

**GILBERT RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, MAY 8, 2001**

Present: Diane Cassens, Mark Hess, Nelson Llumiquinga and Bill Montgomery

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

Absent: Wes Sparling

Guests: Larry Morgan (Lot # 632) and Sherry Ameri (Lot # 39)

The meeting was called to order at 6:10 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:

RESOLVED: To approve the Minutes of the April 10, 2001 Open Session Meeting.

RESOLVED: To accept the Financial Statement for month ending April 30, 2001, subject to audit.

RESOLVED: To pend approval of the 2000 Financial Statement as audited by Clyde Raymond, CPA, until the next meeting.

RESOLVED: To approve the Architectural Submittal from Lot # 579 (Paulsen) for the storage shed, contingent upon the shed being painted to match the exterior house paint or trim color.

Mark Hess opposed.

RESOLVED: For Management to contact AMP for a bid to fix the mathematical portion of the playground equipment so that it reads correctly.

**FURTHER
RESOLVED:** To obtain 1-2 more bids for other playground companies for the installation of two climbing walls, due to the Board's discontent with Butch Randolph & Associates' previous correspondence.

Mrs. Sherry Ameri joined the meeting and was given the floor at 7:19 p.m.

Mrs. Ameri explained to the Board her financial hardship that her family is going through at this time. She asked the Board to consider waiving the monetary penalties, totaling \$150.00, that were attached to their account in 2000 due to yard maintenance.

Mrs. Sherry Ameri left the meeting at 7:30 p.m.

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

Nelson Llumiquinga
Secretary