

**Minutes of Gold Run Board Meeting  
June 24, 2009**

1. MEETING CALLED TO ORDER: In attendance: Luis Do'Ibarra, Terry Norton, Thomas Cook, Don Heath.
2. MINUTES OF THE MEETING: of May 26, 2009 were read. Motion by Terry Norton to approve minutes, seconded by Thomas Cook, motion passed.
3. OFFICERS REPORT: Financials were reviewed through May 31, 2009 that showed a net operating and reserve funds of \$22,719
4. OLD BUSINESS:  
Reviewed several items that various homeowners had requested:

Item:	Status	Conclusion
-Community Garden	Proposal was presented	
-New Bike racks	Proposal being reviewed	
-Fire sprinkler bids	Bids underway	
5. NEW BUSINESS

-Insulation of crawlspaces	Underway	
-Insulate the hallways	It was found there was 2" of insulation. To increase to 4" would cost approx \$400	
-Clean out gutters, inspect	completed	
-Community Garden	Proposal was presented under consideration	
-Updated rules and regulations	To include no smoking in common areas and a nuisance resolution	
6. Adjournment of Meeting
  - Motion to adjourn meeting by Luis Do'Ibarra, seconded by Terry Norton, meeting adjourned.