

Pine Ridge POA – BOD Meeting Minutes – April 11, 2022

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

Board members present were Betty Black, Tom McEwin, Laura Yacso and Lynne Prochazka. Committee chairperson Patti McEwin, management Kathy Bundy and Robert Bundy and Securitas representative Chris Coursen were present.

Tom moved and Laura second the motion to accept the March 14th, Board minutes. The motion carried.

Chris Coursen reported on the new structure of Securitas management for Pine Ridge. Discussion ensued regarding the placing of stickers on vehicles and the request for daytime patrols. The cost of daytime patrols around school dismissal would cost \$136.00 per visit. No action was taken on this proposal.

It was decided to remove Old Business as a category in the monthly agenda, as old business is discussed in the committee reports and management report.

ACC Committee: Betty and Kathy reported for the ACC Committee, it was decided that the fence request for 14 Spruce would be approved if the owner changed the request of the fence height to 6 feet. It was brought up that an owner had two unapproved signs in their front yard, management was directed to notify the owner that their signs were not approved and must be removed. If not removed they will be subject to fine for each day they do not comply.

Community Improvement: Tom and Laura discussed the playground area. Laura has been researching different playground equipment and other possibilities at the area. Betty moved and Tom seconded a motion to approve the proposal for surveying the high ground at the playground area. The motion carried. Management is to notify Coastal Surveying of the Board's decision. Discussion ensued regarding installing a dog waste station along Holly Ridge. Tom moved and Lynne section the motion to purchase a dog waste station and have it installed on Holly Ridge, near the open space between the second house and third house on the right as one drives towards the end of Holly Ridge. The motion passed. Management is to order a station.

Grounds & Lagoon committee: Betty reported on her meeting with Matt regarding pine straw. Management was asked to contact Acme Sweeping for a price to sweep all of the streets in Pine Ridge.

Parking & Security Committee: Discussion ensued regarding revising the rules in Parking Boss centered around parking on Cul De Sacs. Betty is to update the Parking Boss rules.

Social & Communication Committee Chair Patti reported on the success of the cleanup weekend.

Kathy gave the financial report, Kathy and Robert gave the management report.

Tom moved and Betty second the motion that old files except tax returns from 2017 back could be shredded. Motion carried.

There were no visitor comments.

Betty adjourned the meeting at approximately 7:30PM.

Robert