

FRHOA

**Founder's Ridge Home Owner's Association
Minutes from Meeting of
Thursday, April 25, 2013, 7:00 p.m.
New Life Church**

- 1) Call to Order by President, Daphne Moehring 7:00 p.m.
- 2) Meeting was duly announced as follows:
 - a) Email blasts from March 6th 2013 until April 24th 2014
- 3) There were no new residents in the neighborhood present to introduce this year.
- 4) The following homeowners were present:

Howard Byer
Sharon Curtis
Camille Danzeisen
Duane Floro
Carol Foerst
Greg & Erica Jackson

Laurie Jacques
Mardene Kelley
Troy & Sheri Schmitt
Ron Lykens
Daphne Moehring

Randy Rogers
James & Diana Varley
Bob Weber

- 5) Minutes from the annual meeting of 4/26/2012 were approved. *Moved that the Minutes from the meeting of 4/26/2012 be approved as presented. Laurie Jacques motion, Carol Foerst second; unanimously carried by verbal yes ("aye") votes.*

6) Financial Report

The Treasurers report for 2012-13 was gone over by Sharon Curtis. (Included herein). James Varley asked why we opened a second savings account. Sharon explained that we were just keeping too much money in the regular checking account so we opened a second savings account to transfer the excess not spent annually into it. The first savings account is for the Capital Expenditures only. Also Sharon reported that she is working on the taxable vs. tax exempt status of the HOA and will report on it further when she has more information.

Moved to accept the Calendar year 2012- 2013 Treasurer's report of revenue and expenses as written . James Varley motion / Laurie Jacques second; unanimously carried by verbal Yes ("aye") votes.

Founder's Ridge Home Owner's Association Minutes from Annual Meeting: 4/25/2013

- a) Sharon Curtis presented the Calendar year 2013 year-to-date financial report and went over it. She also presented the 2013 proposed budget.

Moved to accept the proposed Calendar year 2012 Budget as presented. Carol Foerst motion / Troy Schmit second; unanimously carried by verbal Yes ("aye") votes.

7) Old Business:

- 1) Daphne Moehring reported on Landscaping issues for Don Cooper. He reported that Nate Hall of R.A.E. Landscaping had been secured again to be the landscape company. Nate is also doing the Snow Removal since Spann's went out of business. Daphne also reported that some algae eating fish had been purchased for the big pond since the pond has a lot of algae. The fish are already doing their job as the pond is clearing up.
- 2) James Varley asked that the snow plow driver not fill his driveway with snow and cover his mailbox.

- 8) Election of Officers and Trustees. The following persons were elected by all "aye" votes for 2013-14 from a proposed slate of officers presented by the current board.

President: Daphne Moehring
Vice-President: Aryeh Gorenstein
Secretary: Camille Danzeisen
Treasurer: Sharon Curtis
Trustees: Laurie Jacques, Greg Jackson

Ron Lykens volunteered from the floor to be the third Trustee

The proposed slate of officers were elected by general consensus with Ron Lykens as the 3rd Trustee. Mardene Kelley motion / Howard Byer second. All "aye" votes.

9) New Business:

1. July 4th Picnic: The July 4th annual picnic will be on Monday, July 8th, 2013 from approx. 6-8 PM. Joy Cooper will take care of things as usual.

2. Lisal Gorman will plan and implement a neighborhood garage sale and will get the details out to everyone as they are decided. The tentative dates are June 7th and 8th, 2013 (Friday and Saturday). Lisal can use any volunteers to help.

- 10) Destruction of Ballots: *There being no written ballots cast at this meeting there were none to destroy.*

- 11) There being no further business the meeting was adjourned by Daphne at approximately 7:23 p.m. Motion to adjourn by Howard Byer // Second by Carol Foerst.

Camille Danzeisen
Secretary