

# NORTH RANCH COMMUNITY ASSOCIATION

25 September 2007 Board of Directors Meeting

6:00 PM South Pool Ramada

## Minutes

**Call to Order:** The meeting was called to order at 6:00 PM

### Roll Call:

Harry Resnick – President,  
Doug Knox – VP,  
Bill Schirmer – Treasurer ABSENT  
Earl Washington – Director  
Tony Congi - Director

### New Business

- A **motion** to approve the Third Amended Bylaws with revisions passed unanimously.
- A **motion** to approve the North Ranch Rules passed unanimously
- A **motion** to postpone appointments of two new directors until the October 2007 board meeting passed unanimously.
- A **motion** to approve an expenditure of \$800 for pool and recreation enhancements (a pressure washer, umbrella, crank timers and eight chairs for the tennis courts) passed unanimously.
- A **motion** to approve an expenditure of \$9000 for ground lighting enhancements and lighting safety improvements near the pools passed unanimously.

President Harry Resnick announced Director due dates in accordance with the approved Third Revised Bylaws. 2008 – Bill Schirmer, New Director, New Director. 2009 – Harry Resnick, Earl Washington. 2010 – Doug Knox. 2010 – Tony Congi

President Harry Resnick announced that there would be a change in landscaping contractors.

Vice President Doug Knox announced that Pima County was conducting a study to determine the feasibility of installing speed tables on Cactus Canyon Pass.

The board cast votes for two new appointed directors. The results were a four way tie between Wanda Riley, Mike Holly, Ben Hilger and George Baltes

### Homeowner Comments:

A homeowner requested that a newly planted common area tree be removed as it may eventually obstruct a view of the Tucson Mountains.

### Adjournment:

- A **motion** to adjourn passed unanimously at 8:08 PM