

Greens of Park Ridge March 2017 Board of Directors Meeting Minutes

Date: March 9, 2017
Location: Porter Library

Board Members Present: Andy Miles, Robert Townsend, Sid Younger
Homeowners Present: Heather Townsend 33 Varone,
Management Present: Terri Jenkins, Kimberly Barrett

Meeting called to order at 7:00pm.

Open Forum:

None

Minutes:

Sid moved to approve the minutes of the February 2017 Board of Directors Meeting
Robert seconded and all carried.

Financials Reviewed:

Robert moved to move \$30,000 for the reserves to a money market account Sid seconded
and ALL carried.

Unfinished Business:

Storm Drains on Kimberly- Management to set up meeting with at least 3 contractors on
site, if available Robert may join the meeting.

April 13, 2017 meeting cancelled-Andy moved and Robert seconded all carried to cancel
the April meeting

Special Meeting- Andy moved Robert seconded and all carried to hold a special meeting
on May 11, 2017 to consider the approval of the changes to the governing documents.

New Business:

Roads-management to look into contract to see what is the warranty is on resealing and
road repair, also to get opinion of contractor if additional work needed at this time and if
so get a proposal for work recommended.


Andy moved to convene into executive session at 7:43pm, to review legal accounts,
Robert seconded and all carried.

Andy moved to convene back into open session at 8:00pm, Robert seconded and all
carried.

23 Kimberly tree- request came to the Board for property owner to cut down a tree that is in his back yard and hanging over his pool, the Board approved the tree to be removed but owner has to contact Stafford County to see if the tree is in a protected area or wetlands and to make sure there are no restrictions on tree removal.

Management to give the board a written proposal for the Spring Architectural Inspection.

Meeting Adjourned at 8:17pm.


Robert Townsend
U.P GREENS HOA