

**Minutes of Gold Run Board Meeting
March 25, 2009**

1. **MEETING CALLED TO ORDER:** In attendance: Luis Do'Ibarra, Don Heath, Thomas Cook and Terry Norton.
2. **MINUTES OF THE MEETING:** of February 28, were read. Motion by Terry Norton to approve minutes, seconded by Thomas Cook, motion passed.
3. **OFFICERS REPORT:** Financials were reviewed through February 28, 2009 that showed a net operating and reserve funds of \$39,860.

4. **OLD BUSINESS:**

-Reviewed several items that various homeowners had requested.
Status of action items:

Item	Status	Conclusion
-Prohibit smoking in common area	-under review	-postponed
-Provide a 2 nd treadmill.	-will evaluate in Sept	- postponed
-Obtain bids on cameras.	-bids are being reviewed	
-Update the web site with dates of meetings.	-meeting schedule on Web Site	- complete
-Signs stating skate boards not allowed on property.	-signs ordered	-awaiting completion

5. **NEW BUSINESS**

-Obtain bids on bike racks	- in process	-awaiting review
-Remove old bikes from bike racks.	-in process	-ongoing process
-Can the HOA evict a tenant	-no	-completed
-Can we set general eviction guidelines.	-no we can set nuisance guidelines	-in process
-Can we make a rule requiring doors are kept locked.	-no	-completed
-Can the board do a letter to the City referring to discharging a firearm.	-in process	-will be sent to city
-Can access be given to Bldg J.	-Access arranged	-complete

6. **ADJOURNMENT OF MEETING:** Motion to adjourn meeting by Luis Do'Ibarra, seconded by Terry Norton, motion approved.

