

MINUTE OF PINE RIDGE CIVIC ASSOCIATION
MEETING - NOVEMBER 20 2012

PRESENT: Carol Girardin, Al Jones, Deborah Zwibleman, Bob Kaufman, Peter Pytlik: committee members - Joan Ginsberg, Ron Tougas, Mrs Kaufman.

Approval of October minutes - add Peter Pytlik to attendance approved unanimously.

COMMITTEE REPORTS;

Membership - flyer being worked on, to include 4 parts; information on association, announce annual meeting, invoice 2013 dues & survey membership Website- Ron T to add by-laws to website. Caroline Martino submitted progress on Common Thread via written email. Expect results by January.

Nomination - no results from 2 e blasts - will take nominations from floor at January meeting.

Landscape - turned plans for Carica South improvements over to county for review and cooperation.

OFFICER REPORTS;

Treasurer: \$6,250. in bank. Large savings on insurance from previous policy . Budget for 2013 approved unanimously. Projecting a surplus of \$6,250.

Vice-President; discussed code enforcement issues. discussed having supervisor of code enforcement at January meeting. discussed that Pine Ridge is not zoned Estate, but we have a RSF 1 ZONING.

and that storage containers are not allowed in this zoning .

President; by-law changes approved by those present and 2 proxy votes (Ed Livingston & Maria Ashmore)

Next meeting - Annual Meeting - Tuesday, January 15 2013.

No new business

meeting adjourned 7:50 pm

following addition to minutes advised to Board by email, December 1, 2012:

Dear Board Member;

Please add, under the Treasurer Report, approval to pay the annual insurance policy which is over \$300.00.

Thank you. Peter Pytlik, President, PRCA