

Greens of Park Ridge January 2023 Board of Directors Meeting Minutes

Date: January 12, 2023
Location: Zoom Meeting

Board Members Present: Tom Atkins, John Wilkinson Jr..
Management: Kimberly Barrett
Guest Present: Dennis Glusko

Meeting called to order at 7:50pm, quorum was met.

Board Positions: Tabled until all Board Members are present.

Minutes:

John motioned to approve the October 13, 2022, meeting minutes. Tom seconded, and the motion carried.

Unfinished Business:

1. Heartland Sign & Works completed the post replacement work throughout the community.

New Business:

1. John motioned to ratify the email vote Heartland Signs & Works contact work in the amount of \$922.43 to replace all stop signs to VDOT standards throughout the community. Tom seconded, and the motion carried.
2. John motioned to ratify the email vote for accepting the CCS Power washing 2022-2023 snow contact. Tom seconded, and the motion carried.
3. John motioned to ratify the email vote to approve the final draft of the reserve study. Tom seconded, and the motion passed.

Executive Session:

John motioned to enter executive session at 8:00pm. to review a request from the Attorney regarding a homeowners violation fees. Tom seconded the motion, and the motion passed.

John motioned to return to open session at 8:38pm. Tom seconded, and the motion carried.

John motioned to approve the recommended request from the attorney regarding the violation fees. Tom seconded, discussion was held, and the motion passes unanimously.

Meeting Adjourned at 8:40pm.

Approved 2/12/2023