Greens of Park Ridge September 2018 Board of Directors Meeting Minutes

Date:

September 13, 2018

Location:

Porter Library

Board Members Present: Robert Townsend, Andy Miles

Management: Kimberly Barrett

Guest Present: Heather Townsend, Tom Adkins, Joseph Kane, John Kletzke (daughter),

Angelo & Dorothy Collora

Meeting called to order at 7:00pm, quorum was met.

Park Ridge:

Andy gave a report on the Patriot Crossing development that was discussed at the August 2018 Masters BOD meeting.

Agenda:

Andy motioned to change the agenda to have open forum first, new business, unfinished business, and financial review. Robert seconded, the motion, and the motion carried.

Open Forum:

Joseph Kane stated that the parking on is very crowed on Fulton Drive, and submitted an ARB application for the Board to review.

John Kletzke's daughter stated that she came on behalf of her father, to answer any questions the Board may have on behalf of the ARB request application that was submitted on extending his driveway.

Tom Adkins stated that the landscaping company is doing a lousy job on cutting the common grounds.

Dorothy asked if concrete driveways are allowed in the community. The Board explained they are allowed but an ARB Application must be submitted and approved. Dottie also asked the current By-laws are what residents need to go by now. The Board and Management told her yes that is correct.

Minutes:

Robert moved to approve the August 2018 BOD meeting minutes. Andy seconded, and the motion carried.

New Business:

Andy motioned to allow the extension of a driveway at 25 Fulton with modifications. extension can only be 16 feet Robert seconded the motion. Discussion was held, the Board also gave the homeowner the option of taking a portion of the Community sidewalk to make the extension of the driveway be the same width. Owner accepted the offer. Robert also explained that not all applications will be approved, it is based on what is best for the Community. In the end the motion carried.

Andy motioned to approve the extension of a driveway at 9 Joplin Court Drive with modifications, extension can only be 16feet instead of 17feet, and sketch one provided by the homeowner, and the concrete is ok. Discussion was held, the motion carried.

Landscaping Proposals - Tabled until October meeting.

Curb Proposals - Tabled unit October 2018 meeting.

Unfinished Business:

Robert motioned to approve Apex soft dig proposal in the amount of \$3250.00. Andy seconded, the motion and the motion carried. The soft dig will take place on the storm ditch behind Kimberly Dr. Apex will also be placing new riprap on the storm drain on Joplin Ct. and cleaning out the storm drain on Fulton Dr.

Bus Stops at the end of Wellington Dr. and Kimberly Dr. have been completed.

Open Business:

Sink hole behind Kimberly Dr. has been completed by VDOT.

Financial Review:

Management gave the August 2018 financial review

Management to get current updated interest rates up to \$10,000.00 from various banks for the October 2018 meeting.

Meeting Adjourned at 8:38pm