

# THE FOREST AT RIDGEWOOD HOA

## BOARD OF DIRECTOR MEETING MINUTES

---

Location: The Forest Community Center

---

Date: September 27, 2024

---

Time: 12:00 pm to 1:00 pm

---

### I. INTRODUCTIONS

- a. Meeting was called to order at 12:00 pm, 27 September 2024
- b. Opening remarks – David White announced that at the conclusion of this meeting he would be resigning from the Board of Directors.
- c. Roll call by Secretary (Tim)
  - i. Tim Najour - Present
  - ii. David Walker - Present
  - iii. David White - Present
- d. It was decided that the Office Manager would add email addresses for all board members to the website to allow residents to interact with members directly.

### II. NEW BUSINESS

- a. Recreation area outside of pool development (Tim)
  - i. Sand to be replaced with a suitable material for a playground area
  - ii. Replacement swing set ideas to be presented at next board meeting for decision.
- b. Pool Security (Cameras, Fencing, Signage).
  - i. 8' height fencing priced and voted on at next meeting
  - ii. Cameras shall be made operational with access by all board members

### III. OLD BUSINESS

- a. Canopy over roadways and vegetation that encroaches road right of way to be considered to have a minimum height of 13'6" as required by CDL, Emergency Vehicles and Garbage collection.

- i. Solicit information about other HOA management of offending vegetation from Briggs arborist
- ii. Briggs to provide a quote individualizing offending vegetation by street address
- b. Concrete drainage damage should be a collaboration of the residence and HOA.
  - i. Office Manager to discuss with homeowners
  - ii. HOA will be responsible for repair of drainage concrete.
  - iii. Residence should remove any offending vegetation prior to concrete repairs
- c. David Walker updates the group on the Fiber Optics project. Tilman has been non-responsive. We will continue to pursue other avenues for this project
- d. 329 Boxwood Dr. has no recommended actionable items currently. This will remain open on the Old Business for discussion going forward.
- e. Streetlamp project has been successfully completed.

#### **IV. OPEN COMMENTS AND DISCUSSION**

A second concrete drainage issues was discussed and will be treated like the first one identified in old business. Office Manager to discuss with homeowners

Hugh's house and how do we manage the yard and trees when they get this far out

Future addition to bi-law to discuss if the owner of the property is not a full time residence, the owner shall be required to higher a landscaping service to maintain the property.

#### **V. CONCLUSION**

- a. The next meeting will be Nov 15<sup>th</sup>, 2024. 12:00 pm to 1:00 pm
- b. Meeting was adjourned at 1:00 pm