

**MINUTES OF THE MEETING  
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
March 14, 2013**

A Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, March 14, 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.

President Dick Lockwood called the meeting to order at time

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.

President Lockwood asked for any changes or corrections to the minutes of the January 24 and February 27, 2013 meetings. None were required and the minutes were unanimously approved as presented.

At President Lockwood's invitation, David Merrill reviewed the financials with the Board and answered questions. The 25K budget overrun is attributable mostly to legal fees and settlement costs.

The Board appointed members to five committees (architectural, maintenance, government affairs, security and tennis) and to the ad hoc Community Noise Committee. Fran Goldberg, Dick Lockwood and Anne Blazek are the ad hoc Fees Committee to review tennis fees for outside members. The list of committees and members is attached to the minutes.

Upon motion and second, the Board unanimously approved the arborist's mapping of trees in non-residential areas.

Jim Funk spoke to the proposed design for directional signage. Upon motion and second, the Board unanimously approved the new design and colors for directional signage.

Funk next spoke to Capital Planning. Lighting the monuments will be less costly now that APS approved tapping into the street light power on Gainey Ranch. One monument will have plantings to display as an example. The Board was unanimously in favor of going ahead with the three items planned for 2013. The Board also approved Funk's proposed owner survey regarding the RFIDs for the three major entry points. Residential members would be asked if they would be willing to pay an additional \$5 per month for two (2) years to raise the necessary \$125K.

Funk and the Board next discussed the proposed changes to the website and newsletter, including allowing advertising. The Board agreed unanimously to have Funk proceed with the media proposal.

The Board, after discussion, agreed that the next regular board meeting will be at 9:00 am on Thursday, May 30. A June 20 board meeting is scheduled but may be cancelled.

The regular portion of the meeting was adjourned at 10:30 am to executive session.

The meeting was adjourned at 11:15 am.

Submitted,

Monika S. Goodwin,  
Administrator