



PineRidge Homeowners Association
July 9, 2015 PLANNING MEETING

The following Board members met at Barb Sanger's house at 2:30 PM on this date: Arlene Armata, Barb Saenger, Sandy Haworth and Marilyn Kirby.

The following items were discussed:

1. Platform among trees in open space - a potential liability issue may arise. Barb Saenger to call insurance for guidance on this issue.
2. The written request received from Roger and Marilyn Emblen to remove trees near their property - response was drafted by Barb Saenger. After minor changes, the final review will be sent to Board members.
3. The state of the extreme low reserve amount (\$4883) when the current board assumed responsibility - Barb Saenger had prepared several reiterations to bring the reserve up to an acceptable amount to meet current and future needs. Two proposals will be prepared and presented at the August 11 HOA board meeting.
4. The result of 270 goats for fire mitigation - a PowerPoint presentation was created by Sandy Haworth and Barb Saenger to address their benefits. Upon editing and clarification, the information will be presented at the August 11 board meeting and included in the HOA website. Barb Saenger is researching numerous avenues for grant funding to use the goats in the coming months/years.
5. The yearly grass destruction near the traffic circle - Arlene Armata and Barb Saenger met with Brad Meyering, Director of Public Works, on 7/9/2015. As a xeroscape solution, it was suggested boulders along with scrubs be placed in problem areas to create barriers and save water.
6. Fire mitigation policies and procedures - Arlene Armata to finalize and present to homeowners at the August 11 meeting.

A meeting with Ron Valiga at the Oxford clubhouse will be scheduled August 7 @ 9:00 AM to review upcoming board packets.

Respectfully submitted,
Marilyn Kirby