

Greens of Park Ridge January 2020 Board of Directors Meeting Minutes

Date: January 9, 2020
Location: Porter Library

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

Meeting called to order at 7:25pm, quorum was met.

Board Positions:

James motioned that the Board positions remain the same. Robert as President, James as Vice President, and Scott as Treasurer. Robert seconded the motion, and the motion carried.

Agenda:

Robert motioned to approve the January 2020 meeting agenda. James seconded, and all carried.

Open Forum:

None

Minutes:

James motioned to approve the November 14, 2019 minutes. Robert seconded, and the motion carried.

Unfinished Business:

The storm drains were inspected by APEX. Management sent the final report to the Board of Directors. The storm drain on Wellington Drive in the common area behind Fulton was repaired.

NVA completed painting the rest of the yellow curbs.

VLM tree removal- the tree removal was postponed, Management waiting on the follow up removal date.

New Business:

None

Executive Session:


Robert motioned to enter executive session at 7:36pm. to discuss legal accounts and the 2020 inspection report. James seconded, and the motion carried.

Robert motioned to return to open session at 8:04pm. James seconded, and the motion carried.

The Board of Directors gave Management permission to reach out to the Attorney for next steps regarding three legal accounts.

Management to send two hearing notices to two members of the Community for non-compliance on the 2020 annual inspections.

Meeting Adjourned at 8:05pm

 2-13-2020
Pres GPR