

**The Ridge At The Bluffs Board Of Directors Meeting: November 18, 2014, 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, David Ratliff. Bill Persons was absent.**
- 3. Approval of the Agenda:**
- 4. Patti French made a motion to approve the agenda.**
- 5. Judi Collins seconded the motion. A vote was taken and approved unanimously. 4-0**
- 6. Old Business:**
- 7. Approval of Minutes:**
  - 7.1 Minutes were presented.**
  - 7.2 Judi Collins made a motion to approve the Minutes of August 19, 2014, September 16, 2014 and October 21, 2014.**
  - 7.3 Patti seconded the motion.**
  - 7.4 A vote was taken and passed unanimously. 4-0**
- 8.0 New Business:**
  - 8.1 ACC Report: given by Chris Petterson (ACC Secretary)**
  - 8.2 Landscape Report was given by Judee Horel, Chairperson**
  - 8.3 Manager's Report was given by Frank Ball, Property Manager**
- 9.0 Lake Maintenance:**
  - 9.1 Proposals presented.**
  - 9.2 Judi Collins made a motion to give a written notice to cancel contract with present vendor and accept the new proposal of Aquagenix for the clean out and annual maintenance of all 3 lakes.**
  - 9.3 David Ratliff seconded the motion.**
  - 9.4 A vote was taken and passed unanimously. 4-0**
- 10.0 Tree Trimming Contract:**
  - 10.1 Frank Ball, Property Manager presented a 3-year contract for Tree Services to do all Oak Hardwood trees and Palm trees.**
  - 10.2 Patti French made a motion to accept Tree Services contract for 3 years.**

**10.3 Judi Collins seconded the motion.**

**10.4 Open for discussion:**

**10.5 A vote was taken and passed unanimously. 4-0**

**11.0 Play Ground Sand:**

**11.1 Frank Ball presented 2 proposals.**

**11.2 Open discussion: It was decided Len Tylka would search for a vendor to do the job at a more reasonable price, suggested to table for next meeting.**

**11.3 Judi made a motion to table until Dec. Board meeting giving Len time to find another vendor.**

**11.4 Patti French seconded the motion.**

**11.5 A vote was taken and passed unanimously. 4-0**

**12.0 Cable Contract:**

**12.1 Frank Ball presented a counter offer from CSI**

**12.2 Open Discussion: It was agreed to go back to CSI and ask for 2-HD DCT's and 1-standard DTA adapter. Will wait for results from CSI.**

**13.0 Open Discussion:**

**14.0 Adjournment:**

**14.1 Judi Collins made a motion to adjourn**

**14.2 David Ratliff seconded the motion to adjourn.**

**14.3 Motion passed 4-0.**

**14.4 Meeting adjourned at 7:10 PM**