

## Pine Ridge Civic Association Board Meeting

October 14, 2013

Board Meeting commenced at 7:05 p.m. President Pytlik presided. Those in attendance were Peter Pytlik, Al Jones, bob Kaufman, Carol Girardin, Caroline Martino, Maria Ashmore and Joan Ginsberg. Minutes of the June 10<sup>th</sup> and August 7<sup>th</sup> meetings were approved.

Drainage issues: Water from Lake Egret and Mockingbird got into yards and homes this summer. Water entered Larry Andrews yard and home. A pump was used to take water out of the yard and then the street caved in on Ridge. Jerry Kurtz from the Stormwater Dept. was called and the road is currently being repaired. They are replacing the two catch basins on either side of ridge Drive. Peter and Al will put a letter together to residents to see if there were any other problems and remind residents around the lakes that it is their responsibility to take care of lakes.

Nominations: Peter informed the board that Peter, Debbie and Al have finished their terms. Therefore, there is an opening for President, Vice President and Secretary. There are also 3 opening for Directors. Bob greed to move up to President and Joan stated that she has an interest in the Secretary position.

Directory: Caroline will be sending an email blast to all pd members to inform them of Central Thread and is working on the business directory. The directory is up to date as of September 18<sup>th</sup>.

Membership: Carol stated that we now have 242 members. A mailing for dues will go out in late December.

Landscape: Peter informed the board that all signage is out at all entrances. Peter would like to see the board approve pedestrian oasis' each with pavers, bench and a couple of trees in Pine Ridge Estates to be worked on next year. The areas are, West Place, Ridge Court, Center Street, end of Hickory and one in front of NEC.

Communications: Caroline talked about Central Thread and the value of membership which could increase pd members. She demonstrated Central thread and urged the board to go on [centralthread.com](http://centralthread.com)

### Officer Reports:

Treasurers Report: We have received \$12,360 in dues. We have spent \$3,526. We have \$14,338 in our checking account. The board approved spending \$978 for insurance and \$600 for bee problem.

Presidents Report: Peter would like to see the goals of 2014 with 300 pd. members, Central Thread in use, and pedestrian oasis'. He would like to see a January membership party, \$10,000 CD for emergency fund and the communication committee operational with a revenue stream for advertising.

NEC Decision: NEC was granted the conditional use that they petitioned for.

Meeting was adjourned at 8:40 p.m. respectfully submitted by Debbie Zvibleman