

Governor's Ranch Homeowners Association Inc.

Minutes
Regular Board Meeting
May 10, 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 and Jerome Fransua. Pam Gasparrini was absent, excused.

Homeowner Comments:

Homeowner asked for exception of use of Common Area.

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

Committee Reports:

Design Review – 19 submittals and 2 re-submittals were reviewed. 23 compliance issues were reviewed and 10 were resolved. A fine continues on S. Iris St. and a fine begins on S. Iris Way.

Grounds – General maintenance was discussed and projects updated. The 2018 approved projects were reviewed and the Committee will choose locations for the tree plantings.

Pool – Kevin will be the Pool Manager again this year and C.J. will be the Assistant Pool Manager. There are thirteen total guards working various shifts for the summer. The pool is on schedule for the opening. There was discussion on a letter to the Board asking for changes to the policies for the 4th of July letter was shared with the Board for this meeting. The DJ is confirmed for the 4th of July.

Swim Team – Events for the season were reviewed, coaching was reviewed and there was a review of registration night.

Old Business:

Assessment collections were reviewed.

Jeanne gave an update on progress with the discussion on requests from Parkside.

New Business:

The Board reviewed the request letter from the Pool committee regarding the 4th of July events. Discussion followed on editing the letter and policy. A motion was made by Jerome and seconded by Les to submit the edited policy for publication in the next Gazette. Motion carried.

The request for an exception to the use of the Common Property was discussed. A motion was made by Les and seconded by Jerome to deny the use for commercial

purposes and send the issue to Committees when policies are reviewed near the end of the year. Motion carried.

Manager's Report:

A request has been made to sell ice cream treats at the pool by an outside vendor. Discussion followed. A motion was made by Bill and seconded by Jules to deny the request. Motion carried.

Jeanne asked for an additional \$3371,00 in the Capital Reserve budget to repair cracks in the north tennis courts. A motion was made by Jules and seconded by Bill to approve the \$3371.00 for the repairs. Motion carried.

A motion was made by Bill and seconded by Jules to adjourn the meeting at 8:45 pm. Motion carried.

Respectfully submitted,

Les Burns
Secretary-Treasurer
Transcribed by J. DeVita