

**MINUTES OF THE GOLD RUN BOARD MEETING  
APRIL 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 March 26, 2008 were read. Motion to approve the minutes by Nate Stone, seconded by Thomas Cook, motion passed.**
  
- 2. OFFICERS REPORT: Financials were reviewed through March 31, 2008 that showed net revenue of \$70,873. Reserves have a balance of \$570,000. Motion was made by Thomas Cook to approve the financials Luis Do'Ibarra seconded the motion.**
  
- 3. REPORT OF COMMITTEES:  
None.**
  
- 4. OLD BUSINESS**
  - Review 2' extension for 2859 Shadow Creek Drive #106 [Bldg motion to approve extension on the considerations that the deck has a structural engineer review and approve the plan, that a city permit is obtained, the treks boards are used on the entire deck, that the owner has to maintain the deck and this agreement is recorded. Motion was made to approve the deck extension by Thomas Cook, seconded by Nate Stone, motion passed.**
  
  - Review the enclosure of deck of 2802 Sundown Lane #303. After extensive review the board determined to deny this request. Motion to deny request by Thomas Cook seconded by Nate Stone motion passed.**
  
  - Reviewed Colorado Security Services.**
  - It was reported that there was a total of 48 calls to Colorado Security in 2007. Of which March, July, August, and**

## **Page 2**

**September accounted for 35 of those calls.**

**-Colorado Security has a new number which is 303-944-583 that allows residents to reach the officer on call directly to avoid having to go through the prompts. This number will be placed on the web site.**

**-Check with Colorado Security on magnets or decals.**

**-the estimated cost based on \$18 hr for 3 days a week [9pm to 1am] Thursday, Friday and Saturday = \$11,232 per year or \$30.94 per unit per year.**

**The board decided not to proceed with a night watchman at this time.**

## **5. NEW BUSINESS**

**-Reviewed status of reconstruction**

**-Reviewed amending board resolution on barbecues increasing the fine on a first offence.**

**- The board has requested to review with attorney that no owner can increase additional live able space that would allow additional people to reside there.**

## **6. ADJOURNMENT OF MEETING**

**-Motion to adjourn meeting by Luis Do'Ibarra, seconded by Don Heath, motion passed**

