

**Minutes of Gold Run Board Meeting
September 23, 2009**

1. **MEETING CALLED TO ORDER:** In attendance:
Luis Do'ibarra, Terry Norton, Thomas Cook and Don Heath.
2. **MINUTES OF THE MEETING** of August 26, 2009 were read.
Motion by Terry Norton to approve the minutes, seconded
by Luis Do'ibarra, motion passed.
3. **OFFICERS REPORT.** Financials were reviewed through August 31,
2009 that showed net operating and reserve funds of [\$12,680]
4. **OLD BUSINESS.**
Reviewed several items that were discussed in detail the open
meeting which included:

ITEM	STATUS	CONCLUSION
Community Garden New Bike Racks	Survey being considered \$18,133 to allow for 1 bike space for each bedroom per unit or \$15,166 for 1 bike space for every other bedroom.	
New Parking lots	Suggested to create additional parking lots for extra parking.	
Parking petition	-Suggested registering all vehicles -Scratch card process	

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Annual meeting package: Will be reviewed by the board prior to being sent to owners. Resumes will be attached by each candidate.

Presentation by Laura Viola

Open meetings, meeting Minutes and Fiduciary Duties

Laura went over her research on all these subjects to assist the board for future meetings.

Final Statement on items in minutes

Sprinkler survey has been underway for the past year. Final competitive numbers were needed prior to sending the survey. A general contactor; Cogdill Construction was hired to co-ordinate all bids and requirements from the fire department and the City of Boulder.

Safety and the ability to receive competitive insurance bids were of greatest concern. Input from a number of homeowners at open meetings was received. Our insurance agent and Fire Marshall provided information used in the survey.

Rules and Regulations has been upgraded to include no smoking and A nuisance provision. These new rules have been discussed at several open board meetings to include homeowners input.

Bicycle Rack Improvement

Thomas Cook has done a great deal of research interviewing other homeowners, reviewing all the potential sites, and reviewing the prices with the contractor.

Presentation by Laura Viola

Laura Viola spent extensive time reviewing all the past minutes, reviewing the attorneys web site, so she could quote actual details.

