

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
January 23, 2014**

A Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, January 23, 2014, at 9:00 a.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

Board members present

Dick Lockwood
Shannon Vaughan
Patrick Collins
Fran Goldberg
Karen Epstein

Jim Funk, David Merrill and Monika Goodwin were present by invitation.

President Dick Lockwood called the meeting to order at 9:05 am.

Monika Goodwin was asked for the Affidavit to verify that proper notice of the meeting had been duly given to all association members.

President Lockwood asked for any changes or corrections to the minutes of the November 7, 2013, meeting. None were required and the minutes were unanimously approved as presented.

President Dick Lockwood invited the three homeowners, Bill Kelly, Don Robins and Rick Ihasz, to address the board. Mr. Kelly spoke about revamping the North Meadow II entry area. Dr. Robins spoke about the Doubletree Ranch Road traffic noise issue. He suggested reducing speed, banning trucks and raising the perimeter wall. Mr. Ihasz spoke about the condition of Lot 25A and the light from Vaquero Drive.

Dick Lockwood, chair of the Nominating Committee, reported that the committee met in November and approved revised Nominating Committee Guidelines. The committee dispensed with interviews since the three candidates had all served on the GRCA Board. The three candidates are Karen Epstein, Fran Goldberg and Eugene Kaulius. Funk proposed and the Board approved a one-page e-mail blast for the three candidates. The Board additionally approved Dick Bowman and John Michalik as 2014 election inspectors. The 2014 – 2015 Nominating Committee will be chaired by Shannon Vaughan. Two members, Karen Easton and Bill McNamara, are from the previous committee and the two new proposed members are Barbara Graham and Doug Phares.

The Board next reviewed and approved the annual meeting documents.

The Board next reviewed the proposed 2014 Capital Expenditures Plan, long term and short term, with Jim Funk. Dick Lockwood asked if the plan included funds for the Doubletree Ranch Road medians. After discussion and deliberation, the Board unanimously accepted the plan based on the approval of a \$2 million loan.

The meeting was adjourned at 10:34 am to executive session.

Submitted,

Monika S. Goodwin
Administrator