Opening
The Executive Session meeting of the The Reserve at Gold Hill Board of Directors was called to order at 5:37 pm on March 10, 2016 in Reserve at Gold Hill Clubhouse by Renee Courey.

Present
Matt Andress, Renee Courey, Bill Hartford, Allan Zimmerman; Board Members. Jane Joyce, Kuester Management

Treasure’s Report
Overall we are $5,741 under budget. We have renewed our landscape maintenance contract with Rupert for 2016.

Finalize Amendment Clarification for Board Members - Status Update from Kuester
Jane presented a written ballot that the Association may use in order to amend Article 5, Section 2 to create staggered 3 year terms for the Association’s Board of Directors. In order to officially change the Bylaws, a vote of 67% of the total Voting Power of the Association is required.

The purpose of this amendment is to clarify that after the 2014 meeting, successor Directors will be elected for a term of 3 years. Until the amendment can be executed it is the intent of the Board to follow this process.

The board decided to present the requested change and start the voting process at our Annual Meeting in December 2016. A “kill date” for approval of the ballot must be established and stated on the ballot.

The wording of ballot to change the Bylaws is as follows:

**Article 5, Section 2 (“Term of Office”) shall be deleted and the following provision substituted in lieu thereof:**
**Section 2. Term of Office.** At the 2015 annual meeting of the Members, the Members shall elect five (5) Directors who shall serve as follows: the Director receiving the highest number of votes shall serve for a term of three (3) years; the two (2) Directors who receive the next highest number of votes shall each serve for a term of two (2) years and the two (2) Directors who receive the next highest number of votes shall each serve for a term of (1) year. At each annual meeting thereafter, beginning with the 2016 annual meeting of the Members, the Members shall elect successor Directors to fill the seats of those Directors whose term(s) are expiring. Each successor Director shall serve for a term of three (3) years, it being the intent of this provision to establish staggered three (3) year terms for the Association’s Board of Directors.

**Off Duty Officer Status Report**
Traffic patrols of the neighborhood occurred on Feb 5, 10, 15, 19, & 25th for a total of 10 hours. One ticket and 6 warnings were issued.

**Finalize Decision on New Board Member**
Potential new board members to serve the remainder of Haley Cilley’s term of office were discussed.

Renee Courey made a motion to name Chris Foltz to fill the position. Second by Hartford. The motion carried.

**Kiddie Pool**
The proposal for a Kiddie Pool was discussed. The initial plan to construct the pool before the opening of the pool this year was determined to be impractical. The board felt it was important to communicate the plans with the community. The Kiddie Pool committee will be asked to make a presentation at the Open Board Meeting on April 14.

The Thirty Year Plan budgeted approximately $42,000 for this project in 2016. The current estimate of all associated costs is close to $60,000.

**Amenities Committee Update**
Several updates from the Amenities Committee were presented by Matt.

The committee has decided not to pursue the construction of a shed adjacent to the clubhouse.

The committee would like the Board to distribute new rules regarding the Amenities area. The Board asked the committee to present a proposal for updated rules for the Board to approve and issue.

The committee asked for clarification of the responsibility of law enforcement for enforcement of Amenities issues. Jane took the action item to investigate and report to the Board.
The Amenities Committee requested the Board’s approval to close the Airnasium at 9:00 pm instead of 10:00 pm. The Board saw no reason to make a change.

**Review Parking on Sidewalk Email**
Renee presented a proposed email to ask the community to avoid parking across sidewalks. The Board approved the message. Renee will send an email and post the message on Facebook.

**Planning for Open Board Meeting**
Renee will draft an agenda for the Open Board Meeting on April 14. Pending approval by the board, the agenda will be emailed to the community.

**Parking Lot “Vandalism” (Donuts and Racing)**
A review of the security system video of reckless driving in the Amenities parking lot failed to provide any identification of the individuals involved. The video clearly shows a black pickup burning rubber and driving recklessly. The young man exiting the pickup and entering the airnasium was not recognized and apparently did not use his keycard to enter the airnasium. No further action will be pursued at this point.

**Other Discussion Topics**
The placement of a portable toilet on Treasure Court for an extended period of time was discussed. Jane took the action item to send a letter to the homeowner to move the facility off of the street.

**Bids from other HOA Management Companies**
Renee presented a checklist of items to be addressed in bids from potential HOA Management Companies.

Further discussion was deferred to a future board meeting.

**Adjournment**
Meeting was adjourned at 7:22 pm by Renee Courey. The next Executive Session Meeting will be at 5:30 pm on April 14, 2016, in the Clubhouse.