

PARKSIDE AT GOVERNOR'S RANCH HOMES ASSOCIATION
MINUTES
Wednesday, October 25, 2017

Call to Order: Until the election of officers, the meeting was called to order at 6:28 pm by Sharon Leiter, Bookkeeper, at the Governor's Ranch clubhouse. Board members present: Jerry Chamberlin, Jim Full, Bruce Glenn, Kathleen Jameson, and Linda Melphy.

Election: The following officers were elected and liaisons appointed:

Kathleen Jameson, President, Hospitality Committee Liaison
Jerry Chamberlin, Vice President, Design Review Committee Liaison
Linda Melphy, Treasurer, Social Committee Liaison and Communications
Jim Full, Director, Capital Improvements and Gate Liaison
Bruce Glenn, Director, Beautification Committee Liaison

Open Forum: No homeowners present.

Minutes: Board reviewed minutes of September 20, 2017, Regular Board Meeting. Minutes were approved as written.

Financial Reports:

- The September 2017 financial statements were reviewed by the board. Motion made by Bruce Glenn, seconded by Linda Melphy, to approve the financial statements as presented. Motion carried.

Committee Reports:

Social: Linda Melphy

- No report.

Design Review: Jerry Chamberlin

- No report.

Hospitality: Kathleen Jameson

- Get-well cards were sent to Marti Archer, Bruce Glenn, John Parker, Paula Schuler, Margo Bowling, and Karen Hansen. Sympathy card was sent to Karen Phannenstiel on the passing of Rudy.

Beautification: Bruce Glenn

- Kathleen Jameson reported that Karen Hansen has resigned as chairperson of the Beautification Committee, and Gloria Yeazel will assume that role. Karen will still do the holiday decorations.

Capital Improvements: Jim Full

- Jim reported that the water issue that appeared during the concrete work has gone away.

Gate: Jim Full

- Gate is working fine.

Communications: Linda Melphy

- Linda is keeping up with homeowners' data for the Parkside directory. The Service Directory on the website will be updated Nov. 1.

Unfinished Business:

Reserve Study: Nothing new to report.

Design Review Guidelines: Motion made by Kathleen Jameson, seconded by Linda Melphy, to ratify the motion that was passed by the board by email on Sept. 25 as follows: motion made by Linda Melphy, seconded by Jim Full, to approve changes made to 2.21 Drainage B.; 2.40 Hardscape, 2.43 Drain pans (renumbered); and 2.75 Roof Items E. Gutters and Downspouts. Motion carried. Details for printing the revisions are being worked out.

New Business:

Budget for 2018: The board began work on the budget to be continued at the Nov. meeting.

Adjournment: Motion made by Kathleen Jameson, seconded by Linda Melphy; motion carried; adjourned at 9:20 pm.