

**GILBERT RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, JANUARY 9, 2001**

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

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

Guests: Terry Van Hilsen, Aztec Landscape Maintenance
Kirk Plamondon, Lot # 319
Mike Rasp, Lot # 133

Absent: Wes Sparling

The meeting was called to order at 6:00 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:

Mr. Terry Van Hilsen was given the floor. The Board discussed various landscaping issues that needed to be addressed including but not limited to hammering the "dog waste" signs in further, weeds, filling sink holes in the landscaping at two locations and tree stakes that need to be removed. Terry explained that the Association is currently being pre-emerged. By the end of February all of the trimming for frost damage will be done. Terry would like to schedule a landscape walk through in March.

Terry Van Hilsen left the meeting at 6:17 p.m.

RESOLVED: To approve the Minutes of the November 11, 2000 Open Session Meeting.

RESOLVED: To accept the Financial Statements for months ending October 31, 2000 and November 30, 2000, subject to audit.

RESOLVED: To pend the approval of the December 31, 2000 Financial Statement until the February Meeting.

RESOLVED: To submit the Architectural Committee Rules to the Architectural Committee with the request the Committee submit in writing to report any recommended changes and additions to be reviewed by the Board no later than the May Board Meeting.

RESOLVED: To suggest to the Parking Committee the idea of using stickers on vehicles to enforce street parking violators.

RESOLVED: For Management to obtain a bid to remove the broken digger toy at the Ivanhoe Street playground and replace with another toy that is less likely to be broken.

RESOLVED: To set the Annual Meeting for March 20, 2001 at 6:30 p.m.

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RESOLVED: To include on the Agenda for the Annual Meeting the following items:
Storage Sheds
Vandalism to the Ivanhoe Street Playground area (including the drinking fountain)
Open positions on the various Committees

Kirk Plamondon was given the floor. Mr. Plamondon wanted to know the reason the Architectural Committee disapproved his submittal for the re-fueling system at his property. The Architectural Committee explained that lack date, e.g. photo or brochure was the reason. After reviewing the re-submittal, the submittal was approved.

Mr. Kirk Plamondon left the meeting.

Mr. Michael Rasp was given the floor. Mr. Rasp wanted to explain to the Board and the Architectural Committee his architectural submittals for various changes to his property.

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Brenda Miller
Acting Secretary

Mark Hess
Secretary