

Pine Ridge POA – BOD Meeting Minutes – April 12, 2021

The meeting was called to order by Betty at 6:17 PM. Present were Betty, Hector and Tom. Owners present were Patti, Suzette and Janelle. Also present were Sabra and Robert for management.

Hector moved and Betty seconded that the March 8th meeting minutes be approved as written. The motion carried.

Betty gave an update on the fencing issues at the playground and between Spruce and Wiregrass way.

Hector reported on the ACC committee. There were four approvals since last month and there are currently three pending submittals.

Robert reported that the contract with Dominion for the new light fixtures/heads was signed and sent to John Ferreri with Dominion on March 22, 2021. John reported that they would order the fixtures and that it may take 4-6 weeks to get them in. The cleaning/painting of the poles will most likely take place in May or June after the pollen season.

Betty reported on Grounds & Lagoon Committee.

Betty reported on the Security and Parking Committee.

Patti reported on the Social and Communication Committee. The Community Wide Yard Sale Day appears to have been a success. No negative comments had been received from anyone. Earth Day is April 22. Patti and committee are working on a project to get the community involved.

Under New Business. The issue with lagoon 1-B was discussed. Tom moved and Betty seconded that a quote be requested from Thomas & Hutton to perform an inspection of the community's lagoon system. The motion passed.

Betty recommended that the Board consider acquiring the Parking Boss program. The quote was sent to the Board. The Board is to review the quote/proposal and make a decision before next month's meeting.

Sabra and Robert gave the Management Report.

Hector gave the financial report. The Association is solvent.

Visitor's comments- The drainage catch basins on Pine Ridge Drive was brought up. Robert and Tom are to look into the possibility of having one or more changed. Robert is to get a quote from Degler Waste Service to clean out all of the catch basins. It was also mentioned that there is a trip hazard in front of 13 Pine Ridge Drive.

Hector moved and Tom seconded to go into Executive Session the motion carried at 7:55PM. Discussion regarding nuisance activities at three different locations ensued. Tom moved and Betty seconded to come out of Executive Session, motion carried at 8:08PM.

Tom moved and Hector seconded to approve the actions discussed in Executive Session, motion carried. Sabra is to perform the approved actions.

Being no other business, Betty adjourned the meeting at 8:09PM.