

Greens of Park Ridge June 2018 Board of Directors Meeting Minutes

Date: June 14, 2018

Location: Porter Library

Board Members Present: Robert Townsend, Andy Miles, Sid Younger

Management: Kimberly Barrett

Meeting called to order at 7:01pm, quorum was met.

Minutes:

Sid moved to approve the April 2018 BOD meeting minutes. Robert seconded, and the motion carried.

Sid moved to approve the May 2018 BOD meeting minutes as amended. Robert seconded, and the motion carried.

Financial Review:

Sid moved to move \$15,000.00 out of the CAB Operating account to the Reserves account. Robert seconded, and the motion carried.

Unfinished Business:

Storm Ditch on Kimberly Dr.- APEX is scheduled to start work the last week of June 2018.

Concrete Ball at the end of Wellington Drive is in the process of being resealed.

Sid moved to approve the Resolution of late fees as written. Robert seconded, discussion was held, and the motion carried.

New Business:

Stop sign at Saxony Dr. and Varone Dr. has been replaced with a new sign and pole.

Board approved a residents ARB Application to change the color of the siding.

Management is still waiting on update from Brightview on Crape Myrtles that appear to be dying at the end of Kimberly Drive.

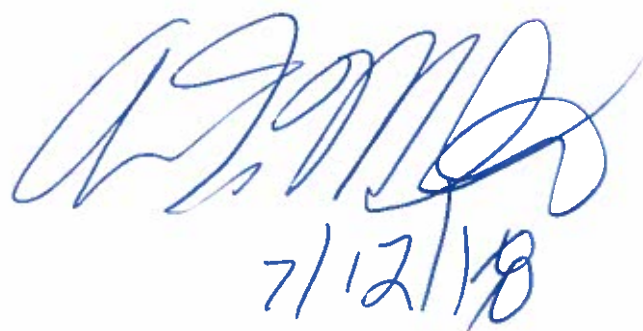
Management to have Brightview to look and cut Kudzu behind Kimberly Drive.

Management to get recommendations on Evergreen Trees or shrubs to plant at the storm ditch behind Kimberly Drive for safety reasons, also at the end of Kimberly Drive, and Wellington Drive.

Open Forum:

None

Meeting Adjourned at 8:32pm



7/12/18