

Greens of Park Ridge August 2022 Board of Directors Meeting Minutes

Date: August 11, 2022
Location: Zoom Meeting

Board Members Present: Tom Atkins, John Wilkinson Jr., James (Jim) Day
Management: Kimberly Barrett
Guest Present: None

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

Agenda:

Jim motioned to approve the August 11, 2022, meeting agenda. Tom seconded, and the motion carried.

Open Forum:

None

Master Update:

Contractors are still trying to figure out a way to remove the stump along Parkway Blvd. as there are electrical lines that are surrounding the stump. The next Board of Directors meeting will be held on August 16, 2022.

Minutes:

John motioned to approve the July 14, 2022, meeting minutes. Tom seconded, and the motion carried.

Financial Review:

Management gave the financial report for July 2022. There was on CD that matured on July 19, 2022, the new maturity date will now be January 19, 2024, the CD matured at a 1.20% rate.

HLS Site Visit Report:

Management provided the past month of HLS reports.

Unfinished Business:

1. John motioned to approve Super Seal Corp proposal in the amount of \$300.00 to repaint the three crosswalks in addition to the fire line contract that was approved at the July 14, 2022, BOD meeting. Tom seconded, and the motion carried.
2. Management will be onsite to conduct the final 2022 spring inspections.
3. HLS Proposal for Turf Renovation- Tabled for the 2022 year.

New Business:

1. Jim motioned to approve the Heartland Sign & Works to replace the stop sign and pole located at Fulton and Saxony Dr. in the amount of 215.00. John seconded, and the motion carried.

2. Management is to reach back out to Heartland Sign & Works to get a total cost of the wooden post replacement for the whole community.
3. HLS proposal to trim Willow Tree at 1 Aylor and Kimberly Drive- Tabled. Management is to send the homeowner a letter to have the tree trimmed.

Executive Session:

John motioned to enter executive session at 7:52pm. to review the aging report, a payment plan request, and an ACC extension request. Tom seconded, and all carried.

John motioned to return to open session at 8:11pm. Tom seconded, and the motion carried.

John motioned to approve the request of one payment plan contingent that the homeowner pays all late fees occurred and does not miss any payments as stated. Tom seconded, and the motion passed unanimously.

John motioned to approve the extension request for a ACC violation to September 15, 2022. Tom seconded, and the motion carried.

The next BOD meeting will be on September 8, 2022

Meeting Adjourned at 8:14pm

Approved 10/13/2022