

Founders Ridge II Homeowners Association
Annual Meeting Agenda
April 25, 2019
7PM @ New Life Church
(unapproved)

1. Call to order at 7 PM by President Duane Floro
2. Roll Call – 21 Lot owners in attendance with a quorum of at least 20 lots:

Lot (1) Gorman, Lot (7-9) Hague, Lot (10) Rogers, Lot (12) Moehring, Lot (21) Foerst, Lot (22) Cooper, Lot (25) Lauck, Lot (26) Jacques, Lot (30) McMillan, Lot (31) McCoy, Lot (32) Hamparian, Lot (36) Kisor, Lots (37 & 40) Frankovich, Lot (38) Schmitt, Lot (39) Floro, Lot (47) Reeher, Lot (49) Danzeisen, Lot (51) Curtis, Lot (52) Morgan, Lot (54) Thomas.
 - a. Approval of minutes from April 26, 2018 – APPROVED. Moved by Lot (32) Hamparian, Second by Lot (1) Gorman, approved unanimously.
3. Reviewed the President’s Report
4. Reviewed the Treasure’s Report. Moved by Lot (32) Hamparian, Second by Lot (21) Foerst, approved unanimously.
 - a. Reviewed the 2019-2020 Budget for FRHOA. Moved by Lot (1) Gorman, Second by Lot (22) Cooper, approved unanimously.
5. Landscape Committee Report / Recommendations
 - a. Discussion
 - i. Can adding ground cover to fill in the island on Lily Pond be moved to this year’s landscaping plan?
 - ii. Lily Pond residents had concerns about pot holes, dead trees.
 - iii. Other concerns: small pond algae, poison ivy, water ruts

6. Election of Slate of Officers for 2019-2020. Moved by Lot (26) Jacques, second by Lot (22) Cooper, approved unanimously.

Duane Floro – President

Scott McCoy – Vice President

Mary Frankovich – Secretary

Tom Kisor – Treasurer

Troy Schmitt – Trustee

Don Gorman – Trustee

Bryan Taynor - Trustee

7. Garage Sale information will be sent out by Lisal Gorman.

8. Proposed date for the Picnic is September 15th.

9. Adjournment 7:50 PM