

## **Greens of Park Ridge November 2020 Board of Directors Meeting Minutes**

Date: November 12, 2020  
Location: Zoom Meeting due to COVID-19

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

Meeting called to order at 7:01pm, quorum was met.

### **Agenda:**

James motioned to approve the November 2020 meeting agenda. Scott seconded, and the motion carried.

### **Open Forum:**

None

### **Masters HOA Update:**

Robert gave a brief update on the October 20, 2020 meeting. The Board is still reviewing the architect design plans for the rebuild of the pool. The Master Annual Meeting will be held virtual due to COVID-19. A homeowner spoke on the masters getting waste stations to place along the walking paths, the Board voted, and the motion did not pass as a vote of 3-5. The next master's meeting will be held on November 17, 2020.

### **Minutes:**

James motioned to approve the October 8, 2020 meeting minutes. Robert seconded, and the motion carried.

### **Financial Review:**

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

### **Unfinished Business:**

Fresh Grounds Landscaping will be installing the new shrubs at the end of Kimberly Dr. the week of November 16, 2020.

NVA Signs completed the fire lanes- Management is to check on the ends of Wellington Dr. and Kimberly Dr. to make sure that the 12inch No parking Fire Lane stenciling does not need to be done.

Ross Tree Services- Management is waiting on clarification on a tree that was possibly not removed as per contact and issues with the clean up from when work was performed on November 3, 2020, at the end of Wellington Dr.

Fire lane Signs- Fast Signs has flagged the areas where the not parking signs and post will go. Management brought to their attention that one sign will need to be moved as it is located on the master's property. Fast signs have run into an issue with Miss Utility as they will not mark a whole neighborhood it will have to be done in sections. The signs will start being installed once Miss Utility marks.

**New Business:**

Brothers Paving and Concrete is scheduled to start the walking paths the week of November 16, 2020. Brothers Paving and Concrete will send management an exact date of when the work will be performed.

Survey along Kimberly Dr. – Tabled. Management is to send a letter to the residents along Kimberly Dr. reminding them the creek behind the homes is to be clear of debris, so the water flows properly and does not cause flooding to other residents' yards.

James motioned to approve Heritage Hunt Landscaping lawn maintenance proposal for a three-year term in the amount of \$8700.00 for the 2021-2022 year and a 3% increase for the 2023 year in the amount of \$8961.00. Scott seconded, and the motion carried.

**Executive Session:**

James motioned to adjourn to executive session at 7:46PM to discuss the final 2020 Spring Inspections, a letter from a resident regarding a neighbor concern, and to review the aging report. Robert seconded, and the motion carried.

James moved to adjourn from executive session and return to open session at 8:13PM. Scott seconded, and all carried.

Meeting Adjourned at 8:15pm

  
PRES GOPR HOA