

## Greens of Park Ridge January 2019 Board of Directors Meeting Minutes

Date: January 10, 2019  
Location: Porter Library

Board Members Present: Robert Townsend, Sid Younger  
Management: Kimberly Barrett  
Guest Present: Dorothy Collora (4 Varone Drvie)

Meeting called to order at 7:23pm, quorum was met.

**Park Ridge:**  
No Update

**Agenda:**  
Sid motioned to approve the January 10, 2019 meeting agenda. Robert seconded, and the motion carried.

**Open Forum:**  
Dorothy Collora asked if Verizon had an easement to the Community to bury FiOS lines after install? Vehicles are driving through yards and are parking along the yellow curbs.

↓  
**Minutes:**  
Robert motioned to approve the December 2018 BOD meeting minutes. Sid seconded, and the motion carried.

**Financial Review:**  
None

**Unfinished Business:**  
Apex update: Management spoke to Apex. Apex stated that the storm ditch was holding up well, no damage has been done with the heavy rains.

Brightview: Replaced the four Crepe Myrtles early December, at the end of Kimberly Dr. and Parkway Blvd. that were planted in the fall of 2017 and died over the harsh winter.

**New Business:**  
ARB Application: Robert motioned to approve the color of siding that was requested but wanted to check the neighborhood for the style of siding. Sid seconded the motion, and the motion carried.

Robert motioned to approve Verizon to bury the FiOS wires that were installed at 4 Varone Dr. Sid seconded the motion, and the motion carried.

Sid motioned to approve Verizon to lay and bury any FiOS wires in the future. Robert seconded; and the motion carried.

Robert motioned to have any car that was parked on yellow curbs towed. The car must be reported to Management to call in. Sid seconded, and the motion carried.

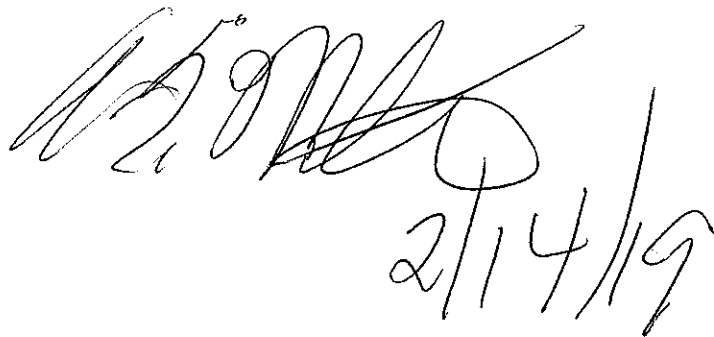
**Executive Session:**

Robert moved to convene into executive session at 7:39pm, to review legal accounts and a payment plan. Sid seconded, and all carried.

Robert moved to convene back into open session at 7:49pm. Sid seconded, and all carried.

Robert motioned to approve a payment plan as submitted. Sid seconded, and the motion carried.

Meeting Adjourned at 7:49pm



A handwritten signature in black ink, followed by the date 2/14/19. The signature is stylized and appears to be 'S. J. M.' with a large flourish at the end. The date is written in a simple, legible font.