

Master Homeowners Association for Green Valley Ranch

SPECIAL BOARD MEETING MINUTES GREEN VALLY RANCH HOA OFFICE December 10, 2009

- I. ESTABLISH A QUORUM** – Four of the six Directors needed. Gary B. Haley, Acting President, called the meeting to order at 6:33 p.m. A quorum was established with the following Board Members in attendance: Roger Rohrer – President; Ron Greening – Vice-President; Mariann Toomey – Secretary/Treasurer; Norm Avery – Member at Large; Art Connolly – Member at Large, James Tanner – Member at Large. Gary B Haley – Member at Large was excused as he did contact Chairman Rohrer.

Homeowners and Residents Present: Eleanor Avery, Earleen Brown (Metro District President), Eric Gravenson, Laverne Palmer, Chuck Britton.

Others present – Joanne True, Association Manager

Chairman Rohrer welcomed those in attendance.

AGENDA APPROVAL – With the addition of the following item 2C Website discussion, the agenda was approved by consensus.

II. NEW BUSINESS –

- A. Consider Assessment late fee and letter** – On a motion duly made seconded and by a vote of 5 in favor and 1 abstaining it was resolved to give an extension until February 28, 2010 for all that have not paid the 2009 Assessment. It was further resolved that the 562 that had paid the \$10 late fee would have the money refunded to them. Any assessment not paid as of March 1, 2010 would have a \$10 late fee assessed. Any assessments still outstanding April 1, 2010 would be sent to Apollo Credit for collection. The July 1, 2009 assessment invoice will be mailed along with a letter from Chairman Rohrer and a self addressed envelope on December 31, 2009. It was suggested that the letter state there would be no assessment for 2010. Chuck Britton suggested the HOA be dissolved by letting all funds run out and filing bankruptcy. This is not an option.
- B. Consider Newsletter/Metro District proposal** – On a motion duly made, seconded and unanimously approved it was resolved to adopt in concept the MOU proposed by the GVR Metropolitan District to publish a joint newsletter. The newsletter would have HOA information on one side and if you flip it over the Metro District information. The Metro District would bill the HOA monthly for its portion of the publishing and postage.

C. WEBSITE DISCUSSION – On a motion duly made, seconded and unanimously approved it was resolved to discontinue the current website and begin anew as of February 1, 2010. The initial cost for the change is not to exceed \$1,000. Directors Tanner and Greening will form the new committee. The new web host will be No Pickles. Manager True was directed to have the front page of the current site changed to list the contact information for the new board plus the new and current delegates. It was also decided that any pictures containing former Director Stone be removed as residents find them offensive.

III. 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 7:35 PM.

Mariann Toomey, Secretary