

## ***Pine Ridge POA – BOD Meeting Minutes –October 10, 2022***

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

Board members Betty, Tom, Hector, Laura and Lynne were present.

Guest owners present were Patti M, Suzette H and Don B.

Kathy and Robert Bundy were present representing management.

Hector moved and Tom seconded the approval of the September 12<sup>th</sup> Board Meeting Minutes. Motion carried.

ACC Report: Hector and Kathy gave the ACC committee report. Request to repaint garage door at 5 Pine Ridge Drive was denied.

Request from 26 Pine Ridge Drive to install stone walkway, more information to be requested, install small shed behind large bush, denied, install lattice insets inside screen porch approved.

There were three approval letters sent in September. Discussion took place regarding 19 Heather Glenn, management is to send the owner another letter.

Grounds & Lagoon Committee: Betty reported that the flag pole has been installed and she is waiting on proposals to build a small wall around the pole. Discussion took place regarding the condition of the yard at 27 Grove Way, management is to send a letter and email to the owner. Discussion took place regarding 27 Woodland Hills, management is to send a letter and email to the owner.

Community Improvement: Laura reported that she has quotes of \$40,700.00 for new playground equipment, \$25,500.00 for labor to remove the old equipment and install the new equipment. She also has a rough quote for rubber mulch of \$32,000.00. The committee will continue to refine the quotes and report back to the Board.

Parking & Security: Betty reported that the school patrol in her opinion worked well. Discussion took place regarding continuing with Securitas or renegotiate the contract. Discussion also took place about extending Parking Boss for a full year.

Social & Communication: Laura reported that Halloween is on track, with gift bags and candy for the participants. Patti reported that 12 families have signed up for the 10-17-2022 community clean up. There has been no communications with the lady that wanted to start a food drive in community.

New Business: It was decided not to install two additional speed humps.

Management: Kathy and Robert gave the management report.

Finance Report: Hector and Kathy gave the finance report. The community is financially sound.

Visitor Comments: The problem of kids trying to kick in doors was discussed. It appears that the owners of the property do not want to report the incident nor do they want to share their recording of the person doing the kicking. There appears to be a problem with some owners not picking up after their pets. The stop signs on the County pathway along McCracken Circle and Buckwalter Parkway are in need of repair.

The meeting was adjourned at 8:15PM.