

Greens of Park Ridge March 2019 Board of Directors Meeting Minutes

Date: March 14, 2019
Location: Porter Library

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

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

Agenda:

Sid motioned to approve the March 14, 2019 meeting agenda. Robert seconded, the motion carried.

Open Forum:

Andy stated he is resigning as President of the Board effective immediately. Andy will continue to stay on the Board as a director until May 2019. Sid stated that he will also be leaving the Board in May 2019. Management to get a letter out to all residents to seek new board members.

Minutes:

Andy motioned to approve the February 2019 BOD meeting minutes. Robert seconded, and the motion carried.

Masters HOA Update:

Andy stated there was no update

Financial Review:

Management to find out how much a hand carrier will cost, to hand deliver returned certified mail that comes back to BCM.

Unfinished Business

None

New Business:

Sandwich Board: Sid motioned to approve NVA proposal in the amount of \$250.00. Robert seconded, and the motion carried.

LVM Tree Proposal- Tabled. Management to a price on more trees to be added to both sides of the storm ditch, something that will control erosion better.

Benches: Management to see if the Plaza Bench comes in a 4foot instead of 6foot only.

Concrete Pads: Management to reach back out to Paul Turner to set up a site visit for extra concrete pad at old tot lot, and to draw up the dimensions to get a proper proposal for cost for concrete pads.

Executive Session:

None

Meeting Adjourned at 8:00pm

Samy R. Young
11 April 2019

SMY