

# **Founders Ridge II Homeowners' Association**

## **Annual Meeting Agenda**

April 26, 2018

7:00 pm @ New Life Church

- I. Call to order at 7:00pm by President Duane Floro
- II. Roll call – 26 Lot owners in attendance with a quorum of at least 20 lots:  
  
Lot 1 (Gorman), Lot 7-9 (Hague), Lot 12 (Moehring), Lot 15 (Coleman), Lot 16 (Morello), Lot 17 (Beck), Lot 21 (Foerst), Lot 22 (Cooper), Lot 23 (Beatel), Lot 25 (Lauck), Lot 31 (McCoy), Lot 32 (*Hamparian*) - *Unofficial*, Lot 33 (Jackson), Lot 36 (Kisor), Lot 37 (Frankovich), Lot 38 (Schmitt), Lot 39 (Floro), Lot 40 (Frankovich), Lot 47 (Reeher), Lot 48 (Sorenson), Lot 49 (Danzeisen), Lot 51 (Curtis), Lot 53 (Taynor), Lot 54 (Thomas), Lot 0 (Smith).
- III. A short presentation by the Mifflin Township Fire Department Station 134 was provided by Battalion Chief Jamie Yinger, along with three (3) additional station members.
- IV. Approval of minutes from April 27, 2017 meeting – **APPROVED** [Moved by Lot 22 (Cooper), Second by Lot 1 (Gorman), unanimously carried by verbal yes (“aye”) votes]
- V. Reviewed President’s Report
- VI. Treasurer’s Report – Discussion centered on the inclusion of \$600 for accounting and legal fee. The legal fees allocation may be used to seek legal advice on addressing outstanding dues and placing liens on lots. **APPROVED** [Moved by Lot 37/40 (Frankovich), Second by Lot 22 (Cooper), unanimously carried by verbal yes (“aye”) votes].
  - a. Motion made to settle liens on the Brehm lots (14,35) @ 90% of the outstanding balance by Lot 0 (Smith), Seconded by Lot 31 (McCoy), hand vote yes (“aye”) – 4, no (“nay”) – 22; **Motion rejected.**
- VII. Landscape/Maintenance Committee recommendations report provided by Bryan Taynor - **APPROVED** [Moved by Lot 12 (Moehring), Second by Lot 25 (Lauck), unanimously carried by verbal yes (“aye”) votes]

- VIII. Road Pavement Bids reviewed by Bryan Taynor. Motion by Lot 12 (Moehring), Second by Lot 49 (Danzeisen), to accept bid from **Asphalt Services of Ohio for \$61,713 plus permit costs. APPROVED** unanimously by roll call vote of all 26 lot owners per bid procedure.
- IX. Old Business – None
- X. New Business
- a. Election of Officers Slate for 2018-19: - Moved by Lot 49 (Danzeisen), Second by Lot 21 (Foerst), unanimously carried by verbal yes (“aye”) votes
    - Duane Floro – President
    - Scott McCoy - Vice President
    - Mary Frankovich – Secretary
    - Tom Kisor – Treasurer
    - Troy Schmitt– Trustee
    - Don Gorman – Trustee
    - Bryan Taynor – Trustee
  - b. Community Garage Sale – Lisal from Lot 1 (Gorman) will solicit dates by email.
  - c. Community Picnic – September 9<sup>th</sup> was recommended and accepted.
  - d. School Levy was advocated by Lot 12 (Moehring)
- XI. Adjournment at 8:29pm moved by Lot 31 (McCoy), second by Lot 37/40 (Frankovich).