

Pine Ridge POA – BOD Meeting Minutes – February 8, 2021

Betty called the meeting to order at 6:21PM on February 8, 2021.

Officers present were Betty, Tom and Hector. Owners present at Betty's house were Janet and Suzette. Owner Judith Prochazka joined the Zoom meeting. Sabra and Robert also were present.

Hector moved and Tom seconded to approve the January 11th, 2021 board meeting minutes as written, the motion was approved.

Old Business: Robert reported that Mike with MAJ stated that the weather is warm enough to put down the rumble strips however they cannot be put down during the rain. He hopes to be able to install them next week, before the end of the month for sure.

ACC: Hector reported that 2 approvals had been given this month and that one is pending.

Community Improvements: Tom reported that he is still communicating with Dominion on possible street light pole replacement.

Grounds & Lagoon: Betty reported that inspections will take place later.

Parking & Security: No report at this time.

Social & Communication: Patti reported no Social actives are scheduled at this time. She has worked on the color chart and people have been inquiring yard sale dates.

New Business: The proposed picket fence around the playground area was discussed. Betty is to visit Lowes to select a fence panel. Robert is to see if Carlos would be interested in installed the fence.

Management: Sabra and Robert gave the manager's report. Robert is to look into the cost of a climate controlled self-storage unit.

Finance Report: Hector reported that the association is in good financial condition.

Visitor Comments: Owner concerns are, a property that the owner has passed away, children in traffic, people walking through private yards.

Hector moved and Tom seconded going into executive session, the motion was approved at 7:35PM.

Tom moved and Hector seconded a motion to come out of executive session at 8:30PM.

Tom moved and Hector seconded a motion to adjourn, the motion carried, the meeting was adjourn at 8:31PM