

**MINUTES OF A REGULAR MEETING  
OF THE SAN TAN RANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS**

**January 8, 2009**

A regular meeting of the Board of Directors of the San Tan Ranch Homeowners Association was held on Thursday, January 8, 2009 at 6:30 PM located in San Tan Elementary School at 3443 E Calistoga Dr., Gilbert, AZ 85297.

The meeting was called to order by Dave at 6:39 PM. Roll call was taken and quorum was established.

Present were Dave Keller, President; Kristine Nau, Vice President; Tim Smith, Secretary; Pat Gulakowski, Director. Representing Vision Community Management was Michelle Kenny; Darin Fisher attended later.

**Minutes from Previous Meeting**

Pat motioned to approve the Minutes for the November meeting with the one change of the date of the Winter Wonderland from Dec. 13 to Dec. 6; second by Tim. All in favor.

**Financial Report**

Financial report was tabled until the next meeting when April would be available to report on her findings.

**Community Managers Report**

Michelle Kenny discussed the vandalism in the community including damage to the barn, graffiti and the grass damage.

Michelle asked about thoughts or ideas on how to slow the vandalism in the community. Dave stated that Hugh White, Supervisor with Gilbert Police, will put together some recommendations to be presented at the next board meeting.

**Old Business**

Entrance sign installed by ProQual – Matt presented a rough sketch of the placement for the signs and stated that the color would match very closely the color of the external walls. Kristine motioned to approve the placement, pending clearance of any ordinance issues by the City, second by Pat; all in favor.

**New Business**

Vandalism – ideas were proposed to have information put into the newsletter, send an email blast to all those registered on the community website and a possible reward being offered.

