

Point Richmond Ridge HOA
Board of Directors Meeting
February 16, 2022

Agenda

- Call to Order, 5:05 PM, Feb 16, 2022 – Hybrid meeting
- Establish Quorum
 - Quorum established
- Approve BOD Meeting Minutes from January 19, 2022 Meeting
 - Steve made some corrections
 - Bruce motions to accept the amended minutes, seconded by Tom. Motion Carried.
- Officer's Reports
 - President
 - Nothing to report. Will discuss the bank signature card under New Business
 - Vice President
 - Nothing to add
 - Secretary
 - Herzbergers are moving. Who is going to run the keg at the summer BBQ?
 - Tom will get a tap and help procure beer
 - Treasurer
 - Checking Acct = \$30,114.58
 - 3 debits:
 - HOACS = \$600.00
 - Postage & Supplies = \$84.39
 - Thornhill = \$483.81
 - Reserves = \$55,663.92
 - MMA - \$9,900.22
 - CD = \$45,763.70
 - Dues/Fees/Fines:
 - Dues Paid = \$16,090
 - Late Fees Paid = \$30.00
 - Outstanding Dues = \$4,910

- Late Fees Due = \$150.00 (Price waived by BOD in February)
 - Fines Due = \$150 (Lots 66 and 67)
 - NSF Fee = \$10 (Lot 60)
 - Major Expenses Planned for 2022:
 - Catch Basin Cleaning = \$2,500
 - Tract D Surfacing = \$7,000
 - Playground = \$3,500
 - Action Item – Tom to get quotes that Patty had gotten for the playground and Tract D
- ACC Liaison
 - 66 - White picket fence is gone
 - 83 – Basketball Hoop Moved
 - 1 – Moles, weeds etc.. Tom talked to them and they resolved it.
 - 50 – Boat in driveway
 - Marc questioned the Vinyl fence at lot 21/22
 - Marc mentioned the roof condition of lot 67 – Excessive moss
 - Action Item – Marc to contact Jill re: taking action on the delinquent fine for lots 66 and 67
 - Action Item – Have Jill send a violation letter on the moss
- Old Business
 - Snow removal update – Marc & Tom
 - Marc had a good response from Jim Caswell (completyardworksllc.com) He said he can do our neighborhood for \$100/hr in about 4 or 5 hours. He just needs a phone call when the time comes.
 - Mailbox door replacement – Tom
 - Our mailboxes are generation 2. They are discontinued and the company is on generation 4. The newer ones have increased security measures. Our mailboxes have virtually no safety measures.
 - We need to make sure we as a community are diligent about watching people by the mailboxes because theft is rampant.
 - If your lock is broken or needs to be replaced (i.e. new homeowners who want a new key) - Each individual lock can be replaced by the owner by buying one at the hardware store. Tom can install.
 - The invoice for fixing the door was \$195.98. This will be reimbursed – BOD approves.
- New and Deferred Business
 - Bank Signature Card Update for the bank.
 - Steve, Marc, Tom and Karen signed

- Steve will get Bruce's signature when he is back in town.
- Review Action Items
 - Carryover Items
 - Marc to get snow removal quote
 - Done
 - Tom to get snow removal quote
 - Cancel
 - Tom and Steve to look at road issues near Tom's house
 - Will look soon as spring is coming up
 - New Items from this meeting
 - Action Item – Tom to get quotes that Patty had gotten for the playground and Tract D
 - Action Item – Marc to contact Jill re: taking action on the delinquent fine for lots 66 and 67
 - Action Item – Marc to have Jill send a violation letter on the moss
 - Steve – put in the newsletter – a note about diligence around the mailboxes, and a note about replacing the locks if needed.
- Adjourn
 - Marc motions to adjourn, Motion seconded and carried.
 - Meeting adjourned at 5:55 pm