Greens of Park Ridge February 2021 Board of Directors Meeting Minutes

Date:

February 11, 2021

Location:

Zoom Meeting due to COVID-19

Board Members Present: Robert Townsend, John Wilkinson Jr.

Management: Kimberly Barrett

Guest Present: None

Meeting called to order at 7:06pm, quorum was met.

Agenda:

Robert motioned to approve the February 2021 meeting agenda with changes. John seconded, and the motion carried.

Open Forum:

None

Master HOA Update:

Robert gave a brief update of the Masters HOA. There was a January 2021 meeting held and he stated that Board decided to reach back out the original architect that was hired for the pool and club house to see if they will accept the changes to the plans that the Board would like to see done. The next meeting will be the 2021 Annual Meeting it will be held on Tuesday, February 16, 2021. Stafford County finally approved the sidewalk project for Flatford and Windy Creek, the project will not start unit October of 2021.

Minutes:

Robert motioned to approve the January 14, 2020 meeting minutes. John seconded, and the motion carried.

Unfinished Business:

Fire Lanes Update-. Temperatures must be above 55 degrees and dry for 3days straight for work to be performed.

Survey Proposals- Tabled unit the March 2021 Meeting. Management to reach back out to SDI and ask how much more an exhibit will cost.

Drains behind Kimberly Drive- Management to put on March agenda for more discussion with all Board members.

Fast Signs came out and made temporary repairs to the Wellington Drive and Fulton Drive street sign and a speed limit sign on Joplin Court. Fast Signs is to submit a proposal for the cost to replace both wooded post with metal post as the wooded post are starting to rot.

Financial Review: Management gave the financial report for January 2021.

New Business:

None

Executive Session:

Robert motioned to adjourn to executive session at 7:49pm to review the aging and legal report. John seconded, and the motion carried.

Robert moved to adjourn from executive session and return to open session at 7:56pm. John seconded, and all carried.

The next meeting will be a Board of Directors meeting to held on March 11, 2021.

Meeting Adjourned at 8:01pm

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