

**MINUTES OF THE MEETING
OF THE GAINEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
March 21, 2019**

A Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, March 21, 2019, at 9:00 a.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

Board members present

Karen Epstein
Eugene Kaulius
Doug Phares
Earlene Nelson

Jim Funk and Monika Goodwin were present by invitation.

President Karen Epstein called the meeting to order at 9:00 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 Epstein asked for any changes or corrections to the minutes of the January 24 and February 27 meetings. None were required and the minutes were approved as published.

Jim Funk reviewed the February financials with the Board. Nothing remarkable noted – operating expenses are approximately \$8K under budget.

The Board approved the addition of the following new members to the 2019 committees:
Tennis – Mary Lynn Kaulius, Jane Serlin, Grant Helgeson, Mike Golombuski
Fitness – Karen Greenberg, Marty Stoloff
Social – Susan McCannon, Diane Nelson, Janet Ford
Security – Walt Brown

The memberships of the Maintenance, Architectural, Government Affairs and Golf Course Landscape Committees did not change.

The Board approved the agenda of the April 3 Council of Presidents meeting In the Estate Club.

The Board and Jim next discussed several possible capital improvement projects, such as replacing the aged artificial turf at the east and west entries (\$50K), installing decorative rock along Doubletree Ranch Road from Eastwood Lane to the west Vaquero entry (\$20K) and from the corner of Scottsdale Road, along Mountain View Road, to the north entry (\$5K). Pickleball courts (\$50K) were also discussed.

The following were appointed to serve on the initial Gainey Ranch Legacy Foundation Board: Bud Selig, Sue Selig, Walt Brown, Barry Talley, Allen Anderson, Rae Love, Edd Ballinger, Karen Epstein and Eugene Kaulius. The composition of the Legacy Foundation Board may not exceed 40% GRCA Board members.

The Board and Jim next discussed the benefits of increasing the \$10 per member capital improvement fee and/or increasing the ½% GRCA Community Enhancement Fee.

The meeting was adjourned at 10:47 am.

Submitted,

Monika S. Goodwin, GRCA Administrator