

**MINUTES OF THE EMERGENCY MEETING  
OF THE GAINNEY RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS**

**March 22, 2007**

An emergency Board of Directors meeting of the Gainey Ranch Community Association was held Thursday, March 22, 2007 at 4:45 pm at the Gainey Ranch Community Association Administration Office, Scottsdale, Arizona.

Members Present:

Preston Miller  
Eugene Kaulius  
Pat Collins

Fred Thielen and GRCA attorney Burton Cohen were present by invitation.

Chairman Preston Miller called the emergency meeting to order at 4:45 pm immediately after the above referenced GRCA Board members met with the Golf Villas Board of Directors to obtain legal advice from the Association's attorney regarding this matter. The Golf Villas Board had requested a meeting with the GRCA Board to ask the GRCA to enforce the Golf Villas Architectural Committee's decision to not allow the trash container enclosure, proposed by the Golf Villas # 23 owner, to be built in the front yard. This meeting was requested because the GRCA had not enforced the Golf Villas January 23, 2007 decision nor its January 24, 2007 letter to the Golf Villas # 23 owner.

After considering the matters discussed at the above meeting, the GRCA Board decided to take the following action on this matter:

- 1) Fred Thielen was instructed to take the appropriate action to enforce the Golf Villas Board and Architectural Committee's decision relating to this matter. Thielen was asked to start the process by sending the Golf Villas Lot # 23 owner a letter informing him to remove the front yard enclosure and to return his trash containers to his garage for storage.
- 2) The Board proposed that Article IV, Section 2 ( j ) – Trash Containers and Collection, of the GRCA CC&Rs be amended to allow a Satellite Association to promulgate and enforce more restrictive rules with respect to storage of trash containers.

The meeting was adjourned at 5:05 pm.