

Greens of Park Ridge June 2019 Board of Directors Meeting Minutes

Date: June 13, 2019

Location: Porter Library

Board Members Present: Robert Townsend, Scott Dixon, James Day
Management: Kimberly Barrett
Guest Present: Nicole Dixon (31 Kimberly Drive), Heather Townsend (33 Varone Drive), John Jones (13 Joplin Ct.), Ray Cole (13 Varone), Angelo & Dorothy Collora (4Varone Dr.)

Meeting called to order at 7:02pm, quorum was met.

Agenda:

James moved to approve the June 11, 2019 meeting agenda. Robert seconded, all carried.

Board Positions:

Discussion was held on the vacant Board positions. Robert motioned for Scott to fill the Treasurer position, James to fill the Vice- President position, and Robert to fill the President position. Scott seconded and all carried.

Open Forum:

Discussion was held residents expressed their concerns on the street parking.

Masters HOA Update:

Robert stated there not much discussing only that the major concern was to get community pool for the summer which was a success. The fountains at Garrisonville Road and Park Way Blvd. need to be cleaned and pumps need to be replaced, therefore the fountains are not up and running.

Minutes:

Robert moved to approve the May 9, 2019 minutes. James seconded, and all carried.

Financial Review:

Management gave the financial report for May 2019.

Unfinished Business:

Robert made a motion for management to execute the Apex proposal in the amount of \$4000.00 to CCVT of the stormwater pipes in the neighborhood once management confirms that a full day will do the whole neighborhood. If the cost will be more than \$4000.00 to complete management is to get another proposal from Apex to be reviewed. James seconded, and all carried.

Paul Turner installed the four benches on the concrete pads one at Wellington Dr. and three at Kimberly Drive and Park Way Blvd.

New Business:

Management to send out a Community letter on parking on the streets.

Management to look at the landscaping contract from VLM to see if spraying the roads, curbs, and sidewalks with weed killer is included.

Management to provide proposals for crack fill and seal, and to seal all roads, and repaint the yellow curbs and crosswalks.

Robert moved to appoint three new members to the ARB Board, Heather Townsend, Tracy Miller, and Jeffery Smihao. James seconded, and all carried. The ARB Board has now been filled and can now be active.

Executive Session:

James moved to convene into executive session at 7:50pm, to review legal accounts and ARB applications. Robert seconded, and all carried.

Robert moved to convene back into open session at 8:10pm. James seconded, and all carried.

Robert moved to approve an ARB application to connect a section of fencing to neighbors on both sides as requested. Scott seconded, and all carried.


James moved to approve an ARB application for a homeowner to place a shed on the right side of his yard as requested if this can be done due to a drainage issue. If the shed cannot be installed on the right side its approved for the resident to place on the left side of the yard. Scott seconded, and all carried.

James moved to approve an ARB application to change the color of the front door, and shutters to match and to paint their deck the colors as requested. Scott seconded, and all carried.

Scott moved to approve an ARB application to change the color of the front door and shutters to match as requested. Robert seconded and all carried.

Robert moved for management to reach out to the Attorney for more information on legal accounts. James seconded, and all carried.

Meeting Adjourned at 8:16pm


Robert Townsend