

## **Greens of Park Ridge February 2019 Board of Directors Meeting Minutes**

Date: February 14, 2019  
Location: Porter Library

Board Members Present: Robert Townsend, Sid Younger, Andy Miles  
Management: Kimberly Barrett  
Guest Present: Henry & Stephanie Iraheta (14 Fulton)

Meeting called to order at 7:53pm, quorum was met.

**Board Positions:** Board positions will remain the same. Andy will continue to be President, Robert Vice President, and Sid Treasurer.

### **Agenda:**

Sid motioned to approve the February 14, 2019 meeting agenda. Robert seconded, discussion was held to add 2019 improvements under New Business, the motion carried.

### **Open Forum:**

Homeowner provided an ARB application to the Board for review and explained what actions they were planning on doing with window replacement.

### **Minutes:**

Robert motioned to approve the January 2019 BOD meeting minutes. Sid seconded, and the motion carried.

### **Financial Review:**

None

### **Unfinished Business:**

None

### **New Business:**

ARB Application: Andy motioned to approve with contingency, homeowners are to provide management with pictures of the style of windows they will replace their existing windows with. Application will be reviewed at a later date, once all information is received from homeowner. Sid seconded, and the motion carried.

Robert motioned to approve Morrow, P.C. Auditors and Consultants to prepare taxes for the 2018 year. Sid seconded, and the motion carried.

Sandwich Board: Management to get proposals on price.

Trees: Management to set up a meeting with VLM to get proposals on trees near the storm ditch behind Kimberly Dr., Aylor along running path in common area, and Wellington Dr. where the tot lot used to be.

Benches: Management to get price on install from Paul Turner on concrete and anchoring benches. The Board is going to see if they can find people to donate benches.

**Executive Session:**

Robert moved to convene into executive session at 8:28pm, to review legal accounts and a payment plan. Sid seconded, and all carried.

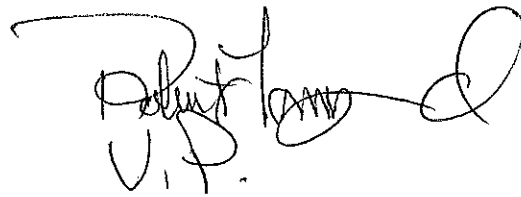
Robert moved to convene back into open session at 8:51pm. Sid seconded, and all carried.

Robert motioned to approve a payment plan. Sid seconded, discussion was held, and the motion carried.

Andy motioned to wave search fee on an account in the amount of \$275.00. Sid seconded, and the motion carried.

Andy motioned for management to contact the Attorney to set up a conference call to get a better update on legal accounts. Robert seconded, and the motion carried.

Meeting Adjourned at 8:54pm



Robert  
V.P.