

North Ranch Community Association  
Board of Directors Meeting  
November 25, 2009  
Oro Valley Library

Call to Order 6:03 PM

Roll Call

Bill Schrimmer – Present  
Tony Congi – Present  
Earl Washington – Present  
Dan Jones – Present  
Laura Gentzler – Absent

New Business

\*After discussion, a motion to reset pool heater thermostats in both pools to 82 F with comments from pool committee reporting on reset temperatures at December 30 BOD meeting passed by a vote of 3 to 1.

\*After discussion a motion to accept contract proposal from Ground Effects Landscaping Inc in the amount of \$4300.00 to be charged to account 8120 to remove and haul away debris from the wash area on the north side of Cactus Canyon Stageline Wash passed by a vote of 4 – 0.

\*After discussion a motion to accept contract proposal from Ground Effects Landscaping Inc in the amount of \$1975.00 to be charged to account 8120 to remove and haul away debris from the wash area on the south side of Cactus Canyon Stageline Wash passed by a vote of 4 – 0.

\*After discussion, a motion to modify ARC Guidelines Article III, Section 11.C and Article III, Section 23 passed by a vote of 4 – 0.

\* A motion to accept the minutes of the October 28, 2009 BOD meeting passed by a vote of 4 – 0.

Adjournment 7:25 PM



SEC