

PINE RIDGE CIVIC ASSOCIATION

BOARD MEETING MINUTES

Caroline Martino's Home Ridge Drive

March, 21, 2017 -- 6:00 - 7:15 PM

Board members present: Caroline Martino, Carol Girardin, Margot Kaufman, Bob Kaufman, Alan Brown, Joan Ginsberg, Al Jones. Elona Dreni

Absent: Ed Livingston, Cindy Dreyfuss

The second Annual Dues mailing package was assembled by the Board, envelopes were stuffed and readied for mailing. Thanks again to Caroline for hosting this working meeting at her home.

There was a motion and second to approve the minutes of previous meeting. Minutes were approved unanimously.

Caroline reported that the tree meeting with the County was scheduled for March 31, 2017 at 3:00 PM. Caroline and Al will attend that meeting with Commissioner Solis and Travis Gossard. At the meeting, Caroline and Al will also mention the cut through on Center Street and the hole in the fence at Vanderbilt Beach Rd at the light into Mercado. Bob will mention it to the Code Enforcement people again.

Caroline will email the membership asking for suggestions for a new date for a community barbecue and ask why the April 1st date was not good for so many people.

Margot will scan and email the attendance sign-in sheets from our Annual meeting to Caroline.

Treasurer's Report - Carol reported that there is \$51,200 in the PRCA checking account. So far, we have 228 members for 2017.

Margot will scan and email voided checks for the cancelled barbecue to the people who had signed up.

Caroline announced that she and Elona will have a meeting of the Welcome Committee.

Meeting adjourned at 7:15 PM