

**MINUTES OF THE MEETING  
OF THE GAINEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
March 12, 2020**

A Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, March 12, 2020, at 9:00 a.m. at the Daniel C. Gainey Estate Club, Scottsdale, Arizona.

**Board members present**

Karen Epstein  
Eugene Kaulius  
Earlene Nelson  
Doug Phares  
Shannon Vaughan

Jim Funk, David Merrill 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 23 and February 26, 2020 meetings. None were required and the minutes were unanimously approved as published.

David Merrill reviewed the financials with the Board, noting that one community had asked about funds on deposit that exceed the FDIC limits.

Jim Funk reported on the various ad hoc committees and the plan to incorporate committee and members' input as the project is in construction. The Board adopted all the committees as published.

The Board approved a Council of Presidents meeting to be held at 4 pm on Thursday, April 9.

Funk reviewed the capital projects for 2020 with the Board. Considered are finishing the area from Mountain View to Doubletree Ranch Roads along Scottsdale Road, sidewalk to curb; Doubletree Ranch Road from Eastwood to the west Vaquero entrance; and the eight (8) ADA compliant sidewalk modifications along the loop road.

Karen Epstein reported on the search for an interior designer. The Hibner Design Group (HDG) submitted a proposal for the interior design, which will include teleconferencing and a few trips but will mostly rely on technology. After discussion, the Board unanimously approved the proposal as presented, subject to a few variables (number of trips, etc.) to be determined when needed.

Regarding pickleball play: Tony Sala, an acoustic engineer, was engaged to study the potential noise impact of pickleball play during a recent demonstration. His study concluded that pickleball play would not have negative impact into the residential area adjoining the courts. Doug Phares and Eugene Kaulius discussed the pros and cons of pickleball expansion into the tennis area. GRCA will keep options open regarding additional pickleball courts.

Funk next presented the proposal from Shoop Media regarding podcasting. There are no costs incurred by the community but a member of staff or of the Board would need to commit to be available to appear for a specific number of podcasts. The consensus was to try it on a once-a-month basis before committing for a lengthy period. It was noted that the Gainey Gazette will only be available in electronic format during the summer months.

At 10:38 am, President Epstein called an executive session to consider GRCA legal information (A R S 33-1804, paragraphs 1 and 2).

The meeting resumed at 10:48 am and was adjourned at 10:54 am.

Submitted,

Monika S. Goodwin,  
Administrator