

Pine Ridge POA – BOD Meeting Minutes – June 10, 2019

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

The meeting was called to order by Sybil at 6:15PM. Board members present were Sybil, Tom and John in person, Betty was present via a phone. Sabra and Robert were there along with three non-board member owners.

John moved and Tom seconded to go into executive session, the motion passed.

Tom moved and Betty seconded to come out of executive session at 6:38PM, motion passed.

Sybil moved and John seconded to accept the minutes of the May Meeting as written, motion passed.

Betty moved and Tom seconded motion to purchase 16,000 pounds of rubber mulch for the playground at a cost of approximately \$3,089.48 to be delivered in 40 pound bags.

Betty requested that Scott Noakes with Stroke of Luck Solutions be contacted to see if he would meet with Betty and other Board members and look at the areas he designated as Priority 1 locations.

Sybil gave an update on the progress of the removal of the fire damaged house at 3 Bristlestone.

Hector was not present, therefore there was not a report from the ACC.

Tom reported on the progress of the proposed street light change and the street and traffic sign proposed change.

Betty moved and Tom seconded the acceptance of the proposal from GHD to test the distressed areas of the streets at a cost of \$3,150.00.

Betty reported on the Grounds and Lagoon Committees.

John reported on the Parking and Security Committees.

Sybil reported on the Social and Communication Committees. There will be an ice-cream social on June 29th at the park/playground area.

Robert and Sabra gave the Management Report.

Robert commented on the Financial report provided.

Tom stated that he has color flyers from Dominion Energy and will drop them off at our office to be included in the upcoming newsletter.

Visitors Comments.

Meeting adjourned at 7:50PM.

Robert