

Greens of Park Ridge June 2017 Board of Directors Meeting Minutes

Date: June 8, 2017
Location: Porter Library

Board Members Present: Robert Townsend, Sid Younger
Homeowners Present: None
Management Present: Kimberly Barrett

Meeting called to order at 7:02pm.

Open Forum:

None

Minutes:

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

Financials Reviewed:

Unfinished Business:

Storm Drains- Robert moved and Sid seconded and all carried for management to get a proposal from Peirce Construction on the cost to just clean all storm drains.

Robert moved and Sid seconded and all carried for management to write a letter and put in The Greens file with the list of contractor's names, dates, findings, and the recommendations the contractors have given on their findings on the storm drains located on Kimberly Drive.

Special Meeting- Robert moved, Sid seconded and all carried to hold a special meeting on July 18, 2017 to consider the approval of the changes to the governing documents. This will be the second attempt, as there was no quorum for the May 11, 2017 special meeting.

New Business:

Roads- The Board has decided to revisit the discussion on the roads at the August 11, 2017 meeting.

Snow Removal- Management is to look into the snow removal contract to see what year the contract is up. This will be discussed at the August 11, 2017 meeting.

Robert moved and Sid seconded and all carried for management to inquire from Stafford County in regards to building permits on Arb application and then board to vote via email.

Robert moved to convene into executive session at 8:00pm, to review legal accounts, Sid seconded and all carried.

Robert moved to convene back into open session at 8:18pm, Sid seconded and all carried.

Meeting Adjourned at 8:18pm.



8/10/17