

## Pine Ridge Estates Board of Directors – Meeting Minutes

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May 19, 2014

- A. Call to order
  - a. Record time 8:43pm
- B. Roll call
  - a. Document persons present: Ed Last, Chris Legg, Larry Johnson, Michael Williams, Stephen Bundy, Kirk Acheson, Bill and Ombra Hughes, and guests Orville Bevel and Gary Dennis
- C. Approval of minutes from last Board meeting
  - a. Vote on approval of minutes from last meeting. Motion to approve by Chris Legg second by Michael Williams.
- D. Treasurer's Report
  - a. Chris Legg presented and no questions by group. Motion to approve by Larry Johnson second by Michael Williams.
- E. ACC Chair Report
  - a. Michael Williams – any unresolved ACC issues? Approved by Chris Legg Second by Ed Last
  - b. Bill Hughes mentioned limbs and grass on the roads. Michael Williams is going to get with Derrick (D and D Landscape) to see what he would charge to take care of this. Also need to check on the pot holes.
- F. Open issues
  - a. Money owed by Davis and Septien (what next?) Septien has sent a check. We don't know the amount of the check. The Davis's have rejected every attempt to collect. (Registered letters etc...) We have two refusal notices. Approved motion to file on the Davis's for home owners past dues. Motion to approve by Michael Williams second by Chris Legg.
  - b. Survey of NE HOA property by Bob Matush results [Ed] Put before the whole HOA to possibly donate corner in question to Pine Cove. Motioned to move forward with this by Chris Legg and second by Michael Williams.
  - c. Remove downed tree behind the Hays and on Lance Lane - \$650 estimate. Update quote adding tree by Michael Williams. Motioned to move forward on this by Chris Legg and Second by Michael Williams.
- G. New business
  - a. New HOA mailbox – Replaced
  - b. Community Dock
    - i. Should we consider putting up a deck covering on our dock? [sketches]
    - ii. Resurface, replace decking? Table for now.
  - c. Haley Way
    - i. What is next step after Hendrix home is done? Keep adding base as needed till houses are finished on that road. Motioned to do this by Michael Williams second by Ed Last.

- d. Replace keypad?
    - i. Powered by 12 volt battery instead of replaceable 9 volt: Cost estimate from Hollywood Doors = \$775 Get more bids to do this. Motioned to move forward on this by Ed Last and second by Chris Legg.
  - e. Operational Budgets – do we need to post on website? Not done since 2011! Motioned to not put those on the website. Motioned by Chris Legg and second by Michael Williams.
- H. Adjournment
- a. Ask for motion to adjourn, second, and approval Motioned to adjourn by Larry Johnson Second by Michael Williams.
- I. Executive Session
- a. Introduce GLPC representative
- J. Adjournment of executive session
- a. Time of adjournment 10:50pm