

**North Ranch Community Association
Special Board of Directors Meeting
July 8, 2008
6:00 PM at 9845 N High Meadow Tr**

Call to Order: - The meeting was called to order at 6PM

Roll Call

Harry Resnick – President
Tony Congi – Vice President
Bill Schirmer – Treasurer -Absent
Earl Washington – Secretary
Armand Millette – Director
Mike Holly – Director - Absent

New Business

- After discussion, a motion passed unanimously to approve Santa Rita Landscaping proposal for conversion of 4 corner lawn areas at Sky Ridge Loop and Cactus Canyon in the amount of \$1835.63.
- After discussion a motion to turn off pool heaters at both pools on May 31st and turn on Oct 1st provided conditions warrant the action passed unanimously.
- After discussion, the proposed AHOME contract was tabled for further discussion. The following changes were made to the proposal:
 1. All references to the Board will be capitalized.
 2. Pg 1, 2a ii “guidelines” deleted replaced with “Rules”
 3. Pg 2, 2c iv – Meeting locations and times shall be coordinated by AHOME with input from the Board changed to Meeting locations and times shall be coordinated by AHOME as directed by the Board.
 4. Pg 4, 3d deleted. Following sections renumbered as required.
 5. Pg 4, 4b deleted. Following sections renumbered as required.
 6. Pg 4, 5b changed to AHOME will carry a Fidelity Bond. Following sections renumbered as required.
 7. Pg 5, 6 changed to Termination Procedures and Renewal change to Termination Procedures, Problem Resolution and Renewal.
 8. Pg 5, a changed to add Association after AHOME may terminate.

Adjournment: A motion to adjourn passed unanimously at 7:59 PM