

Greens of Park Ridge July 2019 Board of Directors Meeting Minutes

Date: July 11, 2019
Location: Porter Library

Board Members Present: Robert Townsend, Scott Dixon, James Day
Management: Kimberly Barrett
Guest Present: Henry & Ligaya Fernandez (23 Varone Drive), Heather Townsend (33 Varone Drive), Denny Glusko (1 Fulton Drive), Tom Atkins (22 Fulton Drive)

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

Agenda:

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

Open Forum:

Discussion was held residents expressed their concerns on the letter that was sent to all residents on the street parking issues.

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 June 2019.

Unfinished Business:

Management gave the Board the Apex update on the cost to have the drains in the Community CCTV, Apex must look at the site plans to determine if all of the work can be done in one day. Management is to set up a time and date for an Apex representative to come to the BCM office.

New Business:

Newsletter on street parking was sent to all members of the Community.

Proposals for crack fill and sealing all roads, repaint the yellow curbs, and crosswalks were tabled. Management is to get updated proposals on milling and paving the roads and adding seven speed bumps. The speed bumps would be placed at each end of Varone Drive, each end of Fulton Drive, one at the entrance of Joplin Court and Kimberly Drive, one at the entrance of Kimberly Drive and Aylor Court, and one in the middle of Kimberly Drive.

Management is to reach out to NVA for a proposal on repainting the yellow curbs and crosswalks throughout the Community.

James moved to approve LVM's proposal in the amount of \$330.63 for the removal of a dead pine tree at the entrance of Wellington Drive and to have the stump grinded and removed. Scott seconded, and the motion carried.

Robert moved to appoint Tom Atkins as a new member to the ARB Board. James seconded, and all carried. The ARB Committee Board now consist of four members.


Executive Session:

James moved to convene into executive session at 7:56pm, to review legal accounts and a ARB application. Robert seconded, and all carried.

Robert moved to convene back into open session at 8:19pm. James seconded, and all carried.

Robert moved to table an ARB Application for grading a front and back yard that owner started before submitting an ARB Application. Owner must provide the Board with more information before proceeding with work. James seconded, and all carried.

Meeting Adjourned at 8:20pm


Resident