

NORTH RANCH COMMUNITY ASSOCIATION
February 22, 2008
6:00 PM Oro Valley Public Library
Minutes

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

Roll Call:

Harry Resnick – President
Tony Congi - Vice President
Bill Schirmer - Treasurer
Armand Millette - Director
Earl Washington - Director
Ben Hilger - Director -Absent
Michael Holly - Director-Absent

(Note: Also attending meeting were AHOME managers Chris Centuori and Angel Russell)

Announcements:

- * President Resnick stated curb painting is available for \$10.00/residence
- * President Resnick announced Director Hilger has resigned from the Board.

Financial Report:

Treasurer Schirmer reported:

As of 1/31/08

Monthly income	42,642	YTD	42,642
Monthly Expenses	28,216	YTD	28,216
Net Monthly Surplus	14,426	YTD	14,426
Bank Account Totals			539,604
Total Assets			622,438
Total Liability			40,271
Equity Amount			582,167

New Business:

- *A motion to approve January 29, 2008 Board meeting minutes passed unanimously.
- *A motion to approve contract with AHOME passed unanimously
- *A motion to approve a street sweeping contract was tabled awaiting more information.
- * A motion for the expenditure of \$300.00 for bench repairs passed unanimously.
- * A motion to approve 2 contracts totaling \$4389.92 with Santa Rita Landscape for the clearing of brush and debris at the Thornydale and Shannon entrances passed unanimously.
- * A motion for the expenditure of \$7000.00 for light installation at the Thornydale entrance was tabled awaiting more information.

Homeowner Comments: 5 homeowners attended the meeting.

Adjournment:

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