

Pine Ridge POA – BOD Meeting Minutes – August 12, 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 6:18PM. Board members present were Betty, Hector, and Tom. John emailed earlier in the day he would not be able to attend. Robert and Sabra were there along with six non-board member owners.

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

BOD ok'd communication to go out for board of director openings,

Robert gave update on sidewalk work. He received an additional bid. MHJ has COI, quote in 1-2 weeks. Same process, Wiregrass and Spruce. Will do inspection of the rest of the sidewalks.

Robert gave update on the road repair from GHD and gave quote.

Robert gave report on playground mulch. Will a quote to powerwash and treat playground equipment. Ask Carlos, who has done previous playground equipment. Would like to use someone that does this type of work from Pine Ridge neighborhood, if they are insured.

Robert gave update on fallen tree on Spruce Dr.

Betty gave an update of the fire damaged house at 3 Bristlestone. The fence needs to be put back up. The white fence and the orange netting fence for safety reasons.

Hector gave the report from the ACC.

BOD will approve 79 Pine Ridge Dr. expansion of 2 strips of pavers, big enough for tires to drive on and park. Ryan Snipes of 87 Pine Ridge Dr. volunteered for the ACC Committee

Betty reported on the Grounds and Lagoon Committees. All look OK.
Get quotes from different Landscaper, would like to replace current one.
Add quote for storm recovery.

John could not attend. No report on the Parking and Security Committees.

Ask attorney what Pine Ridges liability is if residents block/park on the sidewalks.

Hector stated ok to block/park on sidewalk.

BOD agreed to postpone any violation letters and/or fines until the BOD revisits the parking rules.

Tom reported on the Social and Communication Committees. Report on mailboxes and lights. Meet with Hargray for an additional event this year. Maybe sponsor annual meeting.

Robert and Sabra gave the Management Report.

Hector gave the Financial report.

Hector wants BAM to send out email blast to community regarding hurricane season; to be ready and make evaluation plans, etc.

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BOD would like the community liaison police officer to come to meeting and talk to board about how to stop the parking in Pine Ridge during the school year. Also, maybe the fire marshal as well.

Visitors Comments.

- Many comments regarding parking on the sidewalk. Get attorney's opinion.
- Extension of sidewalk from 1 Pine Ridge Drive to Buckwalter Parkway.
- Suggestion for a dog park.
- Put trash can by the school and the playground
- Need sidewalk continued at the end of 1 Pine Ridge, the sidewalk just stops, doesn't connect to Buckwalter bike path.

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

Tom moved and Hector second to come out of executive session at 8:33PM.

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

For voting purposes only 3 board members will vote, with 1 abstaining from each vote.

Meeting adjourned at 8:41PM.

Sabra