

# Carefree Ranch Homesteads

OWNERS ASSOCIATION

## Board of Directors Open Meeting Agenda

April 10, 2012

3:00PM

**Conference Call (605) 477-2100**

**Access Code: 548664#**

1. Call to Order – the meeting was called to order at 3:10 pm.
2. Review/Approve Minutes – a motion was made by Sean to approve the minutes as present. Motion passed.
3. Review Financials – A motion was made by Sterling to approve the financials as presented. Motion passed.
4. Business
  - a. Gate Issues – Sterling and Sean will work on getting Cholas planted at the DM gate by the wash.
  - b. Wet Crossing – Jack provided update from onsite meeting with COS.
  - c. Road Work
    1. Terry Hanks
      1. Maricopa County – Terry will work on the Dust Permit and see what all needs to be done per the county.
      2. City of Scottsdale – Ted Luther is at a meeting with COS at this time. Will provide update.
    2. Weed Control – A motion was made by Marian to approve the bid from Southwest Ground Control in the amount of \$2750 to remove some desert broom near the wet crossing and spray weeds along the road ways that was not part of the original bid and to have them place the sides of the roadways on a six month schedule. Motion passed.
  - d. Fire Hydrants – Hydrants are now active
  - e. Jack will get pricing on sign re-fabrication.
5. Adjourn Meeting – The meeting was adjourned at 4:12 pm.

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### **Addendum A: Meeting Rules**

Only items listed on the agenda may be discussed. The Board President will bring up each item to the Board for discussion. Prior to a vote the President will open the discussion to the floor. Each agenda item will have a maximum of **10 minutes** for discussion, with each person having a maximum of **2 minutes** per agenda item. \*If you would like an agenda item added to the next meeting agenda, please send your requests in writing to Preferred Communities: [info@gothoa.com](mailto:info@gothoa.com).

Per ARS 33-1804

All meetings of the Association and Board of Director meetings are open to all members if the Association or to any person designated by a member as a member's representative in writing so desiring shall be permitted to attend and speak at an appropriate time during the deliberations and proceedings. The Board may place reasonable time restrictions to speak before the Board takes formal action on an item under discussion.