

Minutes of Gold Run Board Meeting
May 26, 2009

1. MEETING CALLED TO ORDER: In attendance; Luis Do'Ibarra, Terry Norton, proxies from Thomas Cook, Don Heath and Tom Fowler.
2. MINUTES OF THE MEETING: of April 22, 2009 were read. Motion by Thomas Cook to approve minutes, seconded by Luis Do'Ibarra, motion passed.
3. OFFICERS REPORT: Financials were reviewed through April 30, 2009 that showed a net operating and reserve funds of \$32,548.
4. OLD BUSINESS
Reviewed several items that various homeowners had requested.

Item	Status	Conclusion
-Prohibit smoking	covered by Colorado Air Act	
-Community garden	a proposal to be considered	
5. NEW BUSINESS

-New bike racks	new proposal being reviewed
-Colorado Clean Air Act	Attorney agrees this applies to common areas
-Fire sprinkler bids	will be separated from strobes
- Noise violations	to be included in nuisance resolution
- Non owners attending meetings	according to the attorney with a written authorization from an owner, a non owner can attend.
6. ADJOURNMENT OF MEETING
Motion to adjourn meeting by Luis Do'Ibarra, seconded by Terry Norton, motion passed.