



**Founder's Ridge Home Owner's Association
Minutes from Meeting of
Tuesday, May 24, 2005, 6:30 p.m.
New Life Church**

- 1) Call to Order by President, Laurie Jacques, at approximately 6:30 p.m.
- 2) Meeting was duly announced as follows:
 - a) E-mailed to those e-mail addresses listed on the community directory
 - b) Post card was sent 4/22/05
 - c) Agenda was delivered on 5/11/05
 - d) Notice was posted in the *Columbus Dispatch* on 5/07/05

3) Roll Call—39 present:

| | | |
|---------------------------|------------------------|------------------------|
| Don & Lisal Gorman | Chuck & Vivian Beatel | Jack Oruch |
| Jim Varley | Ron & Pam Lykens, Jill | Paige Spurbeck |
| Bill & Joyce Hague | Laurie Jacques | Derrick Dozier |
| Daphne Moehring | Verena Dambrans | Mike & Shirley Scott |
| Doug & Jennifer Beck | Howard & Phyllis Byer | Diane & Don Thomas |
| Andre Coleman/Karen Evans | Erica & Greg Jackson | Bill & Cindy Gearheart |
| Mardene Kelley | Kathie Kisor | Robert & Susan Weber |
| Carol Foerst | Troy & Sheri Schmitt | |
| Don Cooper | Brad Loetz | |

- 4) Minutes from meeting of 4/22/04 were approved with no further discussion.

Moved that the Minutes from the meeting of 4/22/2004 be approved as presented. Jack Oruch/Don Gormanr/ Unanimously carried by show of hands.

5) Financial Report

- a) The financial report for 2004 was accepted with some discussion about snow removal.

Moved to accept the Calendar year 2004 Treasurer's report of revenue and expenses as presented Don Gorman/Vivian Beatel/ Unanimously carried by show of hands.

- b) The 2005 budget was accepted with no further discussion.

Moved to accept Calendar Year 2005 Budget as presented. Don Cooper/Bill Hague/ Unanimously carried by show of hands.

- c) A calendar year 2005 year-to-date report was distributed.

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- 6) Leadership report for Calendar Year 2004 was distributed as part of the agenda. The report raised no new issues.
- 7) Old Business
 - a) Street which was torn up when Lot 53 was built has been repaired.
 - b) Sidewalks—Still a concern. City of Gahanna has committed to working with homeowners individually to get them installed. The concern raised from the floor is that the City has made similar commitments before, but with no effect. In fact, when lot 15 was sold, there was no disclosure about the sidewalks. Outcome: a sidewalk committee is being appointed and the leadership team is committed to being assertive this year with the City.
 - c) Tree on lot north of Lot 32 has been cleaned.
 - d) Pile of brush adjacent to Lot #19 is in the process of being cleared.
 - e) Leaves are being dumped on Lot 35 again. Concern was also stated about the appearance of the two Brehm lots. Greg Jackson will follow up on this issue.
 - f) After reviewing the issues, the Leadership Team determined it was not economically feasible at this point to foreclose on the properties that are not paying annual dues.
 - g) Greg Jackson presented a report on the work he and Troy did this past year related to water issues. Greg and Troy will continue to work on the issues and see if we can get funding to address some of the drainage issues identified in last year's engineering report.
 - h) The concern related to fire trucks being able to access the gates on Morgan Lane was addressed. The City sent a fire truck to test the gate and this truck was able to open the gates. There was a fire truck which tried to open the gates later in the year, but the problem with this truck is that it could not even make the turn. So, the truck entered Morgan Lane from the east side.
 - i) Brad Loetz is going to see if Lots 42-49 want Ameriscape to mow the common area. The problem is that there is no "public access", so if homeowners want this mowed, the mowers will need to have access granted.
 - j) Election of Officers. The slate of officers as approved as presented. ***Moved by Don Gorman/Bob Weber/ Unanimously carried by show of hands***

President: Greg Jackson
Vice-President: Lisal Gorman
Secretary: Mardene Kelley
Treasurer: Carol Foerst
 - k) Election of Trustees: The slate of Trustees was approved as presented. These Trustees were elected by paper ballot: Chuck Beatel, Rick Morello, Troy Schmitt

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- l) Committees:
 - i) July 4th: Joy Cooper, Mardene Kelley
 - ii) Ponds: Laurie Jacques, Phyllis Byer, Pam Lykins
 - iii) Gates: Rob Jacques
 - iv) Landscape: Greg Jackson, Randy Rogers, Lisal Gorman
 - v) Drainage: Don Cooper, Rick Morello, Greg Jackson, Lisal Gorman
 - vi) Design Review: Troy Schmitt, Lisal Gorman
 - vii) Sidewalk: Daphne Moehring, Jennifer Beck, Don Cooper
 - viii) Directory: Mardene Kelley

- 8) New Business
 - a) There is a problem with dirt draining into the Street Sewer on the new house being built on Lot 50. There is also a problem with the trash from this lot.

 - b) Rules for the use of common area and other issues were included in the meeting agenda packet. Residents are asked to follow these.

 - c) An amendment to accommodate the splitting of lot #44 as sent as a precursor to the meeting. The discussion focused on the fairness of whether it is right to require two lots to pay 1 ½ in annual dues but only have one vote on issues. After discussing the pros and cons of the amendment, both actions passed:
 - i) Moved to approve the Amendment of Article 1, section B: ***Derrick Dozer/Don Cooper. Unanimously carried by show of hands.***

 - ii) Moved to approve the Amendment of Article 6, section C: ***Howard Byer/Bill Hague. Unanimously carried by show of hands.***

- 9) Trivia:
 - i) July picnic is Monday, July 4, 2005.

 - ii) Destruction of Ballots: Moved that all ballots from the evening's meeting be destroyed. ***Don Gorman/Don Cooper. Unanimously carried by show of hands.***

- 10) A special thanks to Laurie Jacques for the leadership she gave to the Association during the past year was given by Jack Oruch

- 11) Moved for adjournment at approximately 8:47 p.m: **Don Cooper/Derrick Dozer**

Mardene Kelley
Secretary