



**Founder's Ridge Home Owner's Association
Minutes from Meeting of
Thursday, April 23, 2015, 7:00 p.m.
New Life Church**

- 1) Call to Order by President, Daphne Moehring, at approximately 7:00 p.m.
 - Meeting was duly announced as follows:
 - i) Email blasts on March 26, 2015 and April 19, 2015
 - ii) Announcements mailed via US Mail to residents for whom we do not have email addresses.

- 2) The following homeowners were present:

Chuck Beatel	Duane Floro	John & Julie Reeher
Steve Beshuk	Carol Foerst	Randy Rogers
Howard & Phyllis Byer	Aryeh & Marci Gorenstein	K. C. Sorenson
Andre & Karen Coleman	Don & Lisal Gorman	James & Diane Varley
Don & Joy Cooper	Greg Jackson	Tom Wilson
Camille Danzeisen	Laurie Jacques	Shari Taynor
	Daphne Moehring	

When the meeting began Daphne welcomed and introduced Shari Taynor. Shari and her husband Bryan moved into the Meister's house on Meadow Sweet.

- 1) Minutes from meeting of 4/24/2014 were approved. ***Moved that the Minutes from the meeting of 4/24/2014 be approved as presented. Lisal Gorman made the motion, Carol Foerst seconded; unanimously carried by verbal yes ("aye") votes.***

- 2) Financial Report

- The Treasurers report for 2015 was gone over by Daphne in Treasurer Sharon Curtis' absence. She answered any questions that were asked. The Treasurers Financial Report and the Budget for 2015-2016 was also presented.
- The Financial Report for FYE 2015 was reviewed with no discussion from floor. ***Moved to accept FYE 215 Financial Report as presented. Don Gorman motioned / Don Cooper second; unanimously carried by verbal Yes ("aye") votes.***
- 2015-2016 Budget was discussed. For consecutive years the Electric line item as budgeted had been deficient. It was decided that the Electric line item be increased to \$1,750.00. Given the projected tree removal and clean-up the Lands Maintenance budget was increased by \$550.00. This brings total expenses to \$30,000 which is \$1,000 greater than the annual dues collection. There are accumulated unreserved funds of \$15,005 that are in a savings account that would be tapped if all line items are fully expensed. ***K.C. Sorenson moved to accept 2015-2016***

Budget with the modification of two budget line items [Electric to \$1,750.00 and Lands Maintenance to \$13,550]/Don Gorman seconded. All approved by verbal “aye”.

3) Landscape Report – Don Cooper

a) Don said that he has a quote to repave the last 1/3 of Morgan Lane from the Gorman’s driveway down to Old Ridenour Road. All Surface Pros had given him a quote of \$15,081.50 to add a 2” layer of asphalt on top of what is already there. Don said due to questions he had he was going to request that All Surface Pros give him a new bid on where the asphalt was going on the curb. When the new bids come in we will send out an email and we will vote on whether to accept the contract or not.

b) As for landscaping Don reported that new trees will be put in as lots of snow had killed some of the trees. The dead trees will be taken out. Jere Forsythe asked who takes out the trees. Don said that Nate Hall takes out individual trees but that we will need to possibly get bids if many trees need to come down. Trees with an orange X will need to come down. A 2015 Walk-thru will be done in a few weeks. Anyone is invited to help with the walk-thru. A pine tree on Stygler which died last year will be replaced. Randy Rogers asked if Nate would trim the bushes on their road. Don reported that crack fill and pothole fill would be done on Pinegrove and Meadowsweet.

c) Pond pump is being fixed in the big pond.

4) New City of Gahanna Signs on private streets:

Greg Jackson reported that he will talk to the City of Gahanna about getting new street signs on the private streets. He will get quotes on prices and report on them.

5) Election of Officers and Trustees: The slate presented for vote is as follows:

President: Daphne Moehring

Trustees: Steve Beshuk

Vice President: Aryeh Gorenstein

Greg Jackson

Secretary: Camille Danzeisen

Tom Wilson

Treasurer: Sharon Curtis

2015-16 slate of officers approved by a verbal “aye” vote by all present.

6) Other Items of Business

- It was discussed and decided that the “Design Review Committee” would be reactivated since 2 lots on Meadowsweet had been sold. Greg Jackson, James Varley and Lisal Gorman volunteered to serve.
- The annual picnic will be September 20, 2015 at 5 PM behind the Kelley’s on Morgan Lane.
- Julie Reeher reported that a group from the neighborhood walk every Tuesday, Thursday, and Friday on selected days at 9 AM and again at 4:30 PM. Call Julie for details.
- Garage Sale. After much pro and con discussion about the annual garage sale it was decided that Lisal will handle the annual garage sale and send out an email with 3 optional dates.
- Lisal Gorman also reported that the gate at the end of Morgan Lane and Ridenour is a problem. The cost to fix the gate could get high. It was decided that this action would be tabled for now and Don Cooper will work together to get information to fix it.
- Daphne reported on a Preservation Zones that are throughout the neighborhood which are “protected” from being changed from the natural state that they were in when property was developed. See the site maps on the website for more information.
- Please don’t feed the feral cats.

7) Motion to adjourn by Duane Floro, second by Don Cooper. Adjournment at approximately 8:15 p.m.

Camille Danzeisen
Secretary