

Greens of Park Ridge March 2022 Board of Directors Meeting Minutes

Date: April 14, 2022
Location: Zoom Meeting due to COVID-19

Board Members Present: Tom Atkins, John Wilkinson Jr., James (Jim) Day
Management: Kimberly Barrett
Guest Present: None

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

Agenda:

John motioned to approve the April 14, meeting agenda. Jim seconded, and the motion carried.

Open Forum:

None

Master Update:

Jim stated the Board met with the pool architect and it looks to be like a nice pool. John asked if the parking lot will stay the same. Jim responded that there are no changes to the parking area. Jim stated at the March 2022 Board of Directors meeting the following was discussed or voted on. The Pool design is currently with the civil engineering firm. No start date proposed yet. There has been no change for the sidewalk start date. The Board approved the use of a pool pass management system. Details will be coming out once the system is procured and set up is finalized. Big flick, no more pool passes. You can manage and carry them on your phone. There will be options in place for those without phones. The cleanup of Parkway Blvd. two proposals were received, one proposal was rejected for price the other because the vendor didn't price the repair work. We agreed to give management a cap (5K). If the bid comes in under 5K management can accept the proposal and the work can start. A proposal will be requested to clean the entrance area. Community yard sale will be held on 5/14.

Minutes:

Jim motioned to approve the March 10, 2022, meeting minutes. John seconded, and the motion carried.

Financial Review:

Management gave the financial report for March 2022.

HLS Site Visit Report:

None

Unfinished Business:

Mailbox Update- Tabled

Jim motioned to approve Tree Times proposal in the amount of \$260.00 to remove the uprooted tree stump at Wellington Dr. Tom seconded, and the motion carried.

New Business:

Management to look at the tree on Alyor as they are not budding yet.

Management to get a new Wellington Dr. sign as on there now is faded.

Management to look at a house for non-approved cameras and send a letter.

Executive Session:

John motioned to convene in executive session at 7:37pm to review a violation extension request, Tom seconded, and the motion carried.

John moved to convene back into regular meeting session at 7:44pm. Tom seconded, and the motion carried.

John motioned to approve the extension request presented by the homeowner until the end of August 2022. Tom seconded, and the motion carried.

There will be no May 12, 2022 BOD Meeting.

Meeting Adjourned at 7:55pm

Jim
7/14/22