

BOARD MEETING  
MINUTES Revised  
November 18, 2009

Present:

Mike Zonnefeld, President  
Ron Sipp, Treasurer  
Jan Kaufman, Secretary  
Bobbe Dexter, Vice President  
June Behan  
Nancy West  
Lenci Loring

Mike called the meeting to order at 4:00 p.m.

Jan read the minutes from October that was approved.

Bobbe moved to have Joey Curtis seated on the Board as Architectural Chairperson, Jan 2<sup>nd</sup>. All approved.

Ron gave the Treasurer's report; Lenci moved to accept, June 2<sup>nd</sup> motion to accept which was approved. Ron also discussed the 2010 budget at length.

Nancy gave the Women's Club Report (see attached), June moved to approve, Bobbe 2<sup>nd</sup> the motion – all approved.

JJ gave the manager's report (see attached).

June gave the Landscaping Report (see attached), Nancy moved to accept, Bobbe 2<sup>nd</sup>, report approved.

Joey gave the Architectural report. The paint color chosen by the Woman's club and Verde Girls, and Architectural committee was the same color as used as the accent color on the pillars. Joey moved to accept, Bobbe 2<sup>nd</sup>. Vote was 8-1 with Ron opposed only to the color of the paint.

Lenci said that there are six nominees and a packet will be sent out with ballots.

OLD BUSINESS: The Shiefman's wanted to know when they would receive their check to reimburse them for the gas line. Mike admitted to "dropping the ball" as to contacting the attorney. He stated he would do this quickly.

NEW BUSINESS: The 5-year contract for JJ was moved to a closed session. The WIFI access was discussed. Ron objected because some community members may view sites that contain objectionable material, thus closing all of the WIFI access for the clubhouse. A technician will be called to check on security issues. Bobbe moved, Jan 2<sup>nd</sup> for the security issue to take place with Tom Gardner and Ron present.

CALL TO THE AUDIENCE: John Carlson is attending all meetings and is the contact person regarding the Sabino Canyon extension.

\*Annette Greene wants a diagram showing all of the sewer and gas lines and their location in the area. JJ said there isn't such a thing available.

\*Years ago, as Lenci reminded me, Charles Kaufman had such a blue print. Jan will attempt to locate this and give it to JJ.

Leo Jordan and Jane Raimondi discussed a security system for the clubhouse, which would involve a key card to allow any resident access to the clubhouse at anytime. ANTECH CORPORATION has 3 various options. Bobbe moved and June 2<sup>nd</sup> that Leo and Jane look into this security system further and bring it back for discussion. Motion passed.

Meeting adjourned at 5:27 pm.

Respectfully Submitted:  
Jan Kaufman