

Unapproved minutes – to be approved at the next Executive Board Meeting

Parkside Ridgway Community Association Executive Board Meeting Minutes

Friday, March 12, 2018 at 8:00 am

At the Office of Mountain Mansion Management, 615 Clinton Street, Suite 201

CALL TO ORDER/DETERMINATION OF QUORUM

The meeting was called to order by Jack Petruccelli at 8:15 am.

Board members present were Jack Petruccelli and Shari Gardner. Spencer Simmons gave his proxy to Shari Gardner. Sylvia Pennings represented Mountain Mansion Management. A quorum was determined.

APPROVAL OF MINUTES FROM PREVIOUS EXECUTIVE BOARD MEETING –DECEMBER 28, 2017

Jack made a motion to accept the meeting minutes as written, Shari seconded the motion, and the motion passed.

FINANCIAL REPORTS THROUGH MARCH 8, 2018

Sylvia presented the current financials. Since the Association was just created and this is the first year that dues are being assessed, the Board will talk about how collections will be handled for 2018 the next time they meet.

OLD BUSINESS

None.

NEW BUSINESS

PLAT MAP CHANGES

Jack and Shari have been working with Jen Coates and Shay Coburn on some plat map changes within Parkside Ridgway Community Association. The changes they would like to see made are:

1. Amend plat map note 7 which limits dwellings to one per lot to allow for Accessory Dwelling Units on each lot.
2. Allow for the trees in the right of way between the curb and sidewalk be used for landscaping requirements.
3. Allow for landscaping to be planted in the rear drainage easement as long as no water flow is impeded.
4. Add that builders are required to pave the driveway approach between the curb and sidewalk.

Jack made a motion that he has permission to negotiate these changes with the town and sign the revised plat, Shari seconded the motion, the motion passed unanimously.

ANNUAL MEETING

The Board agreed that the initial Annual Meeting of the Association should be held in October 2018.

BYLAWS

Mountain Mansion Management drafted bylaws for the Association. The Board members reviewed and signed the Bylaws into effect.

OTHER BUSINESS

Going forward, any plans reviewed by the DRB need to be accompanied by a \$2500 deposit check which will be refunded upon construction completion and approval by the DRB.

Vacant lots are not to be used as storage areas. Those who are building are also not to store items on vacant lots. Letter will be sent out as necessary as a reminder.

Mountain Mansion Management will get insurance quotes.

NEXT MEETING DATE

The next Board meeting will be held when necessary, possibly in June.

ADJOURNMENT

There being no further business to discuss, Jack made a motion to adjourn at 8:36 am, seconded by Shari.

Respectfully submitted by Sylvia Pennings, Mountain Mansion Management