

## Pine Ridge Estates Board of Directors – Meeting Minutes

---

February 10, 2014

- A. Call to order
  - a. Record time 8:49
- B. Roll call
  - a. Present: Larry Johnson, Ed Last, Chris Legg, Michael Williams
- C. Approval of minutes from last Board meeting
  - a. Larry Johnson reads the minutes from the last meeting. Vote on approval of minutes from last meeting. Chris Legg motioned to accept and Ed Last seconded.
- D. Treasurer's Report
  - a. Chris Legg Lot 7 is late on dues. Do we go to collections? Chris will start sending the report to us.
- E. ACC Chair Report
  - a. Michael Williams - Acheson dog fine status. Fined \$250 again.
- F. Open issues
  - a. Research cost of fencing for north side of subdivision – Larry- between \$4 and \$5 per foot for hog proof fence, which means between \$13,000 and \$16,000 just for the north side of the property. We still have to protect other entry points. Table this for right now. We will see if this problem comes up.
  - b. Survey status for north side of property – Ed will pursue survey with Bob Matush
- G. New business
  - a. Acheson – Christmas lights still up. (Violation of 9.15) Board agrees to send a friendly reminder of Christmas lights to the whole neighborhood first. See what happens.
  - b. Review proposed resolution re: fines for violations (See attached proposal) Instead of resolution, change the terminology to procedures/guidelines.
  - c. Review proposed resolution re: animal control (See attached proposal) Change the terminology as well here.
  - d. Review proposed resolution re: election candidate requirements (see attached proposal) Change the terminology here as well. Also make the change to the guide lines that we discussed as a board.
  - e. Shall we ask for volunteers to create a PRE Welcoming Committee? vote is passed to do this. Motioned by Chris. Seconded by Michael Williams.
  - f. Talk of easements of property
- H. Adjournment
  - a. Ask for motion to adjourn, second, and approval. Chris motion to adjourn and Michael Williams seconded. Time 10:15
- I. Minutes submitted by: Larry Johnson