

PINE RIDGE PROPERTY OWNER'S ASSOCIATION, INC.

BOARD OF DIRECTOR'S WORKSHOP

held at the Community Center Fireside Room

Wednesday, June 12, 2024, at 9:00 A.M.

Minutes Approved as Submitted

- 1. Roll Call ~ Sue Wassermann, Robert Farmer via Zoom, Tom Russell and Pete Cuccaro were in attendance.**
- 2. Members' Comments * (1/2-hour limit) ~ There were various member comments.**
- 3. Committee Reports ~ Roads Committee reported on their road survey, Environmental Committee presented their documents for an updated welcome letter, survey of builders, survey of community, letter to builders. It was discussed that the manager will put together an Inservice date to include realtors and builders.**
- 4. Discuss any comments to proposed Bylaws prior to final approval and recording ~ Discussion occurred with no definitive ideas, a new meeting will be called by the president, it was stated to be a special meeting.**
- 5. Discuss any comments to PR Org Chart ~ No action, pending Maggie Case to discuss.**
- 6. Discuss any comments to Stay-in-Touch Communications Template ~ No action pending Maggie Case to discuss.**
- 7. Discuss any comments to Exhibits A, B, C from Environmental Committee ~ No action was taken but specific direction was given under Committee Reports on all exhibits, and the manager is to work with committee and return for board review.**
- 8. Discuss reinstating Zoom (or similar capability) for regular Board meetings ~ There was discussion on this matter and the Chair will investigate safeguards for using zoom and password style set up for each using the same.**
- 9. Discuss Pool table rules ~ Discussion on Tom Russell's written suggestions and Bruce and Laurie Roberts submitted suggestions, a draft will be ready for the board's approval at their June meeting to include in part the use of both suggestions, including a sign in log,**
- 10. Discuss option of suing Blue Stream ~ The Chair requested that the Board review the Blue Stream Agreement more specifically numbers 3 and 7.**
- 11. Discuss making Admin Assistant a full-time position ~ There was discussion and Manager Gail Denny will give the Board an overview of the additional tasks that will make up the need for the added hours. Additionally, the rate associated with the position.**
- 12. Begin discussion regarding Community Manager's contract ~ The Chair brought up the contract and asked the board to review it.**
- 13. Adjournment ~ The meeting adjourned at 12:57 PM**

Maggie Case, Vice President/Secretary