The Forest at Ridgewood Homeowner's Association Board of Directors Meeting Minutes

January 17th, 2024

- 1. A quorum was established. In attendance:
 - a. Mr Ron Lapinski, President
 - b. Mr Dave Walker, Director
 - c. Mr David White, Director
 - d. Mr Larry Bassett, Secretary/Treasurer
- 2. Meeting called to order by Ron Lapinsky at 6:32 p.m.
- 3. Approval and adoption of the minutes from the 11/15/23 meeting.
- 4. Topics discussed:
 - a. Discussed the status of the street light replacement. Everything is approved and in process, currently waiting on the results of a site survey by Duke Energy. When completed, materials will be ordered, and an installation timeline will be proposed. (Expectation is in the 6-month time frame).
 - b. Discussed the status of the fiber internet. All documents are signed as required and waiting for their engineering team to come and analyze the best route for the installation of the lines.
 - c. Spanish Moss and the never-ending traffic issues was again the topic of discussion. Due to the legal complexities of a "private road" that is used by multiple communities... the discussion was whether we needed to spend the money to obtain a legal opinion regarding the options available to us. One member suggested removing the stop signs for the thru traffic on Spanish Moss and retaining them for the Boxwood & Golf Course directions. Point being it is safer to know they aren't going to stop, than it is to assume they are going to stop but don't.
 - d. Mr Ron Lapinsky announced that effective immediately, he was stepping down from his position as President and vacating his seat on the board. After almost 10 years of serving on the board and having done so much to make our community what it is today, we thank him for all of his dedication and service... he will be missed by all and we wish him all the best in his retirement.
- 5. There being no further business to address, Mr Larry Bassett proposed a motion to adjourn and seconded by Dave White. The meeting was adjourned at 7:50 p.m.

Submitted by:

Larry Bassett

Secretary/Treasurer

Date adopted: 04-12-2014