

## **Minutes of Gold Run Board Meeting**

**June 27, 2007**

**@ 2959 Shadow Creek Drive [Health Club]**

- 1. MEETING CALLED TO ORDER: In attendance, Luis Do'Ibarra, Nate Stone, Thomas Cook which made up a quorum.**
  
- 2. MINUTES OF THE MEETING OF MAY 23, 2007 were read. Motion to approve minutes by Luis Do'Ibarra, seconded by Nate Stone, motion passed.**
  
- 3. OFFICERS REPORT: Financials were reviewed through May 31, 2007 that showed a difference of \$55,626 under budget.  
Reserves have a balance of \$546,329.  
Motion to approve financials by Thomas Cook, seconded by Nate Stone, motion passed.**
  
- 4. NEW BUSINESS**
  - Owner of 2907 Shadow Creek Drive #303 had requested approval to install a middle window on the north side to match the existing window size approx 43" wide x 58" and slightly enlarge the window next to it. After viewing the location motion to approve by Luis Do'Ibarra, seconded by Nate Stone, motion passed.**
  - 4 dead trees to be removed. The bid received was \$1,725. Additional bid was requested.**
  - A request to remove 3 cottonwood trees that are live was denied.**
  - Lights leading to bike path by tennis courts to be replaced.**
  
- 5. Adjournment of Meeting**
  - Motion to adjourn meeting by Luis Do'Ibarra, seconded by Thomas Cook, motion passed.**

