



Master Homeowners Association for Green Valley Ranch

**SPECIAL BOARD MEETING MINUTES  
GREEN VALLY RANCH HOA OFFICE  
November 12, 2009**

- I. ESTABLISH A QUORUM** – Four of the six Directors needed. Roger Rohrer, President, called the meeting to order at 6:06 p.m. A quorum was established with the following Board Members in attendance: Roger Rohrer – President; Ron Greening – Vice President; Mariann Toomey –Treasurer; Norm Avery – Member at Large and Art Connolly Member at Large. Director Gary B Haley and Director Marlene Martin were excused for cause.

**District Delegates Present:** Joanne True (District 8)

**Homeowners and Residents Present:** Mary Schumer, Elaine Smith, Laverne Palmer, Earleen Brown, Eric Gravenson, Les Alexander, Chuck Britton, James & Fenna Tanner.

Chairman Rohrer welcomed those in attendance.

**AGENDA APPROVAL** – With There being no revisions or additions the agenda was approved by consensus.

**II. NEW BUSINESS**

- A.** Appeal Hearing fee from 19837 East 47<sup>th</sup> Place – On a motion duly made, seconded and unanimously carried, it was resolved to waive the hearing fee for this homeowner.
- B.** Appeal Hearing decision from 4474 Iran Street – On a motion duly made, seconded and unanimously carried, it was resolved to waive the violation fine and hearing fee for this homeowner.

**III. FINANCIAL REVIEW**

- A.** Approve October Accounts Payable – On a motion duly made , seconded and unanimously carried, it was resolved to table this item until the December 2, 2009 board meeting.
- B.** Approve Accounts Payable – On a motion duly made, seconded and unanimously carried, it was resolved to approve the November 11, 12 and 13 payables.
- C.** Review Budget – On a motion duly made, seconded and unanimously carried, it was resolved to not approve the budget at this time. Director Rohrer requests time to review budget with fine tooth comb, develop a respectable budget, present it to the GVR Metropolitan District for funding and develop an agreement with the Metropolitan District.

**IV. ADJOURNMENT** – There being no further business to discuss, and on a motion duly made, seconded and unanimously carried, it was resolved to adjourn the meeting at 6:46 PM.

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Mariann Toomey, Secretary

On a motion duly made, seconded and unanimously carried it was resolved to reconvene the meeting at 7:08 to approve modification of the November 04, 2009 Board Meeting Minutes as follows:

Motion to amend the November 4, 2009 meeting minutes to reflect Marlene Martin was removed as Secretary/Treasurer and Mariann Toomey was elected Secretary/Treasurer.

There being no further business to discuss, and on a motion duly made, seconded and unanimously carried it was resolved to adjourn the meeting at 7:09 PM.