

**Marbrisa Ranch Board of Directors General Meeting  
Wednesday, June 8, 2011 at Glendale Christian Church - 7:00 PM**

**MEETING MINUTES**

- I. Call Meeting to Order: 7:11 pm**
- II. Review & Approve May 9, 2011 Meeting Minutes**  
*Motioned, 2<sup>nd</sup> and Approved.*
- III. Financial Report**  
*As reported by Al Stockman. The balance in the accounts as of 5/31/2011 was \$71,094.03. SMB Operating Account (\$25,759.59); Vanguard Account (\$33,820.54); and SMB Reserve Account (\$11,513.90).*
- IV. New Business**
  - a. Landscape Quotes for consideration: Bid Comparison & Specifications**  
*TABLED TILL SEPTEMBER MEETING*
  - b. Tree replacement on Mountain View common area(s)**  
*24" Box tree approved for installation – contact HO to advise if they still wan to contribute the difference between a 24" box and a larger size.*
- V. Old Business**
  - a. Color Palette adjustments – Review of Package**
    - i. Graham Cracker (Primary) & Fairbanks Green (Trim);**
    - ii. Maple Butter (Primary) & Imperial Sand (Trim) [NEED TO INCLUDED IN APPROVED COLOR PALETTE BOOK]; and**
    - iii. Desert Dawn (Interior Color) not recommended for exterior application due to fading. [Recommended - Guiding Star]**  
*Motioned by Bill, 2<sup>nd</sup> by Paul. All in favor – recommendation approved.*
- VI. Open Forum**  
*Moving of trees in park to be addressed by R & R Property Management;  
Pop-Outs to be addressed at next meeting in September;  
Coyotes have been viewed in the area again;  
Landscaping bids for review will be tabled till September; and  
Solar panel installation by homeowner was addressed and approved as municipalities require.*
- VII. Schedule Next Meeting – General September 14, 2011**  
**{Church has requested NO Meetings on Tuesday}**
- VIII. Adjournment to Executive Session at 7:42 pm**