

**GILBERT RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, SEPTEMBER 12, 2000**

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

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

Absent: Bill Montgomery

The meeting was called to order at 6:15 p.m. by Diane Cassens 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:

RESOLVED: To approve the Minutes of the August 8, 2000 Open Session Meeting.

RESOLVED: To accept the Financial Statements for months ending July 31, 2000 and August 31, 2000, subject to audit.

RESOLVED: To approve the attached addendum regarding the 2001 Budget.

RESOLVED: To purchase and post twelve signs and U-Channels for the playground and ramada areas for a price of \$7.95/each plus installation to be taken from the general supplies account.

**FURTHER
RESOLVED:** That the signs will say the following:
No Trespassing
Park Area Closes at 10:00 p.m.
Violators will be Prosecuted in Accordance with
ARS 13-1502-A1, Sec. 42-143, Sec. 42-31 and Sec. 42-63
Gilbert Ranch Homeowners Association

RESOLVED: To appoint Wendy Sparling to the Newsletter Committee.

**FURTHER
RESOLVED:** That the next newsletter will be available to be mailed with the 2001 Budget Mailing.

RESOLVED: That due to the homeowners at Lot # 80 (Quigg) and Lot # 355 (Tweed) not attending the Board Meeting, it shall be deemed that they have waived their right to contest their violation and monetary penalty as set forth and the assessed penalty will be collected in accordance with the provisions of the CC&R's dealing with the collection of assessments.

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Brenda Miller
Acting Secretary

Mark Hess
Secretary