

## ***Pine Ridge POA – BOD Meeting Minutes – March 8, 2021***

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Betty called the meeting to order at 6:29 PM, Board members in attendance were Betty and Tom, owner guest were Suzette, Janelle and Patti. Sabra and Robert were there for management.

Tom moved to accept the February 8th, 2021 meeting minutes, Betty seconded, the motion carried.

Sabra gave the ACC report since Hector was absent.

Tom and Robert gave the Community Improvement report. Tom moved to accept the Dominion's proposal to change out the lights/heads(fixture) of the street lights. The proposal is to change the existing fixtures to the LED Traditional fixtures, at saving of approximately \$800.00 a month. Betty seconded, the motion carried, with a provision that Robert will inquire into the wattage/brightness of the proposed LED lights.

Robert reported that Mike with MAJ promised to install the rumble strips this week.

Tom brought up the desire to install more doggie pots in the development, the Board is to study the number and location of additional pots.

Betty reported that the Grounds and Lagoon Committee had planted additional plants at the entrance off of Buckwalter and the committee is looking into a way to screen the rear of houses along Spruce Drive. Sabra is to send revised inspection sheets to Betty.

Betty reported on Parking and Security Committee, is looking into security cameras. She is also to meet with Glenn of United Towing, as parking issues appear to be on the rise.

Patti reported for the Social and Communication Committee, the Newsletter is almost finished. The Community yard sale dates are April 10 and 11 and October 9 and 10, with rain dates the next weekend. The committee would like to look into having a community cleanup day.

New Business: the Board is to investigate the fencing, whether to replace a portion of it or to remove a portion of it.

Sabra and Robert gave the management report.

Robert gave an abbreviated finance report.

The Board approved sending a final demand letter from the attorney to owners who have a lien on their property and owe the association over \$1,800.00.

Tom is to attempt to contact an accounting firm to do an audit of the association's financials.

Visitor Comments were received.

No Executive Session.

Betty adjourned the meeting at 8:44PM.