

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
March 31, 2016**

A Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, March 31, at 9:00 a.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

Board members present

Dick Lockwood
Shannon Vaughan
Patrick Collins
Karen Epstein
Eugene Kaulius

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

President Dick Lockwood called the meeting to order at 9:07 a.m.

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 28 and the February 24, 2016, 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 several of the 2016 committees is substantially the same as 2015. Changes: Doug Phares (Arroyo Vista) joined the Architectural Committee and Brian Williams (Golf Villas) joined the Tennis Committee. Committees that changed quite a bit are: Fitness Committee - Geoff Marsh (Oasis), Barbara Lerner & Karen Greenberg (Arroyo Vista), Nancy Jospey (Golf Villas), and Robert Manschot (Enclave II); Social Committee – Susan Marsh (Oasis), Connie Shimelonis (Golf Villas), Frank Ellis (Golf Cottages) and Richie Abrams. An ad hoc committee to review the Cox TV bulk service agreement is chaired by Dick Lockwood and includes Jonathan Levy, John Demetra, Bruce Miller and David Merrill.

Next, Jim Funk reviewed the Capital Executive Summary with the Board. After questions and answers, the Board approved Funk's recommendation to release the "A" priority projects (seven projects with a total cost of \$36,940), then re-group and re-evaluate. Shannon Vaughan suggested replacing the citrus on Doubletree (one of the A projects) with flowering trees (like oleander) rather than olive tree, for the aesthetic appeal.

Funk and the Board next discussed the three tennis courts that need to be rebuilt and the loop road overlay. Four members of the Board approved rebuilding the courts this year (June through August) at an estimated cost of \$140,000.

The Board reviewed the revised tennis court reservation policy. The Board had no comments or questions.

A Council of Presidents meeting is scheduled for Wednesday, April 20, at the Estate Club. Agenda topics include Gainey Ranch sales, capital fund status, crime statistics from Scottsdale PD, Estate Club activity report, status of water initiative, arborist program and palm tree report, and a discussion about the Cox television bulk service agreement.

The meeting was adjourned at 10:35 to an executive session to review noise related and other legal matters. Minutes of the executive session are in the Executive Director's office.

Submitted,

Monika S. Goodwin,
Administrator