

**MINUTES OF THE MEETING  
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
March 12, 2015**

Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, March 12, 2015 , at 9:00 a.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

**Board members present**

Dick Lockwood  
Shannon Vaughan  
Patrick Collins  
Eugene Kaulius

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

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 asked for any changes or corrections to the minutes of the January 22 meeting and the February 25, 2015, meetings. None were required and the minutes were unanimously approved as presented.

David Merrill reviewed the February financials with the Board.

The Board approved the Maintenance, Architectural, Government Affairs, Tennis and Security Committees as proposed. The makeup of the 2015 committees is substantially the same as 2014.

Funk briefed the Board regarding a service he wishes to try for a month. A former Gainey Ranch renter has a business cleaning up dog waste – it's called Scoop Ur Poop. The Board agreed that it was a good idea and looks forward to a report after the trial period.

Funk next reviewed the Capital Plan with the Board. He noted that some bids were substantially less than the projections. After further review and questions and answers, a motion was made to move forward with the three Doubletree projects (Doubletree/Scottsdale, Doubletree/West entry and Doubletree/East entry). The motion was unanimously approved.

A trial "GR" logo ( resembling an old cattle brand) is being developed for placement on the east, west and north entry gates.

The MAC (Master Architectural Committee) developed and adopted a standard for privacy/safety screening. The Board supports the MAC decision.

The next Council of Presidents meeting is scheduled for 4 pm on Wednesday, April 8.

The meeting was adjourned at 10:25 am.

Submitted,

Monika S. Goodwin,  
Administrator