

Pine Ridge POA – BOD Meeting Minutes – July 13, 2020

Board members present were Betty Black, Tom McEwin. Owners present were Sam and Wendy Spano, Lynn Prochazka and Patti McEwin, also present were Sabra Fermin and Robert Bundy.

Betty called the meeting to order at 6:24PM.

Tom moved and Betty seconded that the June 8, 2020 Board Meeting minutes be approved as written. Motion carried.

Old Business-To be covered Committee reports.

New Business-Betty discussed a request she sent for a bulletin board at the entrances, Tom did not get the information nor did management. Betty is to send it to both.

Committee Reports:

Hector Avila was unable to attend, Sabra gave the ACC report.

Robert reported that as of July 7th, one of the 3-Way signs is still missing. Wally with GoAtlas was notified of this. Also the repositioning of the street sign at Wiregrass and Boxtail Crescent had not happened as of July 7th.

Tom reported that no progress had been made regarding the replacement of street lights.

Robert reported that MAJ had sent an invoice for the street repairs. Robert is to inspect the repairs the week of July 13-24. Robert was asked to get a quote from MAJ for sealing all of the roads in P.R.

Betty reported on the lagoon inspections, only a small number of owners had not cleaned their banks, they were given 15 days to have it done or the Association would have it done and bill the owners.

Betty reported on the proposal/quote for lighting, irrigation and plantings at the entrance from Island Environments. Patti McEwin also on the committee gave her input on the proposal. Robert was asked to get a comparison for the electrical work.

Betty reported on Parking & Security committee, there is a person interested in heading up the Security Committee, Betty needs to get with them. She also plans on speaking with Glenn regarding the parking issues.

Patti reported on the Social & Communication committee, with COVID 19 going on there are no social activities scheduled. Patti discussed request from an owner regarding including additional items on the website.

Sabra and Robert gave the management report, Robert gave a brief financial report for Hector.

The Board listened to owner comments. It was decided that an email would be sent to all owners asking that they pick up the newspapers delivered to them. It was also decided that a call would be made to the newspaper company requesting that they only deliver to owner who request papers. Betty is provide management with the names of the newspaper companies. It was mentioned that nails on the wooden walkway on the path along Buckwalter were starting to pop up, the town of Bluffton is to be notified of this.

AT 7:27PM Tom moved and Betty seconded a motion to go into executive session, motion carried.

Pine Ridge POA – BOD Meeting Minutes – July 13, 2020

At 8:07PM Tom moved and Betty seconded a motion to come out of executive session, motion carried.

Tom moved and Betty seconded that the items discussed in executive session be approved, motion carried.

Betty adjourned the meeting at 8:15PM