

**GILBERT RANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
TUESDAY, FEBRUARY 11, 2003**

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

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

Guests: Terry Van Hilsen, Aztec Landscape Maintenance  
Jon Bartlett, Lot # 273

The meeting was called to order at 6:10 p.m. by Nelson Llumiquinga at Mesquite High School, 500 S. McQueen Road, Gilbert, AZ 85233. Unless otherwise indicated, upon motion duly made, the following resolutions were unanimously passed:

Terry Van Hilsen, Aztec Landscape Maintenance, was given the floor. Terry discussed his suggestions for what to do with the monies provided by SRP to soften the expansion station's offsite views. Terry suggested areas to install trees to help block the views and he suggested the following types of trees to be installed: Shamel Ash, Majestic Ash, Southern Live Oak and Sisso. Aztec Landscape Maintenance and the Landscape Committee will meet and have something in writing for the March 26, 2003 Annual Meeting.

Diane Cassens and Terry Van Hilsen left the meeting at 6:25 p.m.

**RESOLVED:** To approve the minutes of the January 14, 2003 Open Session Meeting, as written.

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

**RESOLVED:** To use funds from the Social Committee account to establish and maintain an Association website.

**FURTHER  
RESOLVED:** That Dan Hilton and Nelson Llumiquinga will be on the Website Committee.

**RESOLVED:** To not approve the bids received from contractors to install a wrought iron fence along Val Vista.

Jon Bartlett joined the meeting at 7:00 p.m.

**RESOLVED:** To place Jon Bartlett and a representative from the Town of Gilbert Zoning Department on the Annual Meeting Agenda to discuss zoning information around the Association.

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Brenda Miller  
Acting Secretary

Vicki MacLay  
Secretary