

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
July 3, 2019**

A Board of Directors meeting of the Gainey Ranch Community Association was held Tuesday, July 3, 2019, at 9:00 a.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

Board members present

Karen Epstein
Shannon Vaughan
Doug Phares
Earlene Nelson
Eugene Kaulius via conference call

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 May 14, 2019, meeting. None were required and the minutes were unanimously approved as published.

Jim Funk reviewed the latest Capital Fund with the Board. There have been no significant expenditures recently – the balance, as of June 19, is \$173,402.69.

The Board briefly discussed the value of a steering committee for the Estate Club Project. **Motion: Create an ad hoc steering committee to evaluate plans, critique proposed improvements to the building, and review expenses.** Motion unanimously approved.

The Board next considered survey proposals from two providers. **Motion: Spend up to \$5,000 with Superior Surveying Services for a land and topographic survey.** Motion unanimously approved.

The Board also unanimously approved **Motion: Spend up to \$15,000 for architectural services to modify the site plan as necessary, working with the steering committee.**

Upgrades to the GRCA website will include a link that allows remote access to information about the Estate Club Project as well as feedback related to the project.

The meeting was adjourned at 9:45 am.

Submitted,

Monika S. Goodwin,
Administrator