

**Minutes of Gold Run Board Meeting
January 27, 2010**

- 1. MEETING CALLED TO ORDER: In attendance:
Terry Norton, Don Heath, Thomas Cook, Laura Viola,
Greg Sherwin.
Absent: No one**

- 2. MINUTES OF THE MEETING of October 28, 2009
were read. Motion by Don Heath to approve the minutes,
seconded by Terry Norton, motion passed unanimously.**

- 3. MINUTES OF OFFICERS MEETING of December 28, 2009
Were read. Motion to approve Terry Norton, seconded by
Thomas Cook, motion passed unanimously**

- 4. OFFICERS REPORT. Financials for the year 2009 were
reviewed through December 31, 2009 that showed net loss
operating and reserve funds of [\$43,356] which is \$10,370
under net loss projected by the 2009 budget.
A request for unplanned expenses be shown broken down.
Motion to approve the financial report by Thomas Cook,
seconded by Terry Norton, motion passed unanimously.**

- 5. OLD BUSINESS**
 - A] Sprinkler survey results showed 173 units responded.
-Option 1 showed 113 in favor of having sprinklers
installed in common areas, hallways, stairways decks
and patios.
-Option 2 showed 60 units responded in favor of fire alarm
system only.
This option includes: Installation of new fire alarm
systems in buildings without existing alarms, monitoring
of all fire systems.**
 - B] Status of fireplace inspections. Out of 363 units 278
have had their fireplace inspected and cleaned if
necessary, of the remaining units a letter will be
sent requiring the fireplace be inspected within 60 days.**

C] Report on Bicycle Rack Meeting. Thomas Cook reported that he was going to move forward in meeting with the contractor and determining which locations around buildings A, B, C, D and E buildings would accommodate the needed bikes as well as, planning for eye bolts or other low cost wall racks in the garage of E building.

D] BBQ violations enforcement proposal presented by Greg Sherwin followed by discussion on next steps and possible committee for taking comment. The Board decided to appoint a committee with the mission Of soliciting and reviewing and and all possible ideas of owners and board members to develop alternatives for BBQ rules enforcement for board consideration. Motion was made by Greg Sherwin to appoint owners Elisa Ostenak and Mike Schmidt to serve with board member Greg Sherwin [as chairman] to the Barbecue Rules Committee. Said motion seconded by Laura Viola and passed unanimously. A meeting will be set up in the next few weeks

6. NEW BUSINESS

A] Review status of Fire Safety Report

Terry Norton reviewed that we have received bids from 3 fire safety contractors and are expecting a 4th. Each report will be evaluated by the board references checked, and an interview will be held with the final candidates.

B] K 104 Vent proposal. The owner has been requested to provide a proposal to have the vents further away from the windows.

C] Approval of expenditure of \$1,100 for attorney's fees related to the policies and procedures P&P's and discussion of proposed approval, process and schedule. The process would take 2-3 months. Motion was made

by Terry Norton to pay Hindman Sanchez to prepare the documents, motion was seconded by Thomas Cook motion passed unanimously.

D] Backflow prevention valves. The City of Boulder is Requiring that back flow prevention valves are installed on the main water line. The first estimate received was for \$26,000. 3 bids will be obtained and submitted to the board.

E] Markup proposed conduct of Meeting Policy & Procedures for referral to attorney. A Special meeting will be scheduled in the next 2 to 3 weeks to go through each item.

F] We received Tim Kemp's resignation. Delia Martindale will be the acting Manager until the board has decided on a replacement.

G] Request for an architectural request from H105 and H106 owners for new gate. Greg Sherwin was appointed to investigate and prepare a proposal for the board to vote on at the next board meeting.

7. Adjournment of meeting. Motion to adjourn meeting by Don Heath, seconded by Laura Viola, motion passed unanimously.

