

Pine Ridge POA – BOD Meeting Minutes – May 13, 2019

Location of Meeting: Bluffton Township Fire District, Station 35, 357 Fording Island Rd., Bluffton, SC 29909

Present were, Board members Sybil Nienke, Betty Black, Hector Avila, Tom McEwin and John Langley. Sabra Fermin and Robert Bundy were present for management. Also present were approximately five home owners.

Betty called the meeting to order at 6:15. Hector moved and John seconded approval of April 8th meeting minutes, motion approved.

Robert discussed the proposal from Carolina Engineering, Hector moved and Tom second approval of hiring Carolina Engineering to facilitate the inspection/specifications and quality control of road re-paving in Pine Ridge, motion approved.

Robert discussed the proposal from U.S. Lawns to remove exposed roots and install rubber mulch in the playground area, Hector moved and John seconded to authorize spending up to \$150.00 to just remove the exposed roots, motion approved.

Robert discussed the proposal from Stroke of Luck Solutions, the Board had questions about grinding, I promised to send the pictures I received and to see if we could meet on site with some Board members.

No New Business.

Hector reported on the ACC.

Tom Reported on the Community Improvement Committee.

Betty reported on the Grounds and Lagoon Committee. Betty reported on her meeting with a street sweeping company.

John reported on the Parking and Security Committee.

Sybil reported on the Social and Communication Committee.

Hector gave the Financial Report.

Visitors Comments.

Hector moved and Tom seconded to go into executive session, motion approved.

Hector moved and Betty seconded to come out of executive session.
Decisions were made and approved regarding individual owners accounts.
President Sybil to communicate with Association's attorney on 3 Bristlestone.
Tom to write up article regarding playground equipment/trampolines.
Hector to talk to occupant of a Woodland Hills residence again.

Adjourn at 8:58PM

Robert