

Greens of Park Ridge February 2020 Board of Directors Meeting Minutes

Date: February 13, 2020
Location: Porter Library

Board Members Present: Robert Townsend, Scott Dixon
Management: Kimberly Barrett
Guest Present: None

Meeting called to order at 7:07pm, quorum was met.

Agenda:

Robert motioned to approve the February 2020 meeting agenda. Scott seconded, and the motion carried.

Executive Session:

The board entered executive session at 7:10pm. to hold hearings regarding maintenance violations, discuss a late fee removal request, and to discuss legal collections.

Robert motioned to return to open session at 7:19pm. Scott seconded, and the motion carried.

Robert motioned to asses charges to 1 home in noncompliance if not brought into compliance within 15 days. Scott seconded, and the motion carried.

Robert motioned to approve the request to remove a late fee. Scott seconded, and the motion carried.

Robert motioned to write off an account in the amount of \$387.00, per the Attorney's recommendation as the funds are not collectable. Scott seconded, and the motion carried.

Open Forum:

None

Minutes:

Robert motioned to approve the January 9, 2020 minutes. Scott seconded, and the motion carried.

Masters HOA Update:

Next meeting will be held on February 18, 2020

Financial Review:

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

Unfinished Business:

APEX inspection report -- Management to reach back out to APEX to get a better location on the two areas that are in need of repairs according to the inspection report.

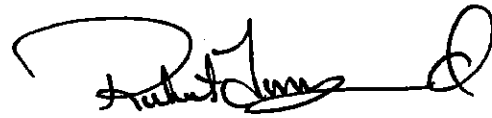
VLM tree removal- Tree removal is scheduled for Monday, February 17, 2020.

New Business:

Robert motioned to approve Morrow, PC Auditing & Consulting Services in the amount of \$220.00 per hour, to prepare the 2019 Federal and State taxes. Scott seconded, and the motion carried.

Robert motioned to approve CCS Power Washing proposal in the amount of \$250.00 to power wash all brick work within the Community, and to also ask CCS Power Washing if the wooden retaining wall inside the walking path can be added, if so Management can have an allowance up to \$50.00 to approve the proposal. If the amount exceeds \$50.00, CCS Power Washing is to submit another proposal for the Board to vote by via-mail. Scott seconded, and the motion carried.

Meeting Adjourned at 7:45pm



Robert Townsend
GOPR
Pres.