

Greens of Park Ridge November 2019 Board of Directors Meeting Minutes

Date: November 14, 2019
Location: Porter Library

Board Members Present: Robert Townsend, James Day
Management: Kimberly Barrett
Guest Present: None

Meeting called to order at 7:03pm, quorum was met.

Agenda:

James moved to approve the November 14, 2019 meeting agenda. Robert seconded, all carried.

Open Forum:

None

Masters HOA Update:

Robert gave a brief report of what took place at the Master HOA Meeting. The Master Association decided to go with a new landscape company for the 2020 year. Discussion was held on pond repairs, and drainage issue which were voted on to be repaired. Robert stated it was a very productive meeting.

Minutes:

Robert moved to approve the October 10, 2019 minutes. James seconded, and the motion carried.

Financial Review:

Management gave the monthly financial report for October 2019.

Unfinished Business:

The storm drains were inspected by APEX. Management is waiting on the report to provide to the Board of Directors.

Robert motioned to approve NVA Signs proposal in the amount of \$750.00 to complete the rest of the yellow curd painting. James seconded, and the motion carried.

Robert motioned to approve the Solar Panel Resolution. James seconded, and the motion carried.

New Business:

Paul Turner concrete proposal – Tabled

Robert motioned to approve APEX's proposal in the amount of \$5,785.00, to repair the small storm drain in the common near Wellington Drive and Parkway Blvd that has eroded. James seconded, and all carried.

Executive Session:


James motioned to enter executive session at 7:30pm. to discuss legal accounts and delinquent accounts. Robert seconded, and the motion carried.

Robert motioned to return to open session at 7:44pm. James seconded, and the motion carried.

The Board of Directors gave Management permission to reach out to the Attorney for a question regarding a legal account.

Management to identify the property line on Wellington Drive near the wooded area.

Meeting Adjourned at 7:49pm


PRES GOPR
9 Jan 2020