

The Ridge At The Bluff Board Of Directors Meeting: February 17, 2015, 6:30 PM

At The Association Office

1. Meeting was called to order at 6:30 PM
2. A quorum of the Board was established with President, Len Tylka, Vice President & Treasurer Patti French, Secretary, Judi Collins, Directors, Mary Jo Petterson & Bill Persons
3. Approval of the Agenda: Judi Collins made a motion to approve the agenda. Bill Persons made a substitute motion with an amended agenda to include a Treasurer's Report, Jan. minutes, Update report on Comcast contract, and the Annual Members Meeting Discussion.
 - 3.1 A vote was taken and Bill Persons approved the motion, no second to the amended motion. Motion dies.
 - 3.2 Judi Collins made a substitute motion to include Jan. meeting minutes to the Agenda.
 - 3.3 Patti French seconded the motion.
 - 3.4 A vote was taken and passed 4-0 Bill Persons abstained.
4. Old Business:
 - 4.1 Tree Trimming Addendum:
 - 4.1.1 Patti French made a motion to approve a second trim of 120 Palm Trees.
 - 4.1.2 Judi Collins seconded the motion.
 - 4.1.3 A vote was taken and passed with approval from Patti French, Judi Collins, Len Tylka and Mary Jo Petterson. Bill Persons opposed. Motion passed with 4-1 vote.
 - 4.2 Steps and Railing at Pool area:
 - 4.2.1 Tabled for next Meeting. Additional info needed.
 - 4.3 Oak Tree Removal: Tabled to next meeting. Additional info needed.
- 5.0 New Business:
 - 5.1 Hiring of new Auditor:
 - 5.2 Three Proposals presented.
 - 5.3 Bill Persons made a motion to select Frederick Dulas as our new Auditor and to have Dulas amend his proposal to include a review of our Reserves.
 - 5.4 Patti French seconded the motion.
 - 5.5 Open for discussion
 - 5.6 A vote was taken and passed 5-0
- 6.0 Committee Reports:
 - 6.1 Chris Petterson gave ACC report, 13 new applications approve

6.2 Landscape Report given by Judee Horel. Yard of the month was selected as the Lampher Residence on SeaShore.

6.3 Document Committee Report given by Tom Gaurino

6.4 Manager's Report given by Christine DiRenzo

6.5 Open Forum

6.6 Adjournment:

6.7 Mary Jo Petterson made a motion to adjourn

6.8 Bill Persons seconded the motion.

6.9 Meeting adjourned at 8:10 P.M.