

MARBRISA RANCH HOMEOWNERS ASSOCIATION

Minutes of the General Meeting – March 10, 2009

Glendale Christian Church

Board Members present: Paul Mason, Mark Gross and Bill Wilkinson

R & R Representatives: Betsy Retchin and Suzanne Millikin for R & R

- I. CALL TO ORDER: Paul Mason called the meeting to order at 7:00p.m.
- II. SAHUARO DRILLING PROJECT: Presented by: Scott Trusler, Project Manager; Arif Rahman, City Representative; and Shane Banks, Contractor.
 - Saguaro Ranch Well Redevelopment Overview: The well currently being drilled is 1 of 4 sites currently under development by the City of Glendale. Inclusive of Manistee Park, near City Hall, West side of 101 and 51st Ave and Northern.
 - Sahuaro Ranch Well Site – Is a new well being drilled onto the site of an exiting well. Another 3 wells are in production in the City of Glendale and operation on completion will continue 24 hours a day until drilling is completed.
 - Redevelopment Purposes and Features – Augment the current water supply to citizens, installation of new fencing in order to assure sound barrier as well as aesthetics.
 - Schedule – Completion of the project is time lined for June of 2010 with a delay in production during the fabrication of the pump. Delay is time lined for mid May, 2009 through December, 2009.
 - Well Drilling Operation – When completed this well will have a depth of 1545’ with a diameter of 28” and supply an estimated 3 million gallons of water daily, that’s 2,500 gallons per minute, to the residents of Glendale. Expectations of 100 years of water supply upon completion of project.
 - Questions and/or Comments – Please contact the Engineering Department at the City of Glendale – Arif Rahman, P.E. – at 623-930-3633, facsimile at 623-915-2861 or via email to mrahman@glendaleaz.com

The well is in production to increase water quality with minimal impact on the residents. The noise (sound) barrier will be within the parameters of the current traffic on 59th Avenue and will adhere to the City Noise Ordinance.

- III. APPROVE MINUTES: The minutes for December 9, 2008 Board Meeting were reviewed. Motion by Bill, Seconded by Lorraine. All in favor, motion carried.
- IV. FINANCIAL REVIEW: Review of the financial report stipulated that as of February 28, 2009 the Association had \$14,319.67 in checking, \$34,623.49 in the Vanguard Money Market, Reserves of \$450.17 and \$4,000.00 in 5 year Certificate of Deposit (expiring 11/17 /09) for total assets of \$53,393.33. Motion for acceptance by Bill, Seconded by Mark. All in favor; motion carried.

V. LANDSCAPE UPDATE:

- Weeds within the common areas have been sprayed;
- The area on 59th Ave & Brown is of special concern;
- Gravel replacement was once again suggested and tabled until review of the implementation of the water conservation for the community; and
- Landscape walk-thru to be scheduled with Board Members, Landscaper and Management Company in order to assess the condition of the property.

VI. OLD BUSINESS:

- Water Audit: Update of the water usage prepared in order to view actual dollars spent per account and months.

VII. NEW BUSINESS:

- Paint Colors: Are in the process of being updated in order to assure proper codes when purchasing colors for the repainting of residences. Upon completion this information will be available on the web site for all residents.

VIII. SCHEDULE NEXT ANNUAL MEETING for Tuesday, June 9, 2009 at 7:00 p.m.

IX. ADJOURNMENT at 8:00 pm.