

**GILBERT RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, MAY 9, 2000**

Present: Diane Cassens, Mark Hess, Bill Montgomery, Wes Sparling and Pat Thielen

Also Present: Brenda Miller, Lepin and Renehan Management, Inc.

Guests: Lisa Baxter, Kate Harkness, Karen Paulsen, Paul and Joanne Sohn

The meeting was called to order at 6:05 p.m. by Bill Montgomery at the Mesquite High School, 500 S. McQueen Road, Gilbert, AZ 85233. Unless otherwise indicated, upon motion duly made, the following resolutions were unanimously passed:

Lisa Baxter was given the floor. She resubmitted plans for a Soji House in the rear yard of her property. After the plans were reviewed and discussed by the Board, it was...

RESOLVED: To approve the Architectural Submittal for a Soji House for Baxter, Lot # 583 (1345 E Toledo Street).

Karen Paulsen was given the floor. Mrs. Paulsen is concerned about the landscaping in the cul de sac in front of her property. When Continental Homes put in the wall along Williamsfield Road, a lot of the landscaping in front of her property was removed and never replaced. It was explained that Continental Homes is completed with the wall and the landscaping in that area. If more landscaping is installed going to be installed there, it will be at the cost of the Association. She is also concerned that the association's landscape company is not properly maintaining this area and there is not adequate water to the plants. The Board agreed to look into this. Mrs. Paulsen was also interested in getting a Gilbert Ranch sign installed to the entrance of Eagle Creek. The Board will look into this further with Continental Homes and the Town of Gilbert.

Karen Paulsen left the meeting at 6:40 p.m.

RESOLVED: To approve the minutes of the April 11, 2000 Board Meeting, as written.

RESOLVED: To accept the Financial Statement for month ending March 31, 2000, subject to audit.

RESOLVED: To prepare information that states where, when and what type of vandalism has occurred throughout the Association since January and keep up the report yearly.

RESOLVED: To ask Aztec Landscape Maintenance to provide a cost estimate on how much it would cost the Association to have them police the Association entirely to pick up dog feces on a weekly basis.

Paul and Joanne Sohn, Lot # 447, joined the meeting.

RESOLVED: To appoint the following to the Social/Public Relations Committee to serve for the coming year:
Kate Harkness Lisa Baxter

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- RESOLVED:** For Management to obtain costs for two signs for the tennis court area that read:
No biking, skateboarding, rollerblading, etc...
- RESOLVED:** To approve the installation of a 15-gallon tree of the landscaper's choice to replace the tree that died near Morgan and Rome.
- RESOLVED:** To pend approval of the spring plant replacements until fall when the weather is cooler.
- RESOLVED:** To schedule homeowners that want to attend Board Meetings at the end of the Open Session Meeting (around 7:30 p.m.) for 20 minutes total instead of at the beginning.

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Brenda Miller
Acting Secretary

Mark Hess
Secretary