

## *Pine Ridge POA – BOD Meeting Minutes – May 10, 2021*

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Betty called the meeting to order at 6:18 PM.

Board Members present were Betty, Hector, Tom. Owners and or committee chairs present were Patti and Suzette. Sabra and Robert were present representing management.

Hector moved and Tom seconded that the April 12<sup>th</sup> minutes be approved as written, motion carried.

Under Old Business: Robert reported that MAJ had not done the rumble strips or prepared a sealing scheduled. The Board instructed Robert to notify Mike that if the jobs were not finished by June 11, 2021 they would consider the contracts void and seek bids from other contractors. Robert reported that on May 3, 2021 John with Dominion stated that the lights/heads were on back order and he expected another couple of weeks before they arrive. Robert reported that Degler Waste Service is scheduled to start the cleaning of catch basins on the streets on June 1, 2021. Robert reported that Thomas & Hutton were to start the inspection of the lagoon system on May the 7, 2021. Robert is waiting on a price to grind the sidewalk in front of 13 Pine Ridge Drive.

ACC: Hector and Sabra reported on the submittals and approvals for various projects by owners.

Community Improvement: Tom reported that the projects were covered under old business.

Grounds & Lagoon: Betty reported that most of the lagoon banks are looking good. The Board discussed the policy of removing dead and/or diseased trees in common areas.

Parking & Security: Betty reported that the contract with Parking Boss had been signed. The signs that come with the contract have been ordered. Discussion ensued regarding placement of the signs. Another Zoom meeting with Parking Boss is scheduled for May 19<sup>th</sup> at 2:15PM. Betty reported that Hargray had not gotten back with her regarding cameras, she and management are to be looking other sources.

Social & Communication: Patti reported that the next Newsletter will be out in June.

New Business: Discussion ensued regarding boat parking, camper parking, people working on vehicles in their driveway. Tom volunteered to work of some suggested changes to the Rules and Regulations. Discussion also ensued regarding warnings and fines.

Finance Report: Hector and Robert reported that the association is financially sound, that here are 42 owners who owe assessments or late fees or fines. Management continues to send monthly invoices to owners who owe the association.

Visitor Comments: None

Executive Session: There was no items requiring an executive session.

Betty adjourn the meeting at 7:38PM, the next meeting is June 14, 20201.

Robert