

# BOARD OF DIRECTORS MEETING

OF

AUGUST 17, 2002

Meeting convened 10:55 am

Minutes of May 18, 2002 were read by Secretary, Alyce Cardinale-Duarte. Minutes approved as read.

The Treasurer's Report was approved by the Board and read by Treasurer, Kathy Doulabi.

Ranch Manager, Paul Adams highlighted a four page report that he had prepared regarding Ranch improvements. Comments made by Mike Mooney regarding improvements in the meadows area were recognized and taken into account. Materials have been purchased for the

repair of fences all around the Ranch. Abandoned trailers continue to be investigated and are a high priority on Paul's to-do list. Late September and during the week, water will be shut off so repair of water lines can take place. Once the summer season ends, many maintenance issues will be addressed.

- Jerry Prideaux questioned the Ranch finances with Ken McArdle responding and satisfactorily answering Jerry's questions.
- Rita \_\_\_\_\_ owner #114 questioned the guest pass rules with a discussion following. Issue taken into consideration by the Board. Rita also suggested the Ranch have a hot tub. Pros and cons of this were discussed with Board taking her suggestion into consideration.
- John Lowe questioned lawsuits he felt were an on-going issue. Ken McArdle stated that the Ranch has no liability in regard to these lawsuits. Insurances will take care of all lawsuits. John also talked of the new trailer rules and said that he felt not all people were adhering to the new rule. The Board will ask that this issue to be looked into. They are only aware of a couple of problems which have been taken care of.
- Mike Mooney #235 thanked all who have contributed to the adopt-a-tree program and asked that anyone who wishes to become involved contact him.
- Name tags were discussed for Board of Directors members. All directors agreed this was a good idea.

- Don Jones #105 warned the Board of E & O coverage stating that the Board should make sure it is up to date.
- Ms. Enriques #1407 stated the Ranch is doing well. Concerned about boat security. Paul responded and is working with roving security on the problem.
- Pat Jones #592 addressed the abandoned property issue with Ken McArdle responding. Ken is at this time looking into the legal issues. Paul Adams says some owners are in arrears with assessments and disposal is difficult. There are 6 carts, 1 trailer and 1 boat that are considered abandoned.
- Cal Elmer #852 talked of trailer/boat area. Also, said we should shop for ranch insurance for best deal.
- John Lowe said there should be a 60 day move on carts.
- Mike Mooney said the horse trailers looked terrible
- Sharon Estrada #1010 talked about the motor scooter problem.
- Vicki Love #373 talked about the safety needs of the Ranch. We need area to ride bikes and scooters.

Announcement made that the polls closed - 12:00. Annual meeting to reconvene around 2:00 pm.

Meeting adjourned.