

## ***Pine Ridge POA – BOD Meeting Minutes –August 8, 2022***

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Board members present: Betty, Hector, Laura and Tom. Lynne was not able to attend.

Owners present: Patti McEwin, Jessica and Darren Metzger.

Management present: Kathy and Robert Bundy

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

Hector moved and Betty second the motion that the July 11, 2022 meeting minutes be approved as written. Motion carried.

ACC Report: Kathy gave the report that was detailed in the Management Report.

Community Improvement: Betty and Tom reported that the Flag Pole and light kit had been ordered. Both are to be delivered to Betty's house. Robert was directed to look into purchasing a S.C. flag to fly below the U.S. flag that is coming with the flag pole. Laura reported on the proposed playground community area. She questioned the board on what her budget would be for this project. It was agreed that the tentative budget would be \$50,000.00.

Grounds & Lagoon: Betty reported that additional shrubs would be planted around the tree at the Buckwalter entrance. Two cul-de-sac trees and plantings have been replaced. The extension of the sidewalk from in front of 1 Pine Ridge Drive to Buckwalter would take place in 2023. She also reported that the August neighborhood inspections will be within the next couple of weeks.

Parking & Security: Betty reported that she has been in communication with Chris of Securitas about having a patrol near the McCracken entrance during afternoon school hours. She also stated that two owners are interested in starting a Neighborhood Watch program in Pine Ridge.

Social & Communication: Laura reported that she hopes to have more events at the playground/community area similar to what was done before. Patti suggested that it is time to start planning for the fall season with Halloween and Thanksgiving coming up soon.

Management: Kathy and Robert gave the management report.

Finance: Hector and Kathy gave the financial report.

Visitors Comments: Two owners questioned the parking rules regarding length of time guest can park on the street. Discussion ensued. One owner questioned if a decision had been made regarding cameras in the neighborhood. No decision has been made at this time. It was recommended that when an incident similar to someone attempting to gain entrance into someone house or property being destroyed that an email be sent to the community. The Board approved the idea, and it will be done going forward. An owner suggested that a sign be moved, that person is to get the details and forward them to the Board.

Betty moved and Laura seconded a motion to go into executive session at 7:44PM, motion carried.

Laura moved and Tom seconded a motion to come out of executive session at 8:04PM.

A vote was taken on two items discussed in executive session, both items passed.

Betty adjourned the meeting at 8:05PM.