

Greens of Park Ridge November 2018 Board of Directors Meeting Minutes

Date: November 8, 2018
Location: Porter Library

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

Meeting called to order at 7:05pm, quorum was met.

Park Ridge:

Andy stated that there was no update to give. Park Ridge is still trying to figure out the pool issues.

Agenda:

Robert motioned to approve the November 8, 2018 meeting agenda. Andy seconded, and the motion carried.

Open Forum:

None

Minutes:

Andy motioned to approve the amended October 2018 BOD meeting minutes. Robert seconded, and the motion carried.

Financial Review:

Robert motioned to approve the 2019 budget with no increase. Sid seconded, and the motion carried.

Unfinished Business:

Robert motioned to approve Virginia Landscape Managements amended proposal in the amount of \$8,056.50 for the 2019 year. The amended proposal must state flower rotation at the end of Wellington Dr. and Parkway Blvd. and Kimberly Dr. and Parkway Blvd. Sid seconded, and the motion carried.

Management is to reach back out to APEX with the concerns with the heavy rains, fast flow of the water, the rip rap is getting tossed into the VDOT culvert pipe with other debris.

Brightview will be installing the crape myrtles that died last winter this fall, once weather gets cooler.

New Business:

Curb Painting- Tabled

Audit Proposal- Tabled until December 2018 meeting.

Landscape Project- Tabled until the spring of 2019.

Executive Session:

Robert moved to convene into executive session at 8:02pm, to review legal accounts and make decisions. Sid seconded, and all carried.

Robert moved to convene back into open session at 8:20pm, Andy seconded, and all carried.

Meeting Adjourned at 8:20pm