

Founders Ridge II Homeowners' Association

Annual Meeting Agenda

April 27, 2017

7:00 pm @ New Life Church

- I. Call to order at 7:00pm by Vice President Aryeh Gorenstein
- II. Roll call – 28.5 Lot owners in attendance with a quorum of at least 20 lots:

Lot 1 (Gorman), Lot 7-9 (Hague), Lot 10 (Rogers), Lot 11 (Forsythe), Lot 15 (Coleman), Lot 17 (Beck), Lot 19 (Gorenstein), Lot 21 (Foerst), Lot 22 (Cooper), Lot 23 (Beatel), Lot 25 (Lauck), Lot 26 (Jacques), Lot 27 (Beshuk), Lot 30 (Byer), Lot 31 (McCoy), Lot 32 (Shirey), Lot 33 (Jackson), Lot 36 (Kisor), Lot 38 (Schmitt), Lot 43.5 (Harmon), Lot 47 (Reeher), Lot 48 (Sorenson), Lot 49 (Danzeisen), Lot 53 (Taynor), Lot 54 (Thomas), Lot 56 (Day).
- III. Approval of minutes from April 28, 2016 meeting – **APPROVED** [Moved by Lot 22 (Cooper), Second by Lot 1 (Gorman), unanimously carried by verbal yes (“aye”) votes]
- IV. President’s Report (emailed on April 16th)
- V. Treasurer’s Report – **APPROVED** [Moved by Lot 26 (Jacques) , Second by Lot 1 (Gorman), unanimously carried by verbal yes (“aye”) votes]
- VI. Landscape/Maintenance Committee verbal report provided by Bryan Taynor
- VII. Safety Report given by Gahanna Police Department
- VIII. Old Business – None
- IX. New business
 - A. Reviewed and discussed US62/Stygler/Agler Intersection Proposals and upcoming public forums.
 - B. Selection of Offices 2017-18 – **APPROVED** [Moved by Lot 49 (Danzeisen), Second by Lot 21 (Foerst), unanimously carried by verbal yes (“aye”) votes]
 1. President: Duane Floro
 2. Vice President: Aryeh Gorenstein

3. Secretary: Greg Jackson
 4. Treasurer: Tom Kisor
 5. Trustees: Steve Beshuk, Bryan Taynor and Troy Schmitt
- C. President's report recommended that bids be sought for improvements for Morgan Lane hill, Meadow Sweet and Pine Groove Lanes.
- D. Lot 33 (Jackson) recommended that the By-Laws be updated to reflect previously approved Association decisions such as Bid Procedure and Dues amount. Lot 33 further recommended that the By-Laws explicitly address voting rights and attendance of rental properties.
- E. Lot 1 (Gorman) recommended that the Board meet within the next 90 days.
- F. Lot 17 (Beck) recommended that the Board consider an Association budget line item to address removal of neighborhood pests such as Raccoons.
- G. Lot 1 (Gorman) will email date options for the community garage sale.
- H. Lot 22 (Cooper) recommended keeping the community picnic in September.
- X. Adjournment – **APPROVED** [Moved by Lot 31 (McCoy), Second by Lot 1 (Gorman), unanimously carried by verbal yes (“aye”) votes]