

Greens of Park Ridge September 2020 Board of Directors Meeting Minutes

Date: September 10, 2020
Location: Zoom Meeting due to COVID-19

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

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

Agenda:

Robert motioned to approve the September 2020 meeting agenda with no changes. James seconded, and the motion carried.

Open Forum:

None

Masters HOA Update:

Robert gave a brief update on the August 18, 2020 Meeting. The Board approved to renew some CD's that were maturing, the removal of dead trees, sign replacements, the 2020-2021 snow proposal with CCS Power washing, and the County Waste Trash proposal which decreased from \$17.25 per home to \$13.00 per home. The landscaping extensive enhancement proposal near the two brick monuments near the library was tabled due to the cost being over \$12,000.00.

Minutes:

James motioned to approve the August 14, 2020 meeting minutes. Robert seconded, and the motion carried

Financial Review:

Management gave the financial report for the month of August 2020.
Management to email the Board CD rates for a CD maturing on September 20, 2020, in the amount of \$10,533.02.

Unfinished Business:

Fresh Grounds Landscaping completed the tree installment for all trees.

Management to send the Board of Directors the fire lane painting proposals by email with a breakdown of how many stencils will be needed on the curbs.

Management to get No Parking Fire Lane Signs proposal based on Robert's map for pricing to be reviewed at the October 2020 Meeting.

Robert motioned to approve Ross Tree Service to cut down the two dead leaning pines in the amount of \$900.00. James seconded, and the motion carried.

Robert will meet with Management to look at the other trees being proposed to be cut down and these items will be voted on by email.

New Business:

Robert motioned to ratify the NVA proposal cost to install the crosswalk sign and two neighborhood watch signs in the amount of \$ 430.90. James seconded, and the motion carried.

Robert motioned to ratify the cost of three (3) 15 MPH speed limit signs from safetysigns.com in the amount of \$96.67. James seconded, and the motion carried.

Robert motioned to approve the purchase of three (3) benches form Uline.com in the amount of \$375.00 per bench plus the cost for shipping. James seconded, and the motion carried.

Robert motioned for Management to approve Paul Turner to install three (3) benches on the new concrete pads at the cost of \$300.00 per bench. If the price exceeds over \$300.00 per bench Management is to provide a proposal to the Board to Approve. James seconded, and the motion carried.

Management is meeting with contractors on Friday September 11, 2020 for proposals for the walking paths to repave and concrete.

Robert motioned to have the Associations Attorney Rees Broom send the termination letter for landscaping to VLM on November 1, 2020. James seconded, and the motion carried.


Executive Session:

James motioned to adjourn to executive session to discuss legal accounts and a request for an extension for the Spring 2020 Inspections at 8:04PM. Robert seconded, and the motion carried.

Robert moved to adjourn from executive session and return to open session at 8:14PM. James seconded, and all carried.

Robert motioned to give the homeowner requesting and extension for the Spring 2020 Inspections a 90-day extension to complete all infractions. James seconded, and the motion carried.

Meeting Adjourned at 8:15pm


Robert Townsend
GPR, Pres