

MARBRISA RANCH HOMEOWNERS ASSOCIATION

Minutes of the General Meeting – December 9, 2008

Glendale Christian Church

Board Members present: Al Stockman, Paul Mason, Mark Gross and Bill Wilkinson

R & R Representatives: Betsy Retchin for R & R

- I. CALL TO ORDER: Paul Mason called the meeting to order at 7:00p.m.
- II. APPROVE MINUTES: The minutes for September 9, 2008 Board Meeting were reviewed. Motion by Bill, Seconded by Paul. All in favor, motion carried.
- III. FINANCIAL/BUDGET REVIEW: 2009 Budget reviewed and approved for increase in the amount of five (5%) percent, 2009 dues shall be increased to \$97.08 per quarter. Motion by Al, Seconded by Bill. All in favor, motion carried.
- IV. LANDSCAPE UPDATE:
 - Board requested spreadsheet prepared for Water usage to include gallons as well as amount due with each account per month;
 - Suggestion by Board Member, Al Stockman, to provide replacement of a portion of the grass areas with rock, quote to be obtained for Board review;
 - Tree stumps, Two (2), on 59th Avenue need to be ground down.
- V. OLD BUSINESS:
 - Review of City of Glendale Water Usage: Water Audit – Board member Al Stockman requested an auditing of the water usage in order to be more proactive; and
 - Parking Policy: Another reminder shall be implemented into the next Newsletter in order to reinforce the new Parking Policy procedure. Homeowners with parking issues shall contact the HOA for ideas and suggestions.
- VI. NEW BUSINESS:
 - Insurance Quote Updates: Reviewed insurance quotes and it was decided to request additional landscape coverage costs. Decision tabled until information received and reviewed at next meeting; and
 - Landscape walk thru is still requested by the Board in order to assure the optimum performance and water conservation.
- VII. SCHEDULE NEXT GENERAL MEETING for Tuesday, March 3rd, 2009 at 7:00 p.m.
- VIII. ADJOURNMENT 8:10 PM. Al made a motion to adjourn the meeting, Paul seconded the motion, all in favor. Motion passed.