

Pine Ridge Civic Association Board Meeting

February 12, 2013

Board Meeting commenced at 7:00 P.M. President Peter Pytlik presided. Those in attendance were: Peter Pytlik, Al Jones, Bob Kaufman, Carol Girardin, Ed and Diane Livingston, Caroline Martino, Maria Ashmore and Debbie Zvibleman. Joan Ginsburg was excused.

Minutes of the January 15th board meeting were approved.

Membership: Carol Girardin reported on this topic. Membership statistics are as follows:

162 paid members for 2013 so far
258 members paid in 2012
115 members who signed up in 2012 *and* 2013
47 new members in 2013
43 members that signed up in 2012, but not yet in 2013
548 addresses in PRCA database that included vacant lots

Directory: Caroline Martino reported on this topic. Paid 2013 members will be able to click by name, street address to access information. This will be password protected. An email will go out to residents about using the password. Also, the meeting minutes page will be password protected.

For the residence directory it was decided that childrens' info should not be published. Caroline and Maria will work on the business directory and make suggestions on how we may want to expand.

Caroline informed the committee that 11 people like PRCA on Facebook. She suggested that there is a need to create a communication committee to post on Facebook and the website. She will put a recommendation together for the April meeting. Caroline also asked that if we have any pictures of Pine Ridge, please get pictures to her to be posted.

Newsletter: Bob Kaufman reported on the newsletter. Bob is looking for someone to take it over. Bob has been communicating with Code Enforcement and is waiting to hear back from them. Community cleanup is March 9 from 8-12 p.m.. Dumpsters will be available on the vacant lot at 6508 Trail Blvd.

Landscape Committee: Peter Pytlik reported for this committee.
Carica North- made contact with Neil Dora with Pelican Marsh about the irrigation line for this area.
Carica South-email sent to the county.
Joe Moulter is asking for \$1322 to trim the trees on Trail Blvd-Motion approved

Signs for community: Peter has looked into the cost of signs. Sheet metal signs are \$125 each, plus post and county will require set backs, etc. Need 11 signs and need permission from homeowners to put these signs up. Debbie to follow up on cost of posts.

Treasurer Report: Carol Girardin

We have received \$8,410 in dues and have spent \$780. We have \$7,600 in net income and \$13,135 in the bank.

Vice President Report: Nothing to Report

President Pytlik reviewed goals for 2013. We would like 250 members, continue the website development, completion of landscape. Question to the group- do we want to go above and beyond goals or maintain the status quo?

The meeting was adjourned at 8:15 p.m.

Next meeting will be April 15th at 7:00 p.m. New day of meeting is Monday.