

Pine Ridge POA-BOD meeting Minutes-April 8th, 2024

Betty called the meeting to order promptly at 6:15 PM.

Board members present were President, Betty, Jill Murphy, Lynn Prochazka, Laura Yasco and Hector Avila via zoom. Full board present.

There were a few owners present at the meeting, Matt Gies and Patti McEwin. Robert Bundy from management was present as well.

Approval of March minutes by Lynn and Laura seconded it. All BOD in favor.

BOD MEMBERS:

President Betty Black

Vice President Lynn Prochazka

Secretary Jill Murphy

Treasurer Hector Avila

Director Laura Yacso

Committee Reports

A. ACC Reports-Hector had nothing to report.

B. Community Improvement Committee Report-Laura agreed to work on park and social improvements, status quo.

C. Grounds & Lagoon Committee Report-Betty discussed that the lagoon is checked this month with inspections.

D. Parking & Security Committee Report- Betty discussed towing Co. and how it's working accurately with no problems.

E. Social & Communication Committee Report. Laura said nothing on agenda. Patti sent out email re: zoom option.

Old Business-Nothing to discuss.

Road Repair Contract-Robert discussed speed bumps quote. Lynn motioned it and I, Jill Murphy, seconded it. All BOD in favor.

Entrance walkway quote- Betty motioned that we approve pavers and Lynn seconded it as well as Hector.

Electric Meter relocation at Buckwalter entrance-Robert discussed meeting with Dominion Electric to move panel.

New Business- none discussed.

Management Report-Robert discussed drainage issue on a resident's property and resolution with Brian from Total Lawncare and Landscaping Co.

Finance report-Nothing to report.

Questions and Answers-Nothing to report.

Betty adjourned the meeting. Laura and Lynn seconded it.

Executive Session-BOD went into session to waiving resident's late fee. Lynn motioned it and I; Jill Murphy seconded it.

Patti Mc Ewin asked that the catch basins be looked at professionally and Robert agreed to call a company to investigate it behind 21 Torrey, behind fence.

Next meeting is May 13th, 2024, at 6:15 PM at the Bluffton Township Fire District Station 35 located at 357 Fording Island Road, Bluffton, SC 29909.