

**North Ranch Community Association  
Board of Directors Meeting  
June 14 2010 6:00 PM  
South Pool**

**Minutes**

**Call to Order**

The meeting was called to order at 6:00 PM

**Roll Call**

President Earl Washington - Present  
Vice President Tony Congi - Present  
Treasurer Bill Schirmer - Absent  
Director Dan Jones - Present  
Director Lauryne Gentzler - Present  
Director Jim Sandrin - Present  
Director Katie Walker - Absent  
Director Zack Blair - Present

**Management Report**

The management company presented a status report on the Catalina 1 repave and pulverizing project and that documents and audio pertaining to the project had been posted to the website.

**Old Business - New Streets Discussion**

Owners and the BOD participated in a discussion pertaining to the selection of Bates Asphalt to pulverize and repave Catalina 1.

Some streets committee members were upset that the BOD selected Bates and the pulverizing and repaving method instead of Sunland Asphalt and their polyseal product, and that the manager had visited other communities to check the quality of various asphalt products.

The BOD explained that pulverizing and repaving (new streets) was more cost effective and could last 25 years if properly maintained, whereas other products such as polyseal could last only 8-10 years and would simply cover up the failing asphalt.

Owners were invited to listen to the web audio of the prior meeting and study the web documents and reserve study to better understand the basis of the BOD's decisions. The BOD explained that the AHOME manager is contractually obligated to assist the Association in reviewing all proposals from contractors, and that checking the quality of contractor's work is a necessary step in the due diligence process.

**New Business**

- Motion made and seconded to approve the May 25<sup>th</sup>, 2010 Board Meeting Minutes. Motion carried unanimously.

**Adjournment**

The meeting adjourned at 7:50 PM