

**The Golf Cottages at Gainey Ranch**  
**Board of Directors Meeting**  
**June 23, 2022**  
**4 PM (AZ Time) via Zoom Link**

2022 Golf Cottages Board:

Lori Cecil, President

Grant Helgeson, Vice President

Mario de Amaral, Treasurer

Donna Brown, Secretary

Frank Ellis, Member at Large

- Call to Order – Lori Cecil, President
- Approval of Minutes
  - February 2022
  - March 2022 – Emergency Meeting (Retractable Sun Control Devices)
  - April 2022
- Financial Report – Mario de Amaral, Treasurer
- Architecture Requests Update – Donna Brown
  - Unit 15 – Status of storage pod and dumpster on driveway.
  - Letter sent to new owners re: MAC requirements
  - Rob Brooks – communication about his tree
  - Unit 39 and other owners with vines on walls - remove and repair/repaint where needed when selling. Otherwise, new owner will be held responsible.
  - Sun Control Devices – Rules revised
  - Community Violations
    - Status and next steps for homeowners
  - Architecture Requests – Reminder: When is an architecture request required?
- Landscape Update – Mario de Amaral
  - Paver installation between Units 19-29
    - Projected Costs?
    - Next Steps
  - Rocks for the gardens

- Other Business
  - Roof Drain Covers and Overflows
  - Unit #37 – Scuppers and Z-Flashing
  - Repair Status - Red Mountain Roofing has confirmed their schedule for the thru-wall scupper and sealing of z-flashing installation - Wednesday, July 6
  
- New Business
- Q & A from members
- Adjournment