

**North Ranch Community Association  
Board of Directors Meeting  
June 24, 2009 South Pool**

**Call to Order 6:00 PM**

**Roll Call**

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

**President's Comments**

Vice President Congi commented President Schirmer is gone for the summer and until Schirmer's return to North Ranch he will in accordance with the governing documents will be conducting the business of North Ranch

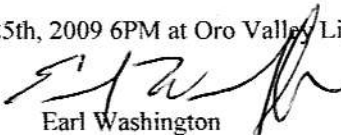
**Management Report**

Chris Centurrio of AHOME stated graffiti continues to be a problem in the community. The local Police are involved and he asked residents to report any incidents they witness. Chris also stated a bee problem exists at the North Pool and the pool may have to be closed for safety reasons if they problem is not resolved. Chris also stated an additional employee has been added to the compliance patrol performed by AHOME.

**New Business**

- \*May 20<sup>th</sup>, 2009 BOD minutes were approved by a vote of 4-0.
- \*June 10<sup>th</sup>, 2009 BOD minutes were approved by a vote of 4 - 0.
- \* After discussion a motion to leave pool heaters on until ambient nighttime temperatures are above 70 degrees for 3 consecutive nights was no voted on for lack of a second.
- \*After discussion a motion to approve expenditure of \$100.00 for upcoming 4<sup>th</sup> of July party was approved by a vote of 4 - 0.
- \* Next Board meeting scheduled for October 25th, 2009 6PM at Oro Valley Library.

**Adjournment 7:20 PM**

  
Earl Washington  
Secretary NRCA