

Greens of Park Ridge October 2022 Board of Directors Meeting Minutes

Date: October 13, 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:

John motioned to approve the September 13, 2022, meeting agenda. Tom seconded, and the motion carried.

Open Forum:

None

Master Update:

There was no Master meeting held in September due to no quorum. The next Master meeting is scheduled for Tuesday, October 18, 2022.

Minutes:

Tom motioned to approve the August 11, 2022, meeting minutes. John seconded, and the motion carried.

Financial Review:

Management gave the financial report for September 2022.

HLS Site Visit Report:

Management provided the past two month of HLS site visit reports.

Unfinished Business:

1. Fire Lane Project- Completed by Super Seal

New Business:

1. John motioned to approve Heartland Sign and Works proposal in the amount of \$2052.56 to replace all wooden signpost throughout the community, and to also give management in allowance in the amount of \$2500.00 to have all stop signs replaced to V-DOT standards by Heartland Sign and Works. Jim seconded, and the motion passed unanimously.
2. CCS Power Washing 2022-2033 snow proposal- Tabled. The Board would like to see one more bid.

3. John motioned to approve the 2023 budget with a 3.23% increase. Tom seconded the motion. Discussion was held; the motion passed with John and Tom in favor of the increase and James opposed to the increase.

Executive Session:

John motioned to enter executive session at 7:54pm. to review the aging report, parking request and late fee removal request. Tom seconded, and all carried.

John motioned to return to open session at 8:21pm. Tom seconded, and the motion carried.

Jim motioned to approve the request of a resident to park his work vehicle in his driveway until other arrangements for a new vehicle can be made from his employer. John seconded, and the motion passed unanimously.

John motioned to remove all late fees in the amount of \$50.00 to a resident as a onetime courtesy due to a misunderstanding when moving in the community. Tom seconded, and the motion passed unanimously.

The next BOD meeting will be on November 10, 2022

Meeting Adjourned at 8:23pm

Approved. 11/2/2022