

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
January 24, 2013**

A Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, January 24, 2013, 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
Mark Slicker

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

Chairman Dick Lockwood called the meeting to order at 9:00 am.

Monika Goodwin was asked for the Affidavit to verify that proper notice of the meeting had been duly given to all association members. Chairman Lockwood directed that it be attached to and made part of the minutes.

Chairman Lockwood asked for any changes or corrections to the minutes of the December 6, 2012, meeting. None were required and the minutes were unanimously approved as presented.

Shannon Vaughan, chair of the Nominating Committee, reported that only the two incumbents, Pat Collins and Dick Lockwood, applied for the GRCA Board of Directors and are the two nominees. The 2013 – 2014 Nominating Committee will be chaired by Lockwood. Two members, Dick Bowman and Phil Hodes, are from the previous committee and the two new members will be Karen Easton and Karen Epstein.

The Board next reviewed the reserve account investments with David Merrill. Merrill answered questions. After a discussion, the Board also reviewed the preliminary end-of-year financials.

After a brief review and comments, the Board approved the 2013 annual meeting documents. Don Miller and Dick Bowman were appointed as election inspectors.

Jim Funk spoke about Scottsdale's current Noise Ordinance. A report from an acoustical engineer noted that Scottsdale's noise level limits are higher than several Phoenix metro area municipalities, especially at night. The Board wants Funk to lead a coalition of Scottsdale homeowner associations to request a review of the noise ordinance by the city council.

After discussion and deliberation, the Board unanimously approved Funk's moving forward with a plan to develop the website. Funk will bring the Board a business plan for the publications being outsourced.

The Board also unanimously approved the late Carole Carson as the recipient of the Volunteer of the Year award.

The meeting was adjourned at 10:04 am to executive session.

Submitted,

Monika S. Goodwin
Administrator