

PRITCHARD MESA II ESTATES  
Regular Meeting of the Board of Directors  
April 29, 2013  
1029 Pritchard Mesa Court

MINUTES (Draft)

The regular meeting of the Pritchard Mesa II Estates was called to order at 6:00 PM, President Justin Whiteford presiding.

Board Members Present:           Justin Whiteford  
  Sheila Covello  
  James Jonely  
  Tina Brennan  
  Nick Ganola

Homeowners Present:           Paul Brennan  
  Gary and Karen Dennison

Others Present:                   Barbara Lucks, Board consultant

Notice of Meeting and Quorum: It was confirmed that a quorum was present and that timely notice of meeting had been given when the meeting date was decided at the March 9, 2013 general meeting and later rescheduled with notice to all board members.

Election of Board Officers: The following board officers were elected by acclamation:

President:                   Nick Gandola  
Vice-President:           Justin Whiteford  
Sec'y/Treasurer:       Tina Brennan  
At Large:                   Sheila Covello  
At Large:                   James Jonely

Appointment and discussion of the ACCO: The following members accepted appointments to the Architectural Control Committee (aka Design Review Committee). A number of questions were raised regarding a streamlined process for Design Review. Some were legal questions, and others were process questions to be discussed further by the Board and ACCO.

Association attorney: Former Pritchard Mesa II attorney Rose Pugliese is no longer providing association services. The board is interviewing a number of attorney referrals.

On-line document access: It was moved by Justin Whiteford and seconded that on-line access to commonly requested documents be handled by contracting with Barbara Lucks of YourHOATeam to publish association documents at [www.yourHOAdocs.com](http://www.yourHOAdocs.com) at an initial rate of \$150/yr. Barbara gave a quick tour of the features of the site. The motion carried. Barbara will have the page live by the ACCO and board meeting scheduled for May 29, 2013 at 6:00 PM at the Covello residence, 1029 Pritchard Mesa Court.

Association maps: There was a discussion of scanning and electronic provision of a variety of association maps. After a brief discussion, Secretary Tina Brennan was tasked with securing and arranging electronic conversion of plat maps, easement maps, irrigation maps and any other maps. Bryan Sims offered to assist as needed.

Next meeting: There will be a special meeting of the board and ACCO on May 29, 2013. The association will attempt to engage a new attorney and ask that attorney to attend the meeting to meet the board and answer legal questions.

Adjournment: There being no further business to come before the meeting, it was moved and seconded that the meeting adjourn at 8:00 PM. The motion carried.

Respectfully submitted:

Tina Brennan, Secretary