

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING
WEDNESDAY October 24, 2018 6:00PM

BOARD MEMBERS PRESENT: Mike McCoy, Mike Perry, Maggie Case,
MaryAnn Smith and James Tucker

OTHERS PRESENT: Gail Denny – Property Manager

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Approved as Submitted

The Chair announces that the meeting is called to order at 6:00 pm, and to let the minutes reflect that all five (5) Board members are present. The Pledge of Allegiance was recited. The Chair announces the agenda and speaking rules that are in the packet. President's Comments- The Chair announces and describes the items on the agenda.

Member comments: There were member comments.

Review Minutes/Accept – The Chair announces the minutes that are in the packet.

Mike Perry moves to accept the September 26, 2018 minutes as reflected. MaryAnn Smith seconds, motion passed. 5/0

Communications

Manager and Committee Reports –

Treasurer's Report - The Chair announces that he entertains a motion to accept the Treasurer's Report that is in the packet for September 2018; Mike Perry moves to accept the treasurers report for September 2018 as submitted and subject to audit. James Tucker seconds, motion passed. 5/0

Communications: The Chair asked if anyone wished to speak on their reports. There were no comments or updates to the reports that were submitted.

Director Jim Tucker reviewed the visioning session results from the October Town Hall Meeting, those in attendance brought forth topics and voted on the same. Those results were in the member packets.

President McCoy with the efforts of Director Jim Tucker and overhead maps described scenarios for the extended Suncoast Toll road up to 486. They both requested members in attendance to join forces and attend future CCBOCC meetings.

A request of hands to see those who have signed up to the website email notification process was promising; a request for those who have not, please consider doing so to keep informed.

Unfinished Business –

October 24, 2018 BOD Mtg. Minutes adopted

A) Community Complex Fencing Addition for Equestrian/Vote:

The Board agreed unanimously to open discussion on this topic prior to a motion. Overhead examples of two options were shown to the board and members in attendance. Mike Perry moves to authorize manager to solicit bids on 1st Plan with and without gates and with mount and dismount pedestals. This quote to be approved by the board at a later meeting. Jim Tucker seconds, motion passed. 4/1 with MaryAnn Smith opposed.

B) Trainer Requirements/Vote:

The Chair announces the reviewed document in your file. Association Manager Gail Denny explains a few areas of the same with respect to previously noted concerns by members in attendance. Mike Perry Moves to accept this document with the following changes add personal trainer as outlined in the meeting packet, under paragraph three in addition to trainer notification of use of an arena add rider or student. All other trainers will not talk to PREL. Jim Tucker seconds, motion passed 5/0

New Business –

A) Equestrian Charitable Event/Vote:

The Chair announces an outline of the event in your packet. He and Jim Tucker were invited by Marion Therapeutic Horseback Riding Organization to tour their facility in Ocala next week. The Chair feels this event brings the Pine Ridge community together. Maggie Case moves to support the charity event as described in the packet for March 30, 2019. MaryAnn Smith seconds, motion passed 5/0

B) Legal/Collections/Fines/Vote: Nothing under legal currently.

8. Adjournment

The Chair called for adjournment, so moved by Mike Perry and there was no objection; meeting adjourned at 7:49 pm

Respectfully submitted by: Maggie Case, Secretary
