

Greens of Park Ridge May 2020 Board of Directors Meeting Minutes

Date: May 14, 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 7:02pm, quorum was met.

Agenda:

Robert motioned to approve the May 2020 meeting agenda. 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 April 2020, but some items were approved for routine cleaning such as the pool and playground areas.

Financial Review:

Management gave the financial report for the month of April 2020.
Robert motioned to close the United Bank CD account ending in 8154 maturing on May 28, 2020 in the amount of \$5,495.29 and moving it to the CAB Money Market to help pay off the road work. James seconded, and the motion carried.

Unfinished Business:

Robert motioned to approve APEX's updated proposal in the amount of \$6,754.00 to repair the drain at Str. 78-714 North of Lot 17 and the dead-end area at Kimberly Dr. that is eroding. James seconded, and the motion carried.

Management to reach back out to Finely Asphalt to see if the crack fill and seal can be split into two days instead of three days. Management is also waiting on confirmation on the dates Finely Asphalt can began road work.

Ross Tree Service was approved at the April 9, 2020 meeting 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, and remove another dead tree

that was not in the original proposal if the amount did not exceed over \$1000. The total cost for all work was \$2950.00.

Paul Turner's proposal was approved at the April 9, 2020 meeting to install a concrete pad in the area where the old tot lot used to be in the amount of \$3,800.00 in addition to add a new pad not to exceed over \$2000.00 in the court yard in front of Aylor Ct. if the new concrete pad did not exceed over \$2000.00. The total cost for the job will be \$4,900.00.

New Business:

Robert motioned to approve the Ross Tree Service proposal to cut down a dead tree, grind stump, and spread shavings along the walking path near Joplin Ct. in the amount of \$850.00. James seconded, and the motion carried.

Community Sign Post- Tabled

Survey- Management dropped off site plans with Merestone Surveying and waiting on proposal.

New tree and shrub installment- Management to reach back out to Natural Surroundings to get an updated proposal on six 6-foot Leland Cypress trees, four 6-foot Green Giants, two 6-foot October Glory's, and two 6-foot Cleveland Pear trees, to replace the dead trees that had to be removed and trees that had to be taken down for drain repair work. Management is to send the updated proposal to the Board for email vote.


Executive Session:

James moved to adjourn into executive session to discuss legal accounts and past due accounts at 7:57PM. Robert seconded, and the motion carried.

Robert moved to adjourn from executive session and return to open session at 8:07PM. James seconded, and all carried.

Management is to reach out to the Attorney to ask to see when the Association start fining for ARB violations.

Meeting Adjourned at 8:07pm


Pres - GOAR