

**GILBERT RANCH HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS OPEN MEETING MINUTES
JUNE 3, 2010**

A meeting of the Gilbert Ranch Homeowners' Association Board of Directors was held on Thursday, June 3, 2010, at San Tan Ford in Gilbert, Arizona, at after the Executive Session Meeting.

Directors Present: Mary Ann Barnhart, Philip Bashaw, Amy Coppolillo, Melanie Baas and Russell Castle

Absent: None

Also Present: Homeowner Jason Stasiak (#256) and Christal Crain of Sentry Management of Arizona, Inc were also present.

Quorum was established and the meeting was called to order at 6:32 p.m.

After due discussion and upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated.

Resolved: To approve the minutes of the May 6, 2010 open session Board meeting as written.

Resolved: To accept the Financial Statement dated April 2010, subject to audit.

Resolved: Not to adopt a Board of Directors Code of Conduct.

Notation: The Board will not create separate email accounts for each Board Member for Association business only as recommended by Sentry Management.

Notation: Benjamin Fillmore with Tree Doctors arrived to discuss the 2010 trimming proposal. Benjamin left the meeting.

Resolved: To request Tree Doctors reduce their trimming proposal to \$30,000. Tree Doctors to work with the landscape committee to reduce the list; trees near parks and greenbelts are not to be trimmed. Trees near walls and streets should be trimmed.

Resolved: To approve Tree Doctors proposal once revised as stated above, at a cost of \$30,000 for priority 1 tree trimming.

Resolved: Not to request a review of insurance and request for proposal package from Ekmark & Ekmark, LLC as recommended by Sentry Management.

Resolved: To appoint Jason Rempel (#302) as the website administrator once Tom Fithen moves.

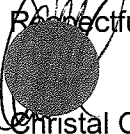
Resolved: Not to include the SRP newsletter information to the homeowners.

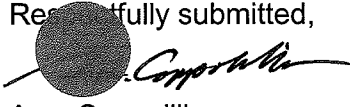
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- Resolved: To hold a regular Board meeting in August. The Board will discuss at the August meeting whether or not to cancel a previously scheduled meeting towards the end of the year.
- Resolved: To ask Safe & Sound Playground if they can do playground maintenance and cleaning of all ramadas, including the two ramadas that are not located near a playground, at a cost of \$465 every other month.
- Resolved: Not to approve Pressure Point's proposal for pressure washing of the playground and ramada areas.
- Resolved: To approve Fast Signs' proposal for six (6) park hours signs at a total of \$87.96.
- Resolved: To approve Waterworks by George's proposal for Pump maintenance at \$950 per year.
- Resolved: If Water Work's annual fee for pump maintenance is not \$950/year, then Precision Electric will be asked to repair the two broken pumps.
- Resolved: To ask Safe & Sound to inspect the exercise stations around the Ivanhoe park at a cost not to exceed \$200 and provide a proposal for necessary repairs.
- Resolved: To appoint Russell Castle to patrol Zone 3 for parking enforcement.
- Notation: The following topics were tabled:
- Playground Shade
 - Cancellation of one 2010 Board Meeting

The next meeting is scheduled for August 5, 2010.

There being no further business to come before the Board, the meeting was adjourned 8:05 p.m.

Respectfully submitted,

Christal Crain
Recording Secretary

Respectfully submitted,

Amy Coppolillo
Secretary