

Pine Ridge Estates Board of Directors – Meeting Minutes

August 18, 2014

- A. Call to order
 - a. Meeting called to order at - 7:42
- B. Roll call
 - a. Persons present: Larry Johnson, Ed Last, Michael Williams, Chris Legg, Craig Langemeier
- C. Approval of minutes from last Board meeting on 5/19/2014
 - a. Secretary reviews the minutes from the last meeting. Vote on approval of minutes from last meeting. Approved by Ed Last Seconded by Chris Legg
- D. Treasurer's Report (Chris)
 - a. Go over report from Amy. Motioned to accept by Larry Johnson Seconded by Michael Williams
- E. ACC Chair Report (Michael)
 - a. Trim trees and fill pot holes. D and D bid. Carver Construction bid. Ed Motioned to accept Carver Construction bid. Seconded by Chris Legg.
 - b. New neighbors and new home construction.
 - c. Ed Last motioned to accept the ACC report and Chris Legg seconded.
- F. Open issues
 - a. Complete - Keypad – rewired and Exit gate re-welded
 - b. Complete - Money due from Davises – agreement reached, first payment made
 - c. Not Signed Yet - Encroachment of Pine Cove property onto our common ground – filing
 - d. Complete - Trees removed on Lance Lane and from behind Hay's home
- G. New business
 - a. Expand cul-de-sac at end of Haley Way
 - b. Set date for annual HOA meeting
 - c. Water level of big pond – did Pine Cove do something to stop water from spilling to our pond? Just no runover.
 - d. Re-file "Covenants, by-laws, resolutions"
 - e. Request from Kirk Acheson regarding future additions to our dock to be reviewed by a professional in that field. Board agrees to do so.
- H. Adjourn regular Board meeting and dismiss any attendees. Motion to adjourn at 8:56pm by Chris Legg and seconded by Michael