

LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD
November 6, 2019 Minutes
Canterbury Woods Community Center

PRESENT: Board Members: Janet Foote (President), Neil Nelson (Vice President), Tina Herndon (Secretary), Christopher Berry, Michael Butler, Jason Devers, and Michael Stephens **Staff Members:** Ike Mutlu (General Manager) and Michael Yuenger (Finance and IT Director)

ABSENT: Board Members: Brent Barnwell (Treasurer) and Ruby Arthur **Staff Members:** Mark Brooks (Facilities Director), Laura Krauss (Recreation Director), Marian Morrill (Director of Administration and Human Resources), and Barbara Ramey (Covenants Director)

I. OPEN MEETING: Ms. Foote opened the meeting at 7:00pm.

II. OPEN FORUM: No topics were brought up during Open Forum.

III. EMPLOYEE HEALTH INSURANCE RENEWAL: Ms. Herndon made a motion to approve the employee health insurance renewal with United Healthcare HMO and PPO effective December 1, 2019. Mr. Butler seconded the motion, and it was unanimously approved. **(Resolution 2019/11-1).** Mr. Butler made a motion to approve the Association percentage share of health insurance coverage to increase to 70% effective 12/01/2019 – 11/30/2019. Ms. Herndon seconded the motion, and it was unanimously approved. **(Resolution 2019/11-2).**

IV. ADJOURNMENT: Mr. Butler made a motion to adjourn the meeting, and Ms. Herndon seconded the motion. Ms. Foote adjourned the meeting at 8:00pm.

Tina Herndon, Board Secretary

Marian Morrill, Recording Secretary