

## Mulberry Ridge HOA Meeting

August 1, 2018 Meeting Minutes (make up from July 19 meeting that was rained out)

The meeting was held at the Mulberry Ridge pool pavilion and was called to order at 7:02pm by Jeff Mann. Those in attendance included Jeff Mann, Mel Greenberg, Jerry Tomerlin, Mike Bremer, David McGrath, Kelly Short, Adam Mulligan and Braden Cox.

Jeff read the minutes from the 4-28-2018 meeting. Dave made a motion to approve the minutes, Mike seconded the motion and it passed unanimously.

### **Old Business**

Jeff shared the bids to improve the channel. Huey Burl bid the job at \$160,302.80. Final Grading bid was \$37,537.50 and Purvis Lawn & Landscaping bid the work at \$15,745. After reviewing the bids and discussing the details of each bid a decision was made to go forward with the Purvis Lawn & Landscaping. Dave made a motion to start the job pending a review and approval of the contract, proof of Insurance and timeframes, Braden 2<sup>nd</sup> the motion and it passed unanimously.

A disc golf tournament has been discussed in the past and a decision was made to have a tournament in October with a \$50 budget. Dave made a motion to approve the tournament, Mike 2<sup>nd</sup> the motion and it passed unanimously.

### **New Business**

Jeff shared a bid from Springfield Striping and Sealing to seal and fix the cracks in the pool parking lot and extend the parking lot entrance curb. They estimated the cost to fix the parking lot would cost either \$1740 or \$1991 depending on material. The cost to fix the curb was \$981. A decision was made to revisit the parking lot after the channel improvements were completed and Mel said he could fix the curb for less than \$100. Kelly made a motion to approve a \$100 budget to fix the parking lot curb and Braden 2<sup>nd</sup> the motion and it passed unanimously.

Adam discussed the past due accounts and there was a discussion about how to handle unpaid fines. Adam also confirmed that we have enough saved in the HOA account to cover the Purvis Landscaping bid and future estimated operating costs.

A decision was made to close the pool on September 9 and have the Dog Days of Summer party on the 14<sup>th</sup>. Mel motioned to approve those dates and Dave 2<sup>nd</sup> the motion and it passed unanimously.

### **Open Discussion and Wrap Up**

During an open discussion Braden pointed out that some of the streets haven't been sprayed to kill the grass growing in the cracks and Jeff said he would remind Purvis Lawn to take care of the problem. Braden also pointed out that the drainage basin on Kendall needs to be mowed and agreed to report the issue.

The next meeting date was left open based on obtaining the final bid information from Purvis Lawn & Landscaping. Without further discussion Jeff made a motion to adjourn the meeting at 8:19pm, Dave 2<sup>nd</sup> the motion and it passed unanimously.