

**Minutes of Gold Run Board Meeting
February 27, 2008**

MEETING CALLED TO ORDER: In attendance, Nate Stone, Don Heath, Thomas Cook.

- 1. MINUTES OF THE MEETING of the January 23, 2008 were read. Motion to approve minutes by Thomas Cook, seconded by Nate Stone, motion passed.**
- 2. OFFICERS REPORT: Financials were reviewed through January 31, 2008 that showed net revenue of \$23,195. Reserves have a balance of \$615,037. Motion was made by Nate Stone to approve the financials Thomas Cook seconded the motion, motion passed.**
- 3. Report of Committees
None.**
- 4. Old Business
Reviewed additional window request from Greg Sherwin 2907 Shadow Creek Drive #303. Motion to approve window as specified in request subject to the items listed in the approval letter by Thomas Cook, seconded by Don Heath motion passed.**
- 5. New Business**
 - Reviewed status of reconstruction.**
 - An application was made to extend the deck for 2859 Shadow Creek Drive #1069 [Bldg A] by 2'. The request was tabled until the board had an opportunity to view the deck.**
 - Request was made into the feasibility of a night watchman.**

Page 2

- Review flood insurance on B bldg to determine if insurance is sufficient.**
- M bldg elevator repair not resolved.**

6. Adjournment of Meeting

Motion to adjourn meeting by Thomas Cook, seconded by Don Heath, Motion passed.