

**North Ranch Community Association
Board of Directors Meeting
March 31, 2009 6PM Nanini Library**

Call to Order 6:07 PM

Roll Call

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

President's Message

President Schirmer stated thus far 1 applicant has come forward to fill the open Board position. Applicants can apply until April 5, 2009. President Schirmer also thanked the Tennis Committee for the work done in evaluating the needs and making recommendations to the Board. Schirmer completed his remarks by stating the Association has filed an extension for completion of tax returns. The longer forms will be filed resulting in a savings for the Association.

Management Report

Chris Centuori informed the Board longtime NR resident, J. Cummings recently passed away. Chris also stated Catalina section residents are requesting additional approved paint schemes for exterior painting projects. Chris also commented all work associated with the wall improvement and painting project is on schedule.

New Business

*A well prepared detailed report including handouts on behalf of the Tennis Committee was presented to the Board by Dennis Laue, assisted by Jack Stadlter. The report included options and recommendations. Several questions were posed by the Board and Laue will respond. A meeting will be scheduled to discuss the expenditure in the near future.

*March 4, 2009 BOD Meeting minutes as amended were approved by a vote of 4 - 0.

*After discussion a motion to accept contract proposal in the amount of \$1190.00 with The Groundskeeper for Spring Palm Tree feeding passed by a vote of 4 - 0.

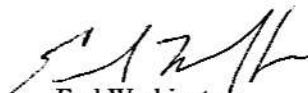
*After discussion, a motion to accept contract proposal in the amount of \$2400.00 submitted by Frank Martinez Masonry for wall repair/rebuilding passed by a vote of 4 - 0.

*After discussion, a motion to accept contract proposal in the amount of \$225.00 submitted by Five Star Painting for South Pool Ramada repairs passed by a vote of 4 - 0.

*After discussion, a motion to accept contract proposal for Janitorial services for the NR pool areas submitted by Jim Noble passed by a vote of 4 - 0.

*Director Jones discussed the current bill (HR2285) regarding FDAT funds for the Mountain Vista Fire District which be voted on shortly by the Arizona House and Senate. Jones stressed a negative vote by the governmental bodies could adversely affect our tax rate for fire protection. A letter writing campaign was suggested to voice our opposition to the passage of this bill. Information will be published on the Web and in the Newsletter.

Adjournment 7:18 PM


Earl Washington
Secretary NRCA