

The Pavilions at Gainey Ranch

Special Board Meeting: September 22, 2021

Call to Order: The meeting was called to order at 2:00 PM by the Board President, Hass Tebelmann. Other Board members in attendance were Lauren Bostick, Alan Nathan, and Mark Schafer. David Merrill hosted the Zoom meeting for GRCA. In addition to the Board members, there were twenty Zoom connections by homeowners.

Purpose of the Meeting: The sole purpose of this special meeting is to get Board approval of the landscaping plan that was prepared by Tom Wright, the former Gainey Ranch landscape manager. Hass moved that the Board review the proposed plan, accept recommendations, and possibly update it before implementing it. The motion was seconded by Mark and was approved by the Board. The three tenets will be that grass will be kept where it can grow, grass will be replaced with granite where it cannot grow, and granite will be upgraded where it is currently located.

Homeowner Comments: Comments/questions were made concerning granite replacement, future costs of water, replacing the irrigation system, the color of granite, plants at the entranceway, the overall landscape vision, the cost of the landscape project, adding more color to our landscaping, adding homeowners to the landscape committee, the future availability of water, consulting with someone with a turf management degree, current maintenance of the grass, and borrowing money to implement the landscaping plan.

The meeting was adjourned by the Board president at 3:15 PM.

The next regular Board meeting will be held on Wednesday, October 20, at 11:00 AM (AST).

Minutes submitted by Alan Nathan, Board Secretary.