

Greens of Park Ridge September 2019 Board of Directors Meeting Minutes

Date: September 12, 2019
Location: Porter Library

Board Members Present: Robert Townsend, James Day
Management: Kimberly Barrett
Guest Present: Kristin Evens (4 Wellington Dr.), Tom Atkins (22 Fulton Dr.).

Meeting called to order at 7:00pm, quorum was met.

Agenda:

James moved to approve the September 12, 2019 meeting agenda. Robert seconded, all carried.

Open Forum:

Kristin gave a big thanks to BCM for having the trees taken down behind Wellington Drive that we near the storm ditch area. Management explained that it must have been Landmark as they manage that ditch area.

Masters HOA Update:

Robert gave a brief update on the Master's. The bridge closest to Wellington Drive will be going to be power washed and stained. Inspections on the storm drains were completed and four drains out of five have been approved for repair work. The new pool improvements, parking lot, club house was set to open in the summer of 2020 that date has been pushed back, work will not be completed until the fall of 2020.

Minutes:

James moved to approve the August 8, 2019 minutes. Robert seconded, and all carried.

Financial Review:

Management gave the monthly financial report for August 2019.

Robert motioned to renew the Nation Cooperative Bank CD that matures on October 29, 2019, for 12 months at the rate of 2.05%. James seconded, and the motion carried.

Unfinished Business:

Storm Drains: Management is waiting on a date from Apex on when the storm drain will be inspected.

NVA Signs Proposal: Robert motioned to approve NVA Signs proposal in the amount of \$750.00, to repaint the no turn around areas, no parking areas for fire hydrants, and four crosswalks in the Community. James seconded, and the motion carried.

Road paving proposals have been tabled.

Install of more benches along Aylor Ct. have been tabled.

New Business:

VLM landscape proposal: Robert motioned to approve Virginia Landscape Management's proposal for lawn maintenance for a term of 3-years in the amount of \$24,169.50, for a cost per year being \$8,056.56. James seconded, and the motion carried.

VLM tree removal proposal was tabled.

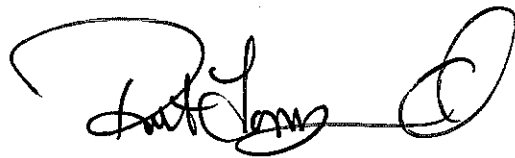
VLM design proposal where old tot lot was tabled.

Executive Session:

James moved to convene into executive session at 7:40pm, to review legal accounts and to review the 2019 annual spring inspections update. Robert seconded, and all carried.

Robert motioned to convene back into open session at 8:14pm. James seconded, and all carried.

Meeting Adjourned at 8:15pm

A handwritten signature in black ink, appearing to read "Robert James", with a large, decorative flourish at the end.