

Pine Ridge POA – BOD Meeting Minutes – September 14, 2020

Betty called the meeting to order at 6:16 PM. Betty, Hector and Tom along with Sabra and Robert were present.

Tom moved and Hector seconded a motion to accept the August 10, 2020 meeting minutes as written, the motion passed.

Old Business was moved to Committee Report section. In the future Old Business will be listed just before committee Reports.

New Business: Betty brought up the request to install two (2) additional speed bumps on Pine Ridge Drive before the intersection of Pine Ridge Drive and Heather Glenn, near 60 Pine Ridge Drive. Betty moved and Tom seconded to hire MAJ to install two (2) speed bumps at locations to be determined by the Board. The motion passed.

ACC Committee: Hector and Sabra reported on the ACC Committee. Hector moved and Betty seconded a motion to include Grey/Gray in the approved colors in Pine Ridge, the motion passed. Betty is to determine the exact color and provide the name of the color, the number of the color and the location where the colored material can be obtained.

Community Improvement Committee: Tom and Robert reported on the Community Improvement Committee: The street sign project is complete. MAJ was awarded the contract to seal all of the streets in Pine Ridge management is waiting on notification as to when the work will begin, once the date is determined management will inform the residents. Nothing new to report on the street lights. The pine tree in the street island at the end of Stonefield has been removed and the stump ground.

Grounds & Lagoon Committee: Betty reported on the Grounds & Lagoon Committee, the entrance at McCracken is having irrigation reworked and will have new plants installed once the irrigation is complete. Plans are to have the same work and plants installed at the Buckwalter entrance. Betty was able to get eight (8) keys made for the doggie potties, she plans to give two (2) keys to the landscape maintenance company and management will get one (1) or two (2) keys. The lagoon banks are looking better, the bank behind one house was cleaned after the owner was given a quote by the landscape maintenance company. Betty plans on inspecting the banks again.

Parking & Security Committee: Betty and Tom reported on the Parking & Security Committee, two (2) cars have been towed within the past two (2), no action on the Security Committee.

Management Report: Sabra and Robert reported for management, Robert reported that the two (2) bulletin boards were ordered, the check was received as confirmed on August 26th, the representative of the sign company indicated that it typically takes four (4) weeks for construction, we should get the boards by the end of September. The Board wants to have Carlos install the boards and a down sign once the boards arrive. Sabra reported on violation letters sent, the Board asked Sabra to include them on all violation letters sent. Robert brought up the subject of the annual meeting, the Board needs to consider how the meeting is to take place.

Finance Report: Hector reported on the finance of the association and answered questions from the other Board Members.

At around 7:00 PM Tom moved and Hector moved to go into executive session motion carried, at approximately 7:43PM Hector moved and Tom Seconded to come out of executive session, motion carried.

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Tom is to prepare draft letters for the Board to approve to the owner of 15 Torrey and the Mayor of Bluffton regarding incidents reported at that location.

At 7:45PM Hector moved and Tom seconded a motion to adjourn, motion carried