

GOVERNOR'S RANCH HOMEOWNER'S ASSOCIATION, INC.

Regular Meeting Board of Directors October 18, 2018

The meeting was called to order by Bill Geddes, Board President, at 7:01 p.m. Other Board Members in attendance were: Les Burns, Pam Gasparrini and Jerome Fransua. The 5th Board position is currently vacant. Dana Pepper, Community Manager, was also in attendance.

Homeowner Comments

No owners were in attendance and no written comments received.

Review of September 20, 2018 Board Meeting Minutes

After review, motion by Jerome; second by Pam to approve the Minutes as written. Motion carried.

Committee Reports

Clubhouse Committee – The report was given by Dana Pepper. The Committee will meet on November 1st to discuss the 2019 budget and to review Facility Use Guidelines for potential changes for 2019.

Design Review Committee – The report was given by Pam Gasparrini. The Committee reviewed 21 submittals since the September Board Meeting. All were approved, approved with conditions, or approved upon re-submittal. There are 39 compliance issues in process. The Committee will meet once in November and will not meet in December.

Grounds Committee – The Committee met on October 10, 2018. Bill Geddes represented the Board since there is not currently an assigned Board Liaison to the Committee. The Committee was update on the Board's position on common area treatment of Japanese Beetle Larvae. Budget items for 2019 were discussed and will be finalized by email. The Committee will not meet again until 2019.

Finance Committee – Les Burns gave the Committee report. The Committee met on October 15, 2018. The September 30, 2018 Financial Statements were reviewed and approved with modifications for submittal to the Board of Directors. Motion by Les; second by Jerome to accept the September 30, 2018 Financial Statements. Motion carried.

Swim Team – Dana gave the Swim Team report. Several changes are being proposed in the League Rules. The League will hold a meeting on October 21st to continue discussion on these changes. The next meeting will be on November 8, 2018.

Old Business

40th Anniversary Celebration – Pam and Jerome provided several ideas for Celebration related events. An article looking for Committee volunteers will be placed in the November Gazette.

New Business

Board Vacancy – A Board vacancy occurred due to Jules Gossanyi's resignation in August. One homeowner has indicated interest in this position. An article will be placed in the November Gazette to seek other interested owners. Interviews with candidates will be scheduled.

Board Liaison/Grounds Committee – This position remains vacant. The Board will hold on appointing a liaison until after a new Board Member is appointed to fill the vacant position. Bill will continue to serve this role during the interim.

Manager's Report:

The Board received a written report from the Manager. No additional discussion was held. The Board will schedule a Study Session, if needed, to receive an update on the manager transition.

Adjournment

A motion was made by Pam; seconded by Jerome to adjourn the meeting at 8:40 pm.

Respectfully submitted,

Les Burns, Secretary-Treasurer

Transcribed by Dana Pepper, CAM, CMCA, PCAM