

Pine Ridge POA – BOD Meeting Minutes – October 12, 2020

Board members present were Betty Black, Tom McEwin, Hector. Also present were Sabra Fermin and Robert Bundy. Residents present Spano (2), Patti McEwin.

Betty called the meeting to order at 6:22 PM.

Hector moved and Tom seconded that the September 14th, 2020 Board Meeting minutes be approved as written. Motion carried.

OLD BUSINESS: Committee Reports:

ACC Report:

Patti reported that she needs the original paint chips because they don't make the same colors anymore. It was suggested that the ACC stay within the main color family, and not go outside the standard colors used now. Patti is looking into a nationally recognized color palette

Hector Avila reported, the ACC recommend adding the color gray to the approved palette. Betty will add the color chart to the website and new owner package.

Community Improvements: Tom and Betty.

Betty reported on the cost to acquired new numbers for all of the mailboxes, numbers will be placed on both sides of the box. The estimated cost to acquire the numbers is \$462.50. Discussion ensued.

Tom motioned to approve a budget of \$500 to purchase numbers to be placed on all mail boxes in Pine Ridge. Hector 2nd the motion, the motion was approved.

- Betty reported that the lighting at the entrances have been replaced.
- The street sign project is complete. Betty is to ask Carlos to replace the two vandalized signs on Heather Glen.
- Carlos is to be contact regarding setting up an appointment with Betty to install the bulletin boards.
- Robert reported that we do not have a date from MAJ on when the street sealing will begin.
- Robert is to contact MAJ regarding information about rumble strips. The Board is consisting installing two near 60 Pine Ridge Drive.
- A comment from an owner regarding the speed bumps height was discussed.

Grounds: Betty reported that the plantings at the entrances are complete.

- A comment on how the selection of plants look great, was made.

Lagoon: Betty- Reported that the lagoon will be checked in December.

Parking & Security committee:

Betty- Not any parking issues.

Security-Tom reported and an owner confirmed that the problems from a particular location has stopped.

Social & Communication committee:

Patti-

- Betty will select a yard of the quarter. A discussion on criteria ensued.

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New Business:

Betty- Reported that she would like to replace the split rail fencing with something more durable. Robert is to look into pricing on white vinyl rail fencing for next year. The areas where the fencing would be replaced is the entrances to the playground area and the playground area itself and the walkway between Spruce and Wiregrass.

Management report:

Sabra and Robert gave the management report.

Hector – Finance in good shape.

Visitor Comments: -

One resident commented on how the neighborhood now looks since free newspapers are not being thrown throughout the neighborhood.

A question regarding cleaning of the concrete sign at the entrance was made. It was explained that the landscaper recommended not cleaning until the newly planted plants get established.

A question regarding who should be edging the sidewalks in front of houses. It was explained that the Board hoped that the home owner should be doing it.

It was suggested that since some homeowners are not edging the sidewalks, should the landscaper be doing it. It was explained that, that is not currently part of their contract. The Board may ask the landscaper to provide a quote to edge the sidewalks.

Another comment on how one owner thinks the neighborhood is looking much nicer.

It was suggested that perhaps in the next Newsletter, owners could be encouraged to edge the sidewalk in front of their home.

7:24 PM Betty moved and Tom seconded a motion to go into executive session, motion carried.

Discussion ensued regarding several matters.

At 7:54 PM Hector moved and Tom seconded a motion to come out of executive session, motion carried.

Tom moved and Betty second to fine the owners of 91 Pine Ridge Drive \$1,000.00 for not removing the tree that fell onto 93 Pine Ridge Drive and to have the tree removed and charge the owners of 91 for the cost to remove it.

Prior to adjourning the 2021 Budget was discussed along with the December 2nd annual meeting. The Board is to review the proposed budget and discuss the annual meeting. A decision needs to be made on both matter at or prior to the November 9th, meeting.

At 7:55 PM Tom motioned and Hector second that the meeting be adjourn, motion carried.