

Pine Ridge POA – BOD Meeting Minutes – January 2019

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

At 7:33PM Vice President Sybil called the regular monthly board meeting to order. Approval of the November Meeting minutes was called for by Hector Avila, seconded by Betty Black, the minutes were approved as written.

Old business:

1. The house at 3 Bristlestone was discussed.
2. The intersection warning signs to be installed by Beaufort County on Buckwalter just prior to the Pine Ridge entrance was discussed.
3. It was announced that Mr. Jake Baker with S.C.E&G. would be at the February meeting to inform the owners and Board of what would be needed to bring natural gas into Pine Ridge.

No new business was brought before the Board.

Committee reports were given.

Management gave its report.

Financial report was given by the Treasurer.

There were owners comments and discussion.

At approximately 8:07PM the Board went into executive session, at approximately 8:20PM, the Board came out of executive session.

Discussion between Board members continued and it was decided that for 2019:

Sybil Nienke would be President of the Board

Betty Black would be Vice-President of the Board

Hector Avila would be Treasurer of the Board

Secretarial duties would be shared by current board members until and if the Board was expanded to five members.

At approximately 8:30PM President Sybil adjourned the regular January 2019 Board Meeting.

January 15, 2019 Betty Black sent an email that she would prefer to have the Secretary position on the board of directors.