

PINE RIDGE HOMEOWNER ASSOCIATION

MINUTES OF THE MAY 16, 2012 SPECIAL BOARD OF DIRECTOR MEETING

CALL TO ORDER

Don Van Putten, President called the meeting to order at 7:00 PM. Directors present: Frank Mancini, Mike Mauck, Kathy McCracken & Bill Gratrix. Also present was Ron Valiga of Hallmark Management.

The meeting was called to review and approve plans for the mail kiosk project

On a motion by Frank, 2nd by Kathy to wave notice of the Special Meeting was approved 5-0

KIOSK PROJECT:

C&K estimates & design were reviewed. The plans did not include a bench. On a motion by Bill, to pay for the entire project with PR reserve funds and accepts the C&K bid as it was within the cost guidelines approved by the Board. Mike Second the motion to approve \$8,948. Irrigation costs were not included in the bid and were discussed. A concern about VC & LS not funding the project was discussed.

On a Motion by Kathy, 2nd by Frank the meeting was adjourned.

For the Secretary

Ron
Hallmark Management