

Greens of Park Ridge April 2018 Board of Directors Meeting Minutes

Date: April 12, 2018
Location: Porter Library

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

Meeting called to order at 7:03pm.

Open Forum:
None

Minutes:

Robert moved to approve the minutes of the March 2018 Board of Directors Meeting Sid seconded and all carried.

Financials Reviewed:

Andy moved to close out United Bank CD's that matures on June 17, 2018, August 31, 2018, and December 12, 2018 and BB&T's CD that matures on August 24, 2018 and move to the CAB Money Market Account. Robert seconded, and all carried.

Executive Session:

Andy moved to convene into executive session at 7:05pm, to review legal accounts, Robert seconded, and all carried.

Andy moved to convene back into open session at 7:45pm, Sid seconded, and all carried.

Unfinished Business:

Storm Ditch behind Kimberly Dr.- Apex and Finish Line proposal were reviewed. Management is to get the following questions answered; time frame of when work will begin and be completed, break down in material, labor, travel charges from both contactors. Management is to follow up with VDOT and Stafford county to make sure no permits are to be pulled.

Sink hole on Parkway Blvd.: Management contacted VDOT to get an update, VDOT is to come look at the covert pipe within the next 15 days and call Management with the follow up on the status, if the repair will still take place for the 2018-2019 budget.

ARB Inspections: Annual inspection will be conducted mid-May 2018 by Burke Community Management.

New Business:


Trees- Management is to get proposals on the cost to move six (6) Evergreen Trees and transplant at the end of Kimberly Drive. The trees must be removed for the storm drain repair behind Kimberly Dr.

No Parking Signs: Sid moved to approve NVA's proposal in the amount of \$806.70, to replace bent wooden post and reinstall signs. Robert seconded, and the motion carried.

Curb Painting: Robert moved to approve NVA's proposals in the amount of \$1,250.00, to repaint the yellow curbs in the community. Andy seconded, and the motion carried.

Assessment Late Fees: Andy moved to approve late fees in the amount of \$10.00 for accounts at are thirty (30) day delinquent. Management to contact Attorney to write up a Resolution. Sid seconded, and the motion carried.

Meeting Adjourned at 8:48pm.



6/14/13