

# **MARBRISA RANCH HOMEOWNERS ASSOCIATION**

**Minutes of the General Meeting – May 22, 2007**

**Glendale Christian Church/ Room C102**

**Present: Al Stockman, Paul Mason, Loretta Rollins, Bill Wilkinson, Bob Fulton and Betsy Retchin and Kevin Young with R&R Property Management**

I. CALL TO ORDER: Paul Mason called the meeting to order at 7:25 p.m.

II. APPROVE MINUTES: The minutes for March 22, 2007 Annual meeting were read by Paul. Motion by Bill, Seconded by Al. All in favor, motion carried.

III REVIEW FINANCIALS: Review of the financial report stipulated that as of April 30, 2007 the Association had \$18,473.28 in checking, \$10,000.00 in the Van Guard Money Market, \$17,404.45 in savings, \$4,295.13 in 1 year Certificate of Deposit, and \$4,000.00 in 5 year Certificate of Deposit for total assets of \$54,172.86. A motion implemented for transfer of \$10,000.00 in funds to the Van Guard Money Market account by Stockman, seconded by Mason was approved. Financials accepted. All in favor; motion carried.

### III. OLD BUSINESS

- Landscape Update- Bob Fulton gave the landscape update and reiterated the need for 2 new clocks and three new trash cans due to vandalism.
- Shopping carts are being left in the common area. Will contact landscapers to remove. Plant Replacement: Obtain bids for plant replacement.
- Al suggested removal of turf on hills and replace with granite. Due to the irrigation this might become an erosion issue.
- Asset to be contacted on planting bids. Supercuts will also be contacted for a bid.

### IV. NEW BUSINESS

- Next Meeting: Scheduled for August
- Al Stockard and Paul Mason to begin new three (3) year term on Board.
- Newsletter – address repainting and parking issues.
- Vandalism – Picnic table was vandalized.
- Landscaping Asset Landscaping Review– What will the property look like in July?
- Collection – Key Collection Agreement reviewed for past due foreclosed accounts. All in favor, motion carries.

### V. OPEN DISCUSSION

- Solar Panels – cannot be denied.
- Quorum – Suggested in order to obtain quorum a credit could be given as an incentive for current account residents to vote.
- Graffiti – Boston Market dumpster graffiti issue.
- Speed Humps – One (1) approved, the second (2<sup>nd</sup>) requested speed hump was not approved for 57<sup>th</sup> from Brown to Mountainview.

VI SCHEDULE NEXT MEETING for August 20<sup>th</sup>, 2007 at 7:00 PM.

VI. ADJOURNMENT 8:05 PM to go into an executive meeting. Al made a motion to adjourn the meeting, Bill seconded the motion, all in favor. Motion passed.