



**Founder's Ridge Home Owner's Association
Minutes from Meeting of
Thursday, April 30, 2009, 7:00 p.m.
New Life Church**

- 1) Call to Order by President, Don Gorman, at approximately 7:04 p.m.
- 2) Meeting was duly announced as follows:
 - a) Letter announcing meeting was distributed by Camille on 4/11/09
 - b) Agenda was delivered by Camille week of 4/19/2009
 - c) Also, several e-mail blasts by Camille prior to the meeting, starting in March.
- 3) There were no new homeowners to introduce.
- 4) The following 31 homeowners were present:

Leslie Akers	Don & Lisal Gorman	Don & Diane Thomas
Chuck & Vivian Beatel	Erica Jackson	Bob Weber
Doug Beck	Laurie Jacques	Bryan White
Howard & Phyllis Byer	Wayne & Mardene Kelley	
Jere Forsythe	Bill & Joyce Hague	
Derrick Dozier	Ron Lykens	
Don & Joy Cooper	Leroy Pontzloff	
Tom & Camille Danzeisen	Robb & Emily Shirey	
Carol Foerst	Morna Smith	
Gregg Glenn		

- 5) Minutes from the annual meeting of 4/24/2008 were approved. *Moved that the Minutes from the meeting of 4/24/2008 be approved as presented. Phyllis Byer motion, Lisal Gorman second; unanimously carried by verbal yes ("aye") votes.*
- 6) Financial Report
 - a) The Treasurers report for 2008 was gone over by Robb Shirey and accepted.
Moved to accept the Calendar year 2008 Treasurer's report of revenue and expenses as presented. Vivian Beatel motion / Howard Byer second; unanimously carried by verbal Yes ("aye") votes.
 - b) A Calendar year 2009 year-to-date financial report was distributed and Robb went over it. The 2009 proposed budget was presented.

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Bob Weber asked about when Meadowsweet Dr. would be paved. Robb conveyed that the paving would take place sometime soon when the weather permitted.

Moved to accept Calendar Year 2009 Budget as presented. Carol Foerst motioned / Don Cooper second; unanimously carried by verbal Yes ("aye") votes.

7) Old Business:

1) Don Gorman reported on the motion that passed from the 2008 annual meeting that a Deed Restrictions committee be formed to look into the deed restrictions and report on whether they should be changed. Don said that only one person volunteered to be on the committee so without more than one person the committee was scrapped. He reported that 7 people had volunteered to be on the Landscape Committee headed by Gregg Glenn.

2) Gregg Glenn reported on the Landscape Committee. He said that they had a budget of \$2,000 to clean up the small pond. They removed dead trees and brush piles and had the loosestrife removed from around the pond. The loosestrife is an invasive plant that will take over if not contained. He also reported that they had a walk-about the neighborhood with an arborist and had removed dead trees and brush from the windstorm last September. They have renewed the snow removal contract with Spann. Jere Forsythe asked about the plowing and was told that the 3 inch rule still applies for plowing the private streets. Gregg reported that he planted 10 small trees in the open area behind Meadowsweet and 20 seedlings in other common areas in the neighborhood. Bob Weber asked about the growth rate of the trees behind Meadowsweet and was told it would probably take about 20 years for the trees to mature. Lisal Gorman asked if the ugly gas pipes could be cut down so we don't have to keep looking at them in the common areas. Someone will take care of getting them removed.

3) Mardene Kelly asked why item #9 from the Old Business section in last years minutes had not been done. Carol Foerst suggested we call the city of Gahanna and report Brehm for not keeping his lot clean. Don Gorman said we could do that and also send Brehm a letter to keep his lot cleaned off.

8) Election of Officers and Trustees. The following persons were elected by paper ballot for 2009-10 from a proposed slate of officers presented by the current board. Phyllis Byer was nominated for trustee from the open floor.

President: Don Gorman

Vice-President: Gregg Glenn

Secretary: Camille Danzeisen

Treasurer: Robb Shirey

Trustees: Chuck Beatel, Leroy Pontzloff,

Morna Smith

9) New Business:

a) Long Range Landscaping - Gregg Glenn reported that the Landscaping Committee would like to establish a common sense policy on storm debris and cleanup. This will be the first priority of the Committee for this coming year. They will also evaluate the success of the recent plantings of trees and seedlings to see if this is something we want to do every year. As for now the "meadow" will remain treeless as far as new plantings go. Leroy Pontzloff asked if we could get some more redbud trees to plant along with the new seedlings. Laurie Jacques volunteered for someone to come get some out of her yard for free.

b) Don Gorman reported he will pull up the gas pipes.

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c) July 4th Picnic: The July 4th annual picnic will be on Thursday, July 2nd from approx. 6-8 PM. Joy Cooper will take care of things as usual.

d) Derek Dozier brought up the idea about a community garage sale for one weekend. Derek Dozier and Lisal Gorman decided to coordinate the garage sale and will get the details out to everyone as they are decided.

10) Destruction of Ballots: *Moved that all ballots from the evening's meeting be destroyed. (Camille Danzeisen motion / Lisal Gorman second; unanimously carried by yes "aye" votes.*

11) Motion to adjourn by Lisal Gorman, second by Morna Smith. All approved. Adjournment at approximately 7:45 p.m.

Camille Danzeisen
Secretary