

**MINUTES OF THE MEETING
OF THE GAINEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
September 12, 2013**

A Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, September 12, 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. Paul Hansen and Kristina Carey, of Butler Hansen CPAs, were also present.

President Dick Lockwood called the meeting to order at 9:03 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 directed that it be filed with the minutes.

President Lockwood asked for any changes or corrections to the minutes of the May 30, 2013, meeting. The only correction required was a typing error (time the meeting was called to order), and the minutes were unanimously approved as corrected.

President Lockwood invited Paul Hansen and Kristina Carey to present the audit report. The GRCA will receive an unqualified opinion. The Board thanked the auditors and they left.

David Merrill and Jim Funk presented the August financials and answered questions. Both noted that expenses and revenues are on target.

Merrill next reviewed the 2014 budget schedule with the Board. Draft budgets will be sent out mid-October and approvals should be received no later than mid-November.

Merrill also reported that paying online would cost \$10 to use a credit card and no charge for electronic checks. This could, tentatively, be in place November 1.

Funk updated the Board about projects: Work to light the monuments will begin as soon as the permits are received. After the lighting is completed, GRCA Maintenance will begin landscaping the monuments. Tennis court focal area project is waiting for funds – probably mid-October. The pool remodel project is substantially complete. Funk next updated the Board about the new *Gazette* and the website. Both projects have received favorable comments.

Mark Slicker, Maintenance Committee Chair, reported that the committee met yesterday. The committee is in favor (“great idea”) of the additional ABDi software for the Maintenance and Security Departments. The Power Wash Program was also recommended.

The Board discussed and approved a Council of Presidents meeting for mid-November.

The meeting was adjourned at 10:37 am to executive session.

Submitted,

Monika S. Goodwin, Administrator