

Pine Ridge POA – BOD Meeting Minutes Amended –July 10, 2023

The July 10th 2023 meeting was called to order by board president, Betty Black at 7:15PM.

Board members present were Betty, Laura and Lynne. There were 8 other owners present. Kathy and Robert from management were present.

Laura moved and Lynne seconded a motion to approve the June 5th, 2023 Board Meeting Minutes. Motion carried.

ACC: Betty reported that two approvals were given during the month of June. Kathy reported that there were no pending submittals.

Grounds & Lagoon Committee: Betty reported that several lagoon banks had been cleaned, however some still need to be cleaned. Lynne stated that a review of properties will take place in August.

Parking & Security Committee: Betty reported that we are still having issues with people parking across from each other.

Social & Communication Committee: No report. Discussion continued regarding fencing and signage at the playground. It was decided that Patti and Betty would come up with the wording for the signs and that Robert would get prices for the signs.

Old Business: It was reported that the Board had hired an accounting firm to audit the financial books of the Association. The Firm has reached out to Management who provided the information requested. The Board is to look into the possibility of a civic club building a wall enclosure around the flag pole.

New Business: Betty requested permission to purchase another camera for the playground at a cost of \$200.00. Laura moved and Lynne seconded a motion to purchase another camera. The motion carried. Lynne moved to approved the purchase of a storage shed not to exceed \$1,200.00, Laura seconded the motion. The motion passed.

Management Report: Kathy gave the management report.

Finance Report: Kathy gave the financial report.

Visitor Comments: Discussion centered around the playground and an effort to educate residents about the danger of wildlife and the possibility of having another internet/cable provider in Pine Ridge.

Laura moved and Lynne seconded a motion to go into executive session. The motion carried at 7:51PM.

Lynne moved and Betty seconded a motion to come out of executive session. The motion carried at 7:59PM.

Betty adjourned the meeting at 8:00PM.

Robert