

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS' WORKSHOP

Wednesday, November 8, 2023

Minutes

1. **Roll Call**
2. **Planning and discussion of items for November 15, 2023 Regular Board Meeting:**
 - a. **Discuss Secretary's suggested code of conduct between Board and staff** – modifications made and document will be circulated to Board
 - b. **Discuss Secretary's committees' document** – modifications made and document will be circulated to Board
 - c. **Discuss self-insurance of some community center structures and amenities** – discussed and President needs to ask for a legal opinion on self-insurance
 - d. **Discuss rewrite of Section 10.18 of the declarations** – discussed and President needs to request clarification of last sentence in Paragraph 3 (sentence is also in Paragraph 2)
 - e. **Discuss replacement Pickleball nets** – discussed options for replacement nets. Lori will research additional vendors.
 - f. **Review minutes of prior meetings. Can Secretary produce this meeting's minutes by the end of the week?** Minutes reviewed, one change made
3. **Reports and Updates:**
 - a. **From Sue and Maggie on insurance webinar** – summaries provided
 - b. **From Sue on October meeting with Shannon Smith** – still need to schedule meeting
 - c. **From Gail - explain collection policy confusion** – clarified. Sue will submit strike & add to Gail
 - d. **From Gail - what is lacking with equestrian documents?** – no issue anymore
4. **Additional discussion topics:**
 - a. **Should second floor barn meeting room be made ADA compliant?** – ADA compliance may not be required as long as meetings in the upstairs room are private
 - b. **Solutions to vandalism at the Pickleball courts** – not discussed
 - c. **Equestrian Licensing Agreement and Usage Documents** – not discussed
 - d. **Proposed changes to the Tree Preservation section in the declarations** – requested Documents Committee ensure that Lot Owners can have pastures, round pens, agility courses, and/or athletic courts cleared as appropriate.
 - e. **Agreement on Unit II and Unit III with G2L** – not discussed
5. **Adjournment Meeting** adjourned at 1:45 PM

Susan Wassermann, Secretary