

Ranches of Pinehurst Property Owners Association

Minutes of March 19, 2000 Board of Directors Meeting

The regularly monthly meeting of the Board of Directors for the Ranches at Pinehurst Property Owners Association (RAPPOA) was held on March 19, 2000. Don Gustafson acted as chairman of the meeting and Robert Barnwell acted as secretary.

The meeting was called to order by Don Gustafson, President. The following members of the Board were present and acting:

Don Gustafson
Robert Barnwell

Absent: Fernando Rueda

The President welcomed the members of the Architectural Control Committee ("ACC") composed of Marlene Weems, Mike Gelardi and Don Birdsey.

Don Birdsey announced that he would regrettably have to resign from the ACC due to the demands of his job. He stated that he would continue to serve until a new member could be found to replace him. The Board and the ACC named several potential candidates, but no decision was made.

After discussion, it was Resolved that Barney Barnwell be and he is hereby directed to purchase 200 signs with the following printing:

**Private Property
No Trespassing
No Hunting
Ranches at Pinehurst POA**

The signs have a cost of \$1.75 each, plus 8.25% tax.

After discussion, it was Resolved that the President be and he is hereby directed to purchase 500 windshield stickers for RAPPOA members' cars with a design to be selected by the President.

Barney Barnwell volunteered to call Precinct Two Commissioner Malcolm Purvis in regard to the availability of amber reflective road markers to indicate the location of driveways.

It was discussed and agreed that the ACC should provide copies of the subdivision's animal control procedures to all homeowners in RAPPOA and that they be included with other restrictions and building requirements sent to all members of RAPPOA.

Barney Barnwell gave an update on the status of natural gas availability.

It was Resolved, that the Annual Meeting be held on May 21, 2000 at 1:00 p.m. at Outback Western World and that the Association should provide lunch beginning at noon. The President stated that he would develop a tentative agenda for consideration by the Board and ACC members.

Don Birdsey suggested expanding the ACC to four member to maintain quality of work and to balance the workload. It was determined that the ACC should meet to discuss the matter and bring it up at a future Board meeting.

Maintenance of the front entrance on Riata Way and Hardin Store Road was discussed. It was determined that D.W. Miller, who had the contract for mowing and maintenance of certain common areas of the subdivision, should be doing that work. No further discussion ensued on the matter.

The Board meeting adjourned and the balance of the time was devoted to ACC matters.

Respectfully submitted,

Robert S. Barnwell, III
Secretary