

Greens of Park Ridge July 2020 Board of Directors Meeting Minutes

Date: July 9, 2020
Location: Zoom Meeting due to COVID-19

Board Members Present: Robert Townsend, James Day, Scott Dixon
Management: Kimberly Barrett
Guest Present: Ray Cole (13 Varone)

Meeting called to order at 7:04pm, quorum was met.

Agenda:

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

Open Forum:

Ray stated that he wanted to know if the Fire Marshal from Stafford County reached out to Management on the safety of the roads. Robert responded immediately stating that it was on the agenda to be discussed.

Minutes:

James motioned to approve the May 14, 2020 meeting minutes. Robert seconded, and the motion carried.

Masters HOA Update:

Robert gave a brief update on the June 2020 meeting, proposals were ratified on storm drain repairs, communication has started with a new architect for the pool rebuild and a meeting will be taking place between both parties. On new item was approved to replace the Community sign by the pool with no parking signs. The Board has decided the pool will most likely be closed for the rest of the summer due to COVID-19.

Financial Review:

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

Unfinished Business:

APEX completed the repairs to the storm water drains at Str. 78-714 North of Lot 17 and the dead-end area at Kimberly Dr.

Robert motioned to ratify the email vote in the amount of \$4,898.00 for Natural Surroundings tree replacement install 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. James seconded, and the motion carried. Management is to Contact Natural Surroundings to get an update on the date of install.

New Business:

Robert motioned to ratify the email vote in the amount of \$1500.00 to have Merestone Land Surveying, LLC. survey the community grounds at Varone Dr. near Wellington Dr. and Varone Dr. near Kimberly Dr. get clarification on where the property lines are. James seconded and the motion carried.

Fire Lanes – Robert motioned for Management to reach out to Reese Broom for legal guidance on the mandate received from the Stafford County Fire Marshal on making fire lanes throughout the Community. Scott seconded, and the motion carried.

Robert motioned to approve NVA proposal to replace two speed limit signs and two children at play signs at \$45.00 a piece for a total of \$180.00 Scott seconded, and the motion carried.

Executive Session:

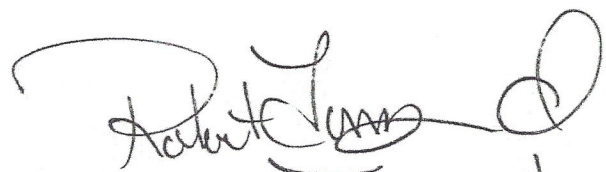
James moved to adjourn into executive session to discuss legal accounts, aging report, and a resident's concern at 7:57PM. Scott seconded, and the motion carried.

James moved to adjourn from executive session and return to open session at 8:25PM. Scott seconded, and all carried.

Scott motioned to approve the Association power washing a home on one side due to the common trees touching the side of the home. James seconded; discussion was held. Management is to get three proposals on the cost to be discussed by email. Result of the motion passed 2-1.

Management is to reach out to the attorney to check on a status of collection account.

Meeting Adjourned at 8:30pm


Robert Townsend
Pres GOPR