the changes and submit the document to the Attorney for review. Motion carried.

New Business:

There was discussion on the appointment of a Board member to replace an open position. Jerome Fransua was present and the Board asked him several questions in addition to the questions and answers they heard at Meet the Candidates night. A motion was made by Pam and seconded by Jules to appoint Jerome Fransua to an open Board position covering March 2018 through March 2020. Motion carried.

Election of Officers: A motion was made by Pam and seconded by Bill to amend the current slate of officers by appointing Jerome Fransua as a Director. Motion carried.

Liaison appointments: A motion was made by Bill and seconded by Pam to amend the current appointments by adding Jerome Fransua as the Liaison to the Swim Team Committee. Motion carried.

A motion was made by Pam and seconded by Jules to adjourn the meeting at 8:34 pm to an Executive Session to discuss a legal issue. Motion carried.

A motion was made by Bill and seconded by Pam to adjourn the Executive Session and return to the regular meeting at 8:55pm. Motion carried.

Parkside owners returned to the regular meeting. The Board said they would take the request under advisement and forward to the attorney for research on the documents so the correct legal path is followed.

Manager's Report:

As the County was doing road work in the area of Progress Drive and Cody Street, a main line was broken. The contractor will pay to repair the main line but the main line should be moved so that it is not under the sidewalk. The cost will be about \$6000.00. The Manager is asking for approval to move the main line along the sidewalk area. A motion was made by Bill and seconded by Pam to approve the \$6000.00 to move the main line. Motion carried.

A motion was made by Pam and seconded by Bill to adjourn the meeting at 9:16 pm. Motion carried.

Respectfully submitted,
Bill Geddes
Acting Secretary
Transcribed by J. DeVita