

## **Gold Run board meeting 2/25/09**

### **Dinner meeting:**

- 1. Set up a meeting with Greg Sherwin for Wednesday; March 4, 2009  
At 6:00pm at the Health Club**
- 2. Tue night 7:30-8:00pm Feb 24 Greg Sherwin had a group of 6 people playing pool hockey using up the pool. Don and Helga were upset.**
- 3. Units that have been charged \$1,000 fine for first offense waive The fine if they were co-operative but if it occurs again charge \$1,000 fine.**
- 4. Architect get a bid on 2 bldgs for architectural fees for plan so we obtain A firm price for sprinklers and alarms. Obtain prices from 3 architects.**
- 5. Check on availability of plans from Dan and Jack.**
- 6. Western Disposal wasn't charged on budget comparison as an expense.**

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

- 1. Mike brought up on balance sheet that the funds targeted for construction funds should also show as a liability since the funds are owed for 521,453**
- 2. Mike requested is enough water to supply bldgs with sprinklers.**
- 3. Greg Sherwin**
  - requested that items that are approved in discussion to be shown in minutes.**
  - requested items that subject for discussion showing when it was discussed, when it was resolved and resolution.**
  - what were responses to surveys**
  - encouragement study groups and comittment**
  - designate each item when it was approved and by what vote and who ] voted.**
  - in Greg's list of requests from November meeting brought up**

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- term limits of board members
- minimum time board members have to show up to meetings
- check complaint forms and make sure we didn't miss anything [pull out sheets]

- Thomas brought up bring up complaints and show priorities
- refer to annual meeting notes

**Carl and Elissa brought up no smoking issue which was on a complaint form**

- show open items
- explain reasons for boards decisions in meetings
- suggest assigning one board member to each issue

- Not discussing issues that are raised need to show the outcome what was the outcome, decision date and ending date.

**Elissa feels that they are not listened to as far as concerns**

- Board promised feed back and log book

- Use website to show results
- Make sure date of meetings on website
- take feedback from tonights meeting and provide response.

**Check date of meetings on web site, a clear definition of sprinkler Survey and neighborhood watchman.**

**Laura asked for cameras by Bldg A**

- possible fake cameras need to check with ATTORNEY
- surveillance cameras
- send notice to residents call Col Security and call police

**Terry**

- create a under surveillance sign

**Laura**

- have a sign stating "no skate boarding

- Tim at Health Club needs to check things more thoroughly

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