

Ranches of Pinehurst Property Owners Association
Board of Directors Meeting
November 13, 2000

A meeting of the Board of Directors of the Ranches of Pinehurst Property Owners Association was held at Monday, November 13, 2000 at 7:00 p.m. The meeting was held at the home of Mr. Paul G. Brown III. In attendance, in addition to Mr. Brown, were Mr. Barney Barnwell and Mr. Fernando J. Rueda.

The first order of business was to elect the Board positions for current member term in office. They are as follows:

President – Barney Barnwell
Treasurer – Fernando J. Rueda
Secretary – Paul G. Brown III

The Board first discussed ongoing issues within the community. The Board voiced concern over the deterioration of community with respect to issues such as fencing and maintenance of roads, gates and right a ways. The Board discussed the need to have updated reports from the Architectural Control Committee, including the violations of existing covenants. The Board agreed to invite Mrs. Jane McKetta to speak before at the next Board meeting about the fencing covenant.

The Board discussed the need to form a Budget Committee which reports to the Board of Directors. This Committee would be responsible reviewing present and future spending on things including gates, roads, lighting, irrigation, water wells, landscaping, litter removal and mowing. The Committee would be responsible for developing a schedule for this work and milestones of events.

The Board took action as follows:

Mr. Rueda will contact the attorney, Mr. Lloyd Carl to discuss the status of the ACC with respect to Board liability. Mr. Barnwell will contact Mr. Mike Gelardi, ACC member, to discuss the status of violations to existing covenants.

With no other business to discuss, the meeting was adjourned.