

**BOARD OF DIRECTORS  
TUESDAY, JANUARY 22, 2008  
9:30 A.M. at the BALLROOM  
Minutes**

**Call to Order: 9:30 A.M. by President Leroy Gibson**

**Verification of Quorum:**

All seven members of the Board of Directors were present.

**Agenda:** The Board agreed on the posted agenda.

**Correspondence:** There was correspondence reported from Harold Phillips, Lot 245.

**Announcements:** President Gibson announced the following meetings:

GV Candidate Forum                      Tuesday January 29 @ 9:30

Budget Committee and Planning/Development Presentation    Tuesday January 29

@ 1:00

Board of Directors (incl. kitchen remodeling presentation)    Tuesday February 5

@ 9:30

GV Annual Meeting                      Tuesday February 19 @9:30

**Board Meeting Minutes:** Jim Brannan moved approval of the minutes of the January 8, 2008 meeting. Motion carried.

**Treasurer's Report:** Treasurer Stam reported that total cash on hand on January 8, 2008 is \$714,688, including \$424,586 total reserves. Cash on hand in the Activities Fund is \$39,732. The 2007 tax return is now completed, and will be posted. Phil Parsons moved to accept the Treasurer's report as read.

**Manager's Report:** Manager Dell McKinney reported there are 922 units in residence, including 782 owners and 140 renters. She reported that the homeowner association ballots were prepared and mailed on January 18 according to law. There is an amendment to the Articles of Incorporation and one to the CC&R's that is important to compliance with AZ law which requires 60% approval.

**Wi-Fi Report:** Larry Martin reported good performance from the Wi-fi this week. He said current problems often arise from owners' own computer, and help can be obtained from the Computer Club. There are now 245 subscribers, and six T-1 lines.

**Landscape Committee:** Bob and Marie Gillespie, Lot 7, gave their report for the Landscape Committee. This year there were more desert plants and 1/3 less annual flowers. They are leaving the Park, and Bill Vandermay, Lot 990, will replace them as chair of the committee.

**Pet Committee:** Jane Nusbaum, Lot 827, gave the Pet Committee report. The committee asked that nonskid material be applied to sidewalks in the Pet Park.

**Unfinished Business:**


1. **Amendment #5 of the Amended and Restated Rules**, Part 2, Para 2.2, and Part 12, Para 12.4 were presented by the Documents Review Committee. A motion to change the words "once per year" to "once per season" was offered, but failed to gain a second. Phil Parsons moved final approval. The motion was seconded and passed unanimously, and the document is attached.
2. **Nominating Committee:** Adele Finnemann reported that the Nominating Committee has secured 6 candidates for the coming election of the Board of Directors. The candidates were introduced, and she thanked the committee.

3. **Election Committee:** John Falk thanked the committee for their work preparing the election ballots, and reviewed the voting ballot procedure. There will also be a referendum on the Articles of Incorporation and the CC&R's to comply with state law. The importance of these amendments was stressed.
4. **Election Committee Charter:** Phil Parsons moved adoption of the Election Committee Charter. The motion was seconded and approved unanimously.

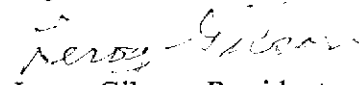
**New Business:**

1. **Committee Appointments:** Nominations were made as follows:
  - **Decorating Committee:** Beverly Martin, Lot 84  
Rogene Christianson, Lot 42
  - **Planning and Development Committee:** Jane Nieborgall, Lot 732Ken Crites moved acceptance of the nominations. The motion was seconded and approved.
2. **Electrical Review Committee:** Ed Borner, Chair of this Ad Hoc Committee, read his report. In their report they outlined the problems inherent with the lot power service pedestals. The committee was also told of inadequate service entrance cable to the Community Center. They recommended restricting any changes to the center's electrical service until the electrical entrance service has been upgraded. A meeting is scheduled this afternoon with power supplier SRP. Paul Borne moved that the ad hoc Electrical Review Committee be elevated to a Standing Committee. The motion lost by a tie vote. The Board agreed to review the power supply issue and the status of the committee at the next meeting of the Board.
3. **Club Accounts in the Activity Office:** Treasurer Marge Stam reported a request from the Auditor that Club Accounts be removed from the Activity Office. She moved that funds in Club Accounts held by the Activity Office be transferred to the respective Club Treasurer effective March 15, 2008. The Activity Office will continue to sell tickets for individual club events on a unit by unit basis. This policy change is in response to a request from the Golden Vista Auditor. The motion was seconded and passed unanimously.
4. **Safety:** President Gibson made a plea for respecting the 10-mile speed limit in the Park. Walkers have an obligation to avoid clogging the streets.
5. **Kitchen:** Ken Crites, Board Liaison to the ad hoc Kitchen Committee, announced that the Committee has not yet made a presentation to the Board, and any discussion is unofficial. The Planning and Development Committee will present the kitchen committee proposal to the Budget Committee on Tuesday afternoon January 29.
6. **Motion to Adjourn** was made by Ken Crites, seconded and passed.

Respectfully submitted:

  
Phil Parsons, Secretary

Signed:

  
Leroy Gibson, President