

**GILBERT RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, JUNE 11, 2002**

Present: Diane Cassens, Dan Hilton, Nelson Llumiquinga and Bill Montgomery

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

Absent: Vicki MacLay

The meeting was called to order at 6:00 p.m. by Nelson Llumiquinga 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 May 14, 2002 Open Session Meeting, as written.

RESOLVED: To accept the Financial Statement for month ending May 31, 2002, subject to audit.

RESOLVED: To approve the financial statements for the fiscal year 2001 as audited by Clyde and Joanne Raymond, CPA's.

RESOLVED: That the 2002 annual audit and tax preparation be done by C & J Raymond, CPA's.

RESOLVED: For Management to look into the wording and cost for signs throughout the common areas regarding contacting the Association when vandalism is noted.

Bill Montgomery joined the meeting at 6:10 p.m.

RESOLVED: To approve the estimate received from Land Technics to supply and install boulders in the common area landscaping next to Ray Road to stop vehicles from entering for a price not to exceed \$1,576.05.

RESOLVED: To approve the bid received from Design Products to manufacture and install tiled entry feature to match existing entry monument sign graphics for \$825.00 per wall, two walls total.

RESOLVED: For management to contact Terminex for a proposal to treat the common areas and the drywells for roaches/insects.

FURTHER RESOLVED: To authorize Nelson Llumiquinga will make the final approval on the treatment proposal from Terminex.

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NOTATION: That a check in the amount of \$342.00 was signed by the Board for the additional premium to the Insurance master package from Farmers Insurance for the increased number of lots.

There being no further business to come before the Board, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Brenda Miller
Acting Secretary

Vicki MacLay