

**BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2007**

A meeting of the Board of Directors of Grant Road Industrial Center Owners' Association, Inc. was held on Tuesday, February 26, 2007.

The meeting was called to order at 10:05 a.m. by President, Steve Juhan.

Present were: Steve Juhan – Legacy
 Kathy Chalfin – Legacy
 Nancy Turner – Turnerplex
 Elizabeth Martinez – Cognis
 Mike Schramek – MS Enterprises
 Ina Rae Levine – Tenncent II
 Larry Macken – Desert Metals

The purpose of the meeting was election of officers. New slate:

Steve Juhan, President
Nancy Turner Vice President
Kathy Chalfin, Secretary/Treasurer

He suggested that Nancy Turner be made Vice President and Kathy Chalfin Secretary/Treasurer. Ina Rae Levine made a motion to accept the slate and it was seconded by Mike Schramek. Motion carried.

To save money, Steve said that he had decided to have the Coyote trees trimmed instead of the palms this year. He said it would probably cost about the same as the palm trees. He asked for a motion. Nancy Turner made a motion and Larry Mackel seconded the motion. Motion carried.

Steve said he'd like to find out about having signs concerning the security company. He felt three signs would be ample. He will check about this. He said that the Owners Association did not own anything. Did not pay for water, electricity or taxes. Asked for a motion on the signs. Ina Rae Levine made a motion and Larry Mackel seconded. Motion carried.

Steve talked about a sign in front of each owner's property. This would be paid for by each owner and also any city fee would be paid by the owner.

Several owners wanted Steve to find out about new monument signs on Grant Road. He will check with an architect about this.

Larry Mackel said that about a month ago, a thief cut through quarter inch steel and got inside Desert Metals' property. The corners now have flood lights.

There was discussion about getting a web site. Steve will talk to Gary Tenen about this. Doesn't think it would be very expensive and would keep everyone informed about space available, property for sale, etc. Nancy Turner made a motion to do this and Ina Rae seconded the motion. Motion carried.

Steve told the Board how he had first contacted Esparts Security Services. We'd had a meeting at the Hampton Inn, and when we came out, he saw security people at the motel next door. He spoke with the General Manager, Ernest Fraire, told him his problems and made an appointment with him to come to his office on Coyote. They charge about \$174 extra a month but give us an extra night. During the gem show, they used the north parking lot and deducted \$500 from the monthly charge.

There was no further business and Steve asked for a motion to close the meeting. Ina Rae Levine made a motion and it was seconded by Elizabeth Martinez. Motion carried.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathryn P. Chalfin".

Kathryn P. Chalfin
Secretary