

Pine Ridge POA – BOD Meeting Minutes – January 11, 2021

Board members present were Betty Black, Tom McEwin. Also present were Sabra Fermin and Robert Bundy. Resident, Patti McEwin. Hector Avila was unable to attend. One owner, Suzette was present at Betty's house.

Betty called the meeting to order at 6:14 PM.

Tom moved and Betty seconded that the November 9, 2020, Board Meeting minutes be approved as written. Motion carried.

OLD BUSINESS: Committee Reports:

Management is to notify Islands Environments not to replace damaged split rail fencing or posts. Betty reported on the Christmas lighting program. Robert is to get a price to replace split rail fencing around the lagoon at the playground.

ACC Report:

Sabra reported on the number of ACC approval letters and Violation letters sent since the last board meeting up until January 8, 2021.

Community Improvements: Betty reported on the new bulletin boards and that additional letters maybe needed.

Grounds & Lagoons: Betty discussed the scheduling of inspection of lagoons and owner's property.

Parking & Security committee:

Betty reported that the parking problem is getting better. She is still notifying owners when they violate the rules. Also management is notifying owners when they violate the rules.

Social & Communication committee:

Patti reported that the website has been upgraded and working great and that she will be starting the newsletter soon.

New Business: It was agreed that there would be three inspections of houses during the year and that all houses should be power washed at least once a year by the end of July.

Management report: Sabra and Robert gave the management report.

Finance Report Betty moved and Tom seconded that the excess income be allocated:

- 1. Prepaid credit card in the amount of \$2000.**
- 2. \$3000 should be placed in charged to Lagoon Maintenance-Other for upcoming inspection of lagoons.**
- 3. \$15,000 should be placed in the account labeled Community Improvement Reserve.**
- 4. Balance put in Road Reserves.**

Visitor Comments: -

No comments.

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NO EXECUTIVE SESSION

7.54 pm Tom motion to adjourn. Betty 2nd