

## ***Pine Ridge POA – BOD Meeting Minutes – July 11, 2022***

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Betty called the meeting to order at 6:15PM.

Board members present were Betty, Hector, Laura and Lynne. Owner Suzette Henshaw was present.

Kathy and Robert Bundy from management were also present.

Lynne moved and Hector second that the June 13, 2022 Board Meeting Minutes be approved as written. Motion carried.

ACC: Kathy B. reported on the number of submittals and approvals of ACC applications.

Community Improvement: Discussion took place regarding Tom's recommendation for a flag pole and light kit. Lynne moved and Hector seconded the motion to approve Tom's recommendation. Motion Carried. Laura reported on the progress of the reworking the playground area. She is working on cut outs to place on the plat which will be presents to the playground committee prior to submitting to the Board and full community. Robert is to email Laura the PDF and AutoCAD prints from the surveyor.

Grounds & Lagoon: Betty reported that Mark with Quality Lakes is to get with her regarding trimming of bushes at certain points. The Grounds Committee has had a few trees and bushes painted at the entrance off of Buckwalter and had 3 pine trees removed at the same location. SC Landscape had given a proposal to plant 16 plants in two difference cul-de-sacs at a cost of \$2,500.00 each. Betty moved that the proposals be accepted, Hector seconded the motion and it passed.

Parking & Security: Betty reported that she is in communication with Securitas, there are still problems. A motion was made by to send at an email that as of August 15, 2022 there would be no parking on the sidewalks from 7AM to 9PM. The first offends would be a warning and the second offends would result in a \$75.00 for each offends thereafter. The motion carried. However, after further research Kathy discovered that there is already a rule on the book that no one can park on/block a sidewalk.

Social & Communication: Laura reported that plans are in the works for another event similar to the Halloween last year.

There was no new business.

Management Report was given by Kathy and Robert B.

Finance Report was given by Kathy B.

There were no visitor comments.

There was no need to go into Executive Session.

Betty adjourned the meeting at 7:15PM.