

**GILBERT RANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
TUESDAY, JANUARY 14, 2003**

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

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

Guests: Scott Goddard and Thomas Jones, Lucas Realty Group

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 November 12, 2002 Open Session Meeting, as written.

**RESOLVED:** To accept the Financial Statement for month ending November 30, 2002, subject to audit.

**RESOLVED:** To invite Terry Van Hilsen from Aztec Landscape Maintenance to the February Meeting to discuss his suggestions to soften the SRP expansion station's offsite views.

**RESOLVED:** To include with the Annual Meeting Notice a flyer giving notice to the homeowners about the fund that is being given by SRP for the off-site landscaping and mitigation and asking for their input on how the monies should be spent.

**RESOLVED:** To re-imburse Stacey Bartlett \$20.92 for the fall social event to be taken from the Social Committee account.

**RESOLVED:** To send a letter to Lot # 594 (Harmon) and Lot # 597 (Sims) in response to their request for the status of entry signs in the Eagle Creek subdivision notifying that the Board is still soliciting bids for Gilbert Ranch signs for this area that are less expensive and any help they can provide on this would be greatly appreciated.

**RESOLVED:** To schedule the Association Annual Meeting for Wednesday, March 26, 2003 at 7:00 p.m.

**RESOLVED:** To place on the next Board Meeting Agenda the issue of the Association website.

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