Greens of Park Ridge September 2017 Board of Directors Meeting Minutes

Date: September 14, 2017 Location: Porter Library

Board Members Present: Andy Miles, Robert Townsend

Homeowners Present: None

Management Present: Kimberly Barrett, Terri Jenkins

Meeting called to order at 7:04pm.

Open Forum:

None

Minutes:

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

Financials Reviewed:

Unfinished Business:

Storm Drains- Management to get a proposal from Peirce Construction on cost to just repair the offset joints of storm drains on Kimberly Dr.

Roads- Tabled

Trees- Andy moved and Robert seconded to have BrightView Landscape Service install four trees on the Kimberly Drive and parkway Blvd., in the amount of \$1,598.00 the motion carried.

Riprap- Tabled unit the October 12, 2017 meeting.

New Business:

Sink Hole- Management contacted VDOT on sink hole on behind Kimberly Dr. Management was told the temporarily fix is holding well, the replacement for the repair is \$30,000.00 to \$50,000.00 and is not in the budget for the year 2018.

Executive Session:

Robert moved to convene into executive session at 7:07pm, to review legal accounts, Andy seconded and all carried.

Andy moved to convene back into open session at 7:08pm, Robert seconded and all carried.

Meeting Adjourned at 8:02pm.

19/9/17