

## **Pine Ridge POA-BOD meeting Minutes-January 8<sup>th</sup>, 2024**

**Betty called the meeting to order promptly at 6:15 PM.**

**Board members present were President, Betty, Hector [via phone], and Jill Murphy.**

**There were three owners present as well as Robert Bundy from management.**

**Betty moved to approve the November 13, 2023 minutes. Hector seconded the motion.**

**Election of 2024 Board of officers: Voted on and accepted.**

**President Betty Black**

**Vice President Lynn Prochazka**

**Secretary Jill Murphy**

**Treasurer Hector Avila**

**Director Laura Yacso**

### **Committee Reports**

**A. ACC Reports**

**B. Community Improvement Committee Report-no report**

**C. Grounds & Lagoon Committee Report-discussed by Betty and nothing to report.**

**D. Parking & Security Committee Report- discussed**

**E. Social & Communication Committee Report-Laura was not present to discuss.**

**Old Business-Robert brought up voting confirmed to keep Hargray.**

**New Business- Robert suggested we keep street sweep 2x year. Robert presented three quotes for road issues and repairs. We discussed talking more to at least two of the companies quoted.**

**Finance report-Decision on surplus funds to be allocated to road reserve.**

**Additional lighting is needed in the playground area. Kathy suggested some of the funds could be used for that as well. Needs to be voted on.**

**Questions and Answers-Tom mentioned hiring a professional to do holiday lighting. Also allow zooms so everyone can be present at meetings. Tom and Patty also brought up charging extra fees for rentals.....to be continued.**

**Executive Session-as needed.**

**Betty adjourned the meeting. Jill Murphy seconded.**