

Pine Ridge POA – BOD Meeting Minutes – November 11, 2019

Location of Meeting: Bluffton Township Fire District, Station 35, 357 Fording Island Rd., Bluffton, SC 29909

The meeting was called to order by Betty at 7:19 PM. Board members present were Betty, Tom McEwin and Hector Avila. Robert and Sabra were there along with four non-board member owners and one guest.

President Betty asked for a motion to accept the October Minutes as printed. Tom moved that the minutes be accepted as printed. Hector seconded the motion and the motion passed.

Glen Plumlee with the towing company addressed the Board and owners present and took questions from owners.

Tom moved and Hector second the motion to set up an audit committee. Betty appointed Tom, David Bryan and Karen Keenan, with Tom being the lead.

The Board approved the Annual Meeting package with the change, that there will be two (2) seat open and change in the second paragraph, that read something like. "Betty Black and Tom McEwin terms will expire on 12/31/2019. John Langley informed the Board that he will not seek re-election

Hector gave the ACC report.

Tom gave the Community Improvement Committee report, with up-dates on street lights and street signs.

Betty gave the report on the Grounds Committee.

No Security report.

Tom gave the report on the Social Committee, pointing out that the Annual Meeting would be at 905 Buckwalter Parkway on December 9th from 6:30 to 8:00PM.

Sabra and Robert gave the management report which included financials and answered questions.

The Board approved to have Acme Sweeping & Striping sweep the streets in Pine Ridge one time at a cost of \$175.00 per hour with an estimated time of 6 hours.

No decision was made on Enchanting Flora Designs proposal.

The Board decided to ask Acme Sweeping what would be the cost to power wash approximately 840 linear feet of curbs, apply two (2) coats of yellow traffic marking paint. Curb sections at fire hydrants if any will receive two (2) coats of red traffic marking paint.

No decision was made on power washing and staining the playground equipment.

Hector moved and Tom seconded to adjourn the meeting, the motion carried meeting adjourned at 8:58 PM.

Robert