

MARBRISA RANCH HOMEOWNERS ASSOCIATION

Annual Meeting Minutes – June 9, 2009

Glendale Christian Church

Present: Paul Mason, Bill Wilkinson, Loretta Rollins and Mark Gross with Betsy Retchin & Suzanne Millikin representing R&R Property Management.

- I. Paul Mason called the meeting to order at 7:00 p.m.
- II. Quorum of the membership was not established with 41 mail-in and/or delivered ballots by attendees. Meeting adjourned at 7:02 p.m.
- III. Meeting called to order 7:05 p.m.
- IV. Quorum established.
- V. Meeting Minutes from June 17, 2008 Annual Meeting reviewed. A motion by Paul Mason, seconded by Bill Wilkinson to approve the minutes as written. All in favor; motion carried.
- VI. Review of the financial report stipulated that as of May 31, 2009 the Association had \$12,500.37 in checking, \$39,682.76 in the Vanguard Money Market, SMB Reserve account had a balance of \$1,126.07 and \$4,000.00 in 5 year Certificate of Deposit for total assets of \$57,309.20. Motion for acceptance by Paul Mason, Seconded by William Wilkinson. All in favor; motion carried.
- VII. Architectural Report
 - Colors are being submitted which were not on the approved color palette for the community;
 - Approval has been granted as colors match closely to the pre-approved color palette;
 - Committee wants to remind Homeowners that colors not on the approved color palette need to be submitted for approval prior to the completion of painting;
 - Solar Energy devices can not be prohibited. However, Architectural aesthetics require an application to be submitted to the committee prior to installation; and
 - Flag poles, while allowed and encouraged within the community must meet certain guidelines prior to the installing of flagpoles, an architectural request is required in order to assure all criteria is met as dictated in the governing documents.
- VIII. President's Report:
 - Association is financially solvent with a strong balance; and
 - Community issues are at a minimum with parking and landscaping being the most pressing issue at present.

IX. Ballots, Write ins and floor nominations for consideration in the election as follows:

- Bill Wilkinson
- Roger Zuger
- John Osselaer
- Mark Gross
- Kenny Frango

Bill Wilkinson, Mark Gross and John Osselaer received the largest number of votes and will be filling the three (3) open positions on the 2009 – 2010 Board.

X. The Board agreed to adjourn the meeting at 7:20 p.m. to proceed to the General Meeting for the Association.