

**Minutes of Gold Run Board Meeting  
January 23, 2008  
@2959 Shadow Creek Drive [Health Club]**

**MEETING CALLED TO ORDER: In attendance, Nate Stone, Don Heath, Thomas Cook, and Luis Do'Ibarra.**

- 1. MINUTES OF THE MEETING of the October 24, 2007 was read. Motion to approve the minutes by Nate Stone, seconded by Don Heath, motion passed.**
- 2. OFFICERS REPORT: Financials were reviewed through December 31, 2007 that showed net revenue of \$46,098. Reserves have a balance of \$571,681. Motion was made by Thomas Cook to approve the financials and to move the net revenue to the Reserve Account. Nate Stone 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. The board requested a drawing of the new window proposal.**
- 5. NEW BUSINESS  
Reviewed the new board resolution regarding barbecues which eliminated gas or propane barbecues or any highly flammable substances. It would allow electric barbecues. After lengthy discussion, it was decided to update the newsletter and incorporate a question asking whether owners are for or against electric grills.**

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- **It was proposed that a letter be sent to all owners requiring that they provide a list of all occupants of their units including copies of leases. That all owners and occupants would sign and return a copy of the rules and regulations.**

**-Check on prices for ladders off decks.**

**-Follow up with ice guards by M bldg and gutter by H building.**

## **6. ADJOURNMENT OF MEETING**

- **Motion to adjourn meeting by Nate Stone, seconded by Thomas Cook, motion passed.**