

Pine Ridge POA – BOD Meeting Minutes –January 9, 2023

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

Board members present were Betty, Tom, Laura and Lynne arrived after the meeting was started.

Patti McEwin was present. Kathy and Robert Bundy from management were also present.

Tom moved and Laura second a motion to accept the November 14, 2022 Board meeting minutes. Motion carried.

No ACC report.

Community Improvement Committee: Laura reported that the playground equipment has been installed and should be ready for use within 72 hours. She also reported that plans have not been finalized for the pavilion. One owner who backs up to the playground was very helpfully and it was motioned by Tom and seconded by Laura to give that owner a \$200.00 gift card from a local grocery store, motion carried. Betty reported that the trail cameras for the playground area has arrived and that they will be installed by Andrew Hatcher this week.

No Grounds and Lagoon Committee report:

Parking and Security Committee: John Mindnick with Flock Safety joined the meeting at 6:30 to discuss the possible installation of license plate cameras. After much discussion it was motioned by Tom and seconded by Lynne to enter into an agreement with Flock for two license plate camera system, motion carried. Discussion continued regarding the lighting at the two entrances, it was motioned by Tom and seconded by Lynne to end the affiliation with Securitas, motion carried. Robert is to get quotes to install all new lighting at the entrances, preferably LED light fixtures.

Social & Communication Committee: Laura reported that she hopes to have a Coffee Talk at the playground area in the near future.

New Business: It was reported that there has not been a lot of interest in forming a Neighborhood Watch Committee. Robert reported that a quote to clean out the open ditches that are part of the lagoon drainage system was received from SC Landscape. The quote is for \$1,200.00. Tom moved and Laura second to accept the proposal the motion carried. Tom moved and Betty seconded to move the net income from 2022 into the Community Improvement Account, motion carried.

Kathy and Robert gave the management report.

Kathy gave the financial report. Tom made a motion to allocate the 2022 excess income of \$19,387.86 to Community Improvement Reserves. Betty seconded the motion and the motion carried.

Betty reported that the audit should take place during the end of April into the first of May.

There were not visitor's comments.

Betty moved and Laura seconded a motion to go into executive session, motion carried at 7:43 PM.

Betty moved and Laura seconded to come out of executive session, motion carried at 7:59 PM.

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Betty adjourned the meeting at 8:00PM.

Robert