

**North Ranch Community Association
Board of Directors Meeting
April 22, 2009 South Pool**

Call to Order 6:03 PM

Roll Call

Bill Schirmer - President - Present
Tony Congi - Vice President - Present
Earl Washington - - Treasurer/Secretary - Present
Mike Holly - Director - Present
Dan Jones - Director - Present

President's Message

President Schirmer welcomed Board candidates Laura Gentzler and John Gillengerten to the meeting. Schirmer also commented on the recent success of the Cactus Canyon corridor cleanup and thanked all involved.

Management Report

Chris Centuori informed the Board it appears properties are again selling in North Ranch. 3 were transferred last month. Chris stated this is aiding in correcting violations at transferred properties. Chris also informed the Board that proposals for installation of the South Pool roof are being accepted.

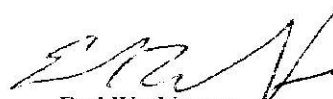
New Business

- *March 31, 2009 BOD Meeting minutes were approved by a vote of 4-0-1.
- *After discussion a motion to accept contract proposal in the amount of \$50,000.00 with US Tennis Court Corp was accepted by a vote of 5-0. Charged account will be 9950.
- *After discussion, a motion to accept contract proposal in the amount of \$975.00 submitted by 5 Star Painting for the prep and painting of the tennis court light poles passed by a vote of 5 - 0. Charged account will be 9950.
- *After discussion, a motion to advance funds in the amount of \$3500.00 to Tony Congi for the purchase of portable security cameras and associated equipment to include installation passed by a vote of 5-0. Congi will submit required paper work at the completion of the project.
- *A discussion of AHOME's upcoming contract was entered into. Discussion will be ongoing until contract is finalized
- * Board candidates were again introduced and responded to questions from the Board and homeowners attending.

Finance Report

Assessment Income	36439
Other Income	10055
Total Income	46494
Expenses	45188
Net +/-	1306

Adjournment 7:35 PM


Earl Washington
Secretary NRCA