

Greens of Park Ridge April 2020 Board of Directors Meeting Minutes

Date: April 9, 2020
Location: Zoom Meeting due to COVID-19

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

Meeting called to order at 7:04pm, quorum was met.

Agenda:

Robert motioned to approve the April 2020 meeting agenda with additional item to discuss. James seconded, and the motion carried.

Open Forum:

None

Minutes:

James motioned to approve the February 13, 2020 meeting minutes. Robert seconded, and the motion carried.

Masters HOA Update:

Due to no quorum no meeting was held in March 2020.

Financial Review:

Management gave the financial report for the month of March 2020.

Unfinished Business:

APEX inspection report – Management to reach back out to APEX to ask for a combined price for the erosion repair work at the end of Kimberly Dr. near the dead end, along with the proposal work Str. 78-714 North of Lot 17 in the amount of \$6945.00.

James motioned to approve Paul Turners concrete proposal in the amount of \$3800.00 to install a concrete pad at Wellington Dr. where the old tot lot used to be. Robert seconded the motion and added to the motion to add a new concrete pad at the turn-a-round at Aylor Ct. along the walking path, giving Management an allowance to approve for the new pad not to exceed over \$2000.00. If the new concrete pad exceeds over \$2000.00 a new proposal will need to be submitted to the Board of Directors for approval. Discussion was held. James seconded, and the motion carried.

Robert motioned to approve Finely Asphalt proposal the following, standard seal coat in the amount of \$11,875.00, crack fill in the amount of \$7,800.00, and pavement markings in the amount of \$2,250.00, for a total cost of \$21,952.00. James seconded, and the motion carried.

New Business:

Robert motioned to approve the Ross Tree Service proposal to cut down two pine trees, grind both stumps near 2 Wellington Dr, and to clean the brush pile up near 12 Wellington Dr. at the wood line in the amount of \$2100.00. James seconded, and the motion carried. Robert motioned for Ross Tree Service to remove another possibly dead white pine tree, that was noticed after the above proposal was submitted, if the tree is dead Management can have up to an allowance of \$1000.00 to approve cutting down the tree at the time the above work is scheduled. If the cost to remove the tree exceeds over \$1000.00 a new proposal will need to be provided by Ross Tree Service to be approved by the Board of Directors. James seconded, and the motion carried.

Wooden post signs- Management to obtain proposals to change all wooden signs over to green metal post.


Privacy Fence- Tabled

New tree and shrub installment- Management to meet with an arborist to get proposals on installing screening trees, and shrubs throughout the community.

Executive Session:

None

Meeting Adjourned at 8:22pm


Robert Townsend
Pres GOPR HOA