

**Minutes of Gold Run Board Meeting
October 28, 2009**

- 1. MEETING CALLED TO ORDER: In attendance:
Luis Do'Ibarra, Terry Norton, Thomas Cook, Don Heath and Tom Fowler.**

- 2. MINUTES OF THE MEETING of September 23, 2009 were read. Motion by Luis Do'Ibarra to approve the minutes, seconded by Don Heath, motion passed.**

- 3. OFFICERS REPORT. Financials were reviewed through Sept 30, 2009 that showed net operating and reserve funds of [\$12,275]**

- 4. OLD BUSINESS
Reviewed several items that were discussed in detail at the open meeting which included:**

ITEM	STATUS
Community Garden	Survey being considered.
New Bike Racks	\$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
Sprinkler survey	Survey was to be sent to owners
Rules and Regulations	Rules and regulations were to be reviewed at a business meeting of the board.

5. NEW BUSINESS

- 2010 Budget draft** - discussed in great detail. Board agreed to approve budget with approx increase of 4.7%
- Reviewed the rules and regulations** - the board agreed to finalize the draft and send to owners.
- Reviewed procedure on barbecue hearings and fines** -objection by members, Board agreed to review provision for imposing first and second offense fines if suspension is violated.
- Review the status of sprinkler survey** -the survey was approved to be sent to homeowners.
- Ratify the approval of kitchen roof window at 2880 Sundown Lane #308 was approved by the board**
- Ratify the bike rack proposal for \$15,000 for 3 years was approved to be included in budget by the board**
- Lawsuit against HOA disclosed, visitor slipped on ice 2 years ago.**
- Building E fire sprinkler head recall from mid 1980s discussed, board to get more info in order to decide to notify owners.**
- November Election procedures discussed, one candidate requested additional oversight than the current process outlined. Board agreed to appoint a committee of disinterested members to process proxies and count ballots, with deadline for submitting proxies on the day of the meeting but allow sufficient time ahead of the**

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- **meeting. Question if inspection of proxies by members had to be**
 - **allowed before and/or after the November meeting, board to get a legal opinion.**
- 6. Adjournment of meeting. Motion to adjourn meeting by Terry Norton, seconded by Luis Do'Ibarra, motion passed.**