

**MINUTES OF THE MEETING
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
October 15, 2007**

A Board of Directors meeting of the Gainney Ranch Community Association was held Monday, October 15, 2007, at 9:00 a.m. at the Daniel C. Gainney Estate Club, Scottsdale, Arizona.

Members Present

Preston Miller
Fran Goldberg
Eugene Kaulius
Shannon Vaughan
Patrick Collins

Fred Thielen, Scott Williams and Monika Goodwin were present by invitation.

Approximately 23 homeowners were present.

Chairman Preston Miller called the meeting to order at 9:01 a.m.

Monika Goodwin was asked for the Affidavit to verify that proper notice of the meeting had been duly given to all association members. Chairman Miller directed that it be attached to and made part of the minutes.

Chairman Miller asked for any changes or corrections to the minutes of the June 27, 2007 meeting. None were required and the minutes were approved and accepted unanimously on motion by Goldberg, seconded by Kaulius.

Chairman Miller addressed the attendees, asking them to refrain from speaking during the board meeting and assuring all that they would be allowed to address the board after the agenda items had been covered.

Chairman Miller asked Thielen to summarize the Gainney Excellence Program in regard to the corner of Scottsdale Road and Doubletree Ranch Road. Thielen gave a chronological history of the project and its cost from its inception in April 2003 to the present, including the lengthy City of Scottsdale's review process. Thielen summarized there were 14 Board meetings, 3 annual meetings and 9 newsletter articles where the corner project was discussed. Scott Williams reported about the wide variance of flagstone colors taken from the same quarry and why stone samples can be misleading. Scott also reported on the amount and size of the new landscape installed at the corner and the current status of the project.

Chairman Miller invited Patrick Collins to speak. Collins summarized the Greens' beautification project compared to the GRCA process while favoring the Greens approach. He expressed his opinion that the predominantly pink colored tones of the theme monument were unacceptable and out of date and should be corrected.

Chairman Miller then invited the attendees to express their comments. Upon completion of the various member comments and concerns, the Board decided to further consider the concerns regarding the monument stone color and some of the landscaping material being undersized at its next meeting. The north Gainey Ranch Road landscape renovation process and the preliminary cost estimate will also be added to the next meeting agenda.

The next meeting will be at 9:00 am on Wednesday, November 7 in the GRCA conference room.

Goldberg moved to adjourn. The motion was seconded by Vaughan and approved unanimously.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Monika S. Goodwin
Administrator