

# ***Pine Ridge POA – BOD Meeting Minutes –November 13, 2023***

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

Board members present were Betty, Hector (by phone), Laura and Tom. Lynne arrived after the meeting was started.

There were seven other owners present as well as Robert Bundy for management.

Tom moved and Hector seconded a motion to accept the October 9<sup>th</sup> meeting minutes accepted as written. The motion carried.

**ACC:** Robert reported that there had been nine approval letters sent since October 10<sup>th</sup> through November 8<sup>th</sup>. Currently there are no ACC submittals pending.

**Community Improvement Committee:** Tom reported that reactions to the improvements made at the Playground have been very positive. Laura reported that the Halloween event at the Playground was well attended. Laura reported that Hargray provided some candy and gifts, and the Board provided candy and gifts.

Robert reported that one quote for street repairs had been received and it was \$ 18,322.00, additional quotes will be requested.

**Grounds & Lagoon Committee:** Betty reported that SC Landscape had replaced some of the damaged split rail post and rails.

**Parking & Security Committee:** No Report

**Social & Communication:** Laura reported that she is continuing to work on projects around the playground/pavilion. The committee is working on bring Santa Claus in to the development and perhaps have hot chocolate and have your picture taken with Santa. Patti asked that information to be put out to the Community be sent to her as soon as possible, hopefully 30 days in advance of the event.

**Old Business:** Betty reported that Community Clean Up Day will be November 27<sup>th</sup>. We need to send a blast to the community to have your items out the evening of the 26<sup>th</sup> so it can be picked up on the 27<sup>th</sup>.

**Annual Meeting:** The Board approved the sample Proxy/Ballot and they also approved the Annual Meeting Package.

Betty moved and Tom seconded a motion to approved the revised Rules Regulations dated 12/15/2023 as presented. The motion carried. The information regarding the two internet providers proposal the grid needs to be re-worked. Robert will work on it.

**New Business:** No report.

**Management Report:** Robert gave the management report as printed.

**Finance Report:** Hector gave the finance report as printed.

**Questions and Answer Period:** Discussion regarding dog problems took place. More discussion regarding the two different proposals from the two internet providers took place.