

Pine Ridge POA – BOD Meeting Minutes – July 8, 2019

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

The meeting was called to order by Betty at 6:15PM. Board members present were Betty, Hector, Tom and John. Sabra was there along with five non-board member owners. Sybil resigned via email.

Tom moved and Hector seconded to accept the minutes of the June Meeting as written, motion passed.

Betty gave update on the mulch for the playground. Hargray will send people to help with the spreading. Betty would like to paint the playground equipment next.

Sabra gave information regarding that Scott Noakes with Stroke of Luck Solutions does not have gl and Attorneys suggest the BOD not use. Hector requested to contact 2nd person or find another contractor. Betty moved and Tom second motion passed.

Sabra gave an update on the progress of the removal of the fire damaged house at 3 Bristlestone.

Hector gave the report from the ACC.

Tom reported on the progress of the proposed street light change and the street and traffic sign proposed change.

Tom reported on the natural gas survey. Not enough interest.

Betty reported on the Grounds and Lagoon Committees.

John reported on the Parking and Security Committees.

Tom reported on the Social and Communication Committees. Tom volunteered to take over these two committees.

Sabra gave the Management Report.

Hector gave the Financial report.

Visitors Comments.

Hector moved and Tom second to go into executive session, motion passed.

Tom moved and Hector second to come out of executive session at 7:30PM.

Tom moved and Hector second to continue with a 4 person board at this time, motion passed

Meeting adjourned at 8:00PM.

Sabra