

**Minutes of Special Meeting of
The Ranches at Pinehurst Property Owners Association
Board of Directors (BOD)**

Date/Time: Sep 4, 2024, at 3:00 PM

Location: 22 Los Encinos Ct. Magnolia, TX 77354 (Pate House)

Meeting was called to order at 3:00 PM

Attendees: BOD Members; Joseph Morris, Gerry Pate, Kenn Fawn. Residents; Scott Nicholas, Maryam Mohsin

Agenda:

1. Public Comment

Scott Nicholas wanted to make sure trails were repaired. He has volunteered to be on the trail committee.

Maryam Mohsin was told all roads would be repair during the same time period, actual dates to be determined. She will also investigate possibility of just one trash company servicing the neighborhood and report he finding to the board.

2. It was moved that Bill Galloway will fill one vacated ACC positions. A second one opened when Sandy Duncan resigned from ACC. That replacement will be solicited by Mr. Morris.

3. It was moved and approved the expenditure of \$3,221 for trail repair. An additional \$600 will be required for rock and crushed concrete. Future trial work will be in 2 parts. (1)The trail from Riata circle toward front will be worked on next but costs are not known. (2)Restoring the trail back toward Los Encinos will have to be reviewed in the future and funding is unknown.

4. It was moved that the Annual Members meeting will be October 15, 2024. Mr. Morris will arrange for location, propose agenda and announce vacancies to fill 2 board positions.

5. The paving contract was during the July 26, 2024 Board meeting. Additional contract over runs are not known at this time. Residents will be advised of construction schedule as soon as it is known.

6. Consider and act on paying portion of road fund. Tabled.

7. Adjourn at 3:45 PM



Kenn Fawn
Secretary