

## **PINE RIDGE CIVIC ASSOCIATION**

Board of Directors Meeting

December 19, 2017; 5:30 p.m.

Minutes

Attending: Caroline Martino, Joan Ginsberg, Carol Girardin, Alan Brown, Al Jones

Meeting called to order 5:42 p.m.

### MINUTES

1. It was motioned by Joan and seconded by Alan that the reading of the minutes of the October 2017 Board meeting be waived and the minutes be approved. Motion carried.

### COMMITTEE REPORTS

1. Directory – presented by Caroline. Caroline is overdue for updating but the Excel file is current.
2. Website – presented by Caroline. The website will be updated soon.
3. District II/Trail Blvd. sidewalk/Storm water – presented by Al Jones. There is a meeting being arranged by Angela in Commissioner Solis' office regarding the sidewalk project. Al will notify interested parties when the arrangements become finalized. There is a feasibility study of storm water and swale work being conducted and preliminary findings for Pine Ridge Estates will be sent out when available. Also, a previous survey regarding storm water is available and will be re-posted.
4. Landscape/FireWise – nothing to report currently per Alan Brown; tabled until next month.
5. Traffic/Speeding – no report; Cindy absent
6. Membership/Welcoming – presented by Caroline. Membership benefits for inclusion in the annual newsletter were discussed and reiterated. A need for a survey of current entrance signs to determine Irma damage was pointed out and Joan volunteered to complete this project. There was a discussion regarding enhancing and developing additional membership incentives and it was agreed to discuss this more fully in the coming months.

### OFFICER REPORTS

1. Past President – absent
2. Secretary – absent
3. Treasurer – presented by Carol Girardin. Current bank balance of \$52,658. Receipts of \$13,700 and expenditures of \$1,400. Carol requested input and figures regarding a 2018 budget, and the following was unanimously approved based on a projected membership of 300 homes:
  - A. Social - \$3,000
  - B. Postage - \$1,200
  - C. Welcome baskets - \$500
  - D. Insurance - \$800
  - E. Signs - \$2500
4. Vice-President – no report
5. President – Incorporated into new business by Caroline.

## OLD BUSINESS

1. D&O/E&O Insurance – tabled for additional research.
2. Community Party – tabled for additional information.
3. Trees in Pelican Bay Marketplace – Project done; no input possible.
4. Welcome for New Neighbors – importance stressed; new committees formed at/after annual if possible.

## NEW BUSINESS

1. Annual Dues Mailing – target date of January 11, 2018 stuff and stamp meeting.
2. Board Members – an organizational chart of where we are and what we need to be completed by Caroline.
3. Annual Meeting Date – set for February 13, 2018. A discussion regarding speakers resulted in an agreement to create a panel regarding trees/plantings that are hurricane resistant. It was also agreed to ask Commissioner Solis to speak at a meeting but that he should be the sole focus. It was agreed to ask if he can speak at the March meeting.

MEETING WAS ADJOURNED AT 7:00 p.m.

Minutes taken and submitted by Joan Ginsberg