

Greens of Park Ridge August 2019 Board of Directors Meeting Minutes

Date: August 8, 2019
Location: Porter Library

Board Members Present: Robert Townsend, James Day
Management: Kimberly Barrett
Guest Present: Kimberly Tolbert (3 Aylor Ct.), Dorothy & Angelo Collora (4 Varone Dr.), Carolyn Smith (5 Aylor Ct.), David Schaller (14 Joplin Ct.).

Meeting called to order at 7:08pm, quorum was met.

Agenda:

Robert moved to approve the August 8, 2019 meeting agenda. James seconded, all carried.

Open Forum:

Discussion was held residents expressed their concerns on violations letters regarding the due process, parking on the streets on actions the Board has taken, and monthly Board of Director meetings if the meetings are going to stay monthly or go back to quarterly.

Masters HOA Update:

No report

Minutes:

Robert moved to approve the July 11, 2019 minutes. James seconded, and all carried.

Financial Review:

Management gave the monthly financial report for July 2019.

Unfinished Business:

James motioned to approve the APEX proposal in the amount of \$4000.00, to have all the storm water drains CCTV inspected. Robert seconded, and all carried.

Road paving proposals have been tabled.

New Business:

VLM completed the removal of the dead pine tree at the entrance of Wellington Drive.

NVA Striping proposal to repaint all yellow curbs and crosswalks have been tabled.

Management to reach out to LVM to remove two common area tree limbs on Aylor Ct. that are touching a resident's home.

Executive Session:

Robert moved to convene into executive session at 8:13pm, to review legal accounts and a homeowner's concern. James seconded, and all carried.

Robert motioned to convene back into open session at 8:35pm. James seconded, and all carried.

James motioned to write off an account in the amount of \$1045.27, as the account is considered non-collectable per the Attorney. Robert seconded, and all carried.

Management was given permission to reach out to the Attorney regarding legal accounts.

Robert motioned for a homeowner to store their trash can on the side of their home closest to the front of the home, due to the grade of their yard. James seconded and the motion carried.

Meeting Adjourned at 8:38pm

A handwritten signature in black ink, appearing to read "Robert James". The signature is written in a cursive style with a large, looping initial "R" and a long, sweeping underline.