

Greens of Park Ridge April 2014 Board of Directors Meeting Minutes

Date: April 10, 2014

Location: Porter Library

Board Members Present: Andy Miles, Sidney Younger, Robert Townsend, Dana Carter, Ligaya Townsend

Homeowners Present: Heather Townsend, Henry Fernandez. Angelo & Dotty Collora, Tony Zinni, Tom Jackson

Management Present: Terri Jenkins

Meeting called to order at 7:12.

Open Forum:

Dotty complemented on snow removal, asked about street sweeping.

Question about trash pick up in bad weather.

Dana asked about trash picking up mattress.

Ligaya asked that landfill information be put on website.

Dana asked about adding light to his house.

Question about curb painting, management to get proposals. Management to email Robert about kind of paint used.

Minutes:

-Dana motioned to accept the minutes of the October BOD meeting, Robert seconded and all carried.

Financials:

Reviewed, management to check date of Reserve Study.

Unfinished Business:

Power washing- Sid moved to have John Turner power wash the brick entrance walls, Dana seconded and all carried.

Landscaping- management to put on October agenda landscape proposals.

Board discussed proposal from A.L. & L. regarding entrances, due to lack of snow invoices, decided to go back to landscaper and ask for a proposal at \$1500 and reduce number of plants.

Snow Invoices-none received yet, Andy to check with Masters to see if they have been billed.

Community Pride- Discussion on signing new agreement for dumpster, agreed to sign.

New Business:

ARB report given by Tom.

Drainage-discussed issue that Tony was having with drainage. Board advised that this is a neighbor to neighbor issue, however board does need to address erosion at the drainage box.

Executive Session: Sid moved and Dana seconded to go into executive session at 8:42 to discuss ARB issue, all carried.

Meeting Adjourned at 8:55.

A handwritten signature in black ink, appearing to be "Dana", written in a cursive style.