

Pine Ridge POA – BOD Meeting Minutes – May 11, 2020

President Betty called the Zoom Pine Ridge Board of Directors Meeting to order at 6:07 PM, present were Betty, Hector, Tom, Sabra and Robert.

Tom moved and Hector second a motion to accept the April minutes as presented, motion carried.

Old Business: It was reported that the trip hazard (Sidewalk Repair Project) had been completed, prior to the April meeting.

New Business: Hector commented on the need to review the ACC guidelines regarding sheds. It was agreed that the Board would look into this.

Tom moved and Hector seconded a motion to accepting the GoAtlas proposal for new street and traffic signs, motion carried. Robert is to notify GoAtlas and inform them that the Board would like the signs installed within 21 days of them receiving the 60% deposit.

Hector moved and Tom seconded a motion to accepting MAJ proposal for street repairs in Pine Ridge. Robert is to notify MAJ and inform them that the area at the end of Holly Ridge, need repair as well.

Betty reported on Grounds and Lagoon committee. Planting proposals for the entrances are being reviewed by the committee. Lagoon Banks will be inspected in June.

Betty reported on Parking and Security committee. No report.

Tom reported on Social and Communication committee. They are working on the newsletter.

Robert is to follow up with ACME Sweeping regarding the cleaning and treatment of the playground equipment.

Sabra and Robert gave the management report.

Hector reported on the Associations financial position.

Tom moved and Hector seconded a motion to adjourn, the meeting was adjourned at 7:53PM