

Pine Ridge Civic Association Board Meeting

April 15, 2013

Board Meeting commenced at 7:05 P.M. President Peter Pytlik presided. Those in attendance were:

Peter Pytlik, bob Kaufman, Al Jones, Carol Girardin, Caroline Martino, Maria Ashmore, Diane and Ed Livingston, Joan Ginsburg, Gus and Mary Sciacquia and Debbie Zvibleman.

Minutes of the February 12<sup>th</sup> meeting were approved.

**District II**-no report as there is no more District II

**Nominating**-no report

**Directory:** Caroline is getting started on the online directory. There are 27 pd member that will need a hardcopy as they do not have email. \$200 was approved to be spent for those not having email who need a hard copy directory. Caroline will send out an email to everyone who has pd giving them a password so that they may have access to the directory on the website.

**Membership:** Diane- 224 members paid

“Central Thread” – Caroline – in beta version. Caroline will ask all board members to join and test. Central Thread combines the functionality of facebook and is a secure environment to communicate in the community. It is social and interactive. We can put announcements on or have conversations.

**Landscaping:** Peter – plants at Carica South are in the ground. Carica North is on pause. There are 2 islands at West Place that we are looking at dressing up. We have 4 signs that were made for the neighborhood, however, they did not come out that well.

**Treasurer Report:** Carol - \$15,191 balance in the checkbook. Goal is to have 250 members.

**Secretary:** No Report

**Vice President :** Bob - the barriers will be taken out on Carica North.

**President:** Peter- will e-blast membership about what is going on in the community. We will have a block party in October-need someone to chair. We wil discus what to do with surplus funds.

Kames Duff owner of the Horse Property on Ridge/Center wants to get his deep swale covered by the association. We will not pay for this work. At this point he has not given us approval to put a sign on his property.

Next meeting is set for June 10<sup>th</sup> at 7:00

Meeting adjourned at 8:02 P.M.

Respectfully submitted by: Debbie Zvibleman, Secretary