



**Founder's Ridge Home Owner's Association
Minutes from Meeting of
Thursday, April 26, 2012, 7:00 p.m.
New Life Church**

- 1) Call to Order by President, Don Gorman, at approximately 7:10 p.m.
- 2) Meeting was duly announced as follows:
 - a) Email blasts from March 27, 2012 to 4-24-12
 - b) Mailings to residents without email addresses.
- 3) There were no new residents in the neighborhood to introduce this year.
- 4) The following 28 homeowners were present:

Doug & Jennifer Beck	Greg Jackson	Don & Diane Thomas
Howard & Phyllis Byer	Laurie Jacques	James & Diana Varley
Barbara & Derek Dozier	Wayne & Mardene Kelley	
Andre & Karen Coleman	Troy & Sheri Schmitt	
Don Cooper	Pam Lykens	
Camille Danzeisen	Daphne Moehring	
Gregg Glenn		
Aryeh Gorenstein		
Don Gorman		
Bill & Joyce Hague		
Leslie Akers		

- 5) Minutes from the annual meeting of 4/28/2011 were approved. *Moved that the Minutes from the meeting of 4/28/2011 be approved as presented. Laurie Jacques motion, Don Cooper second; unanimously carried by verbal yes ("aye") votes.*

6) Financial Report

- a) Don Gorman thanked all previous Treasurers for their hard work. The Treasurers report for 2011-12 was gone over by Don as Sharon Curtis was not able to attend the meeting.

Moved to accept the Calendar year 2011- 2012 Treasurer's report of revenue and expenses as written . Laurie Jacques motion / Bill Hague second; unanimously carried by verbal Yes ("aye") votes.

- b) Daphne Moehring presented the Calendar year 2012 year-to-date financial report and went over it. She also presented the 2012 proposed budget.

Moved to accept the proposed Calendar year 2012 Budget as presented. Laurie Jacques motion / Wayne Kelley second; unanimously carried by verbal Yes ("aye") votes.

Founder's Ridge Home Owner's Association Minutes from Annual Meeting: 4/26/2012

7) Old Business:

- 1) Don Cooper reported on Landscaping issues. He reported that Nate Hall of R.A.E. Landscaping had been secured for a second one year contract to be the landscape company. Spann's Snow Removal has been contracted to do the snow removal/salting again.
- 2) Wayne Kelley suggested that the large spruce tree at the corner of Founders Ridge and Stygler Rd. be trimmed back for safety purposes as it is hard to see onto Stygler when pulling out from Founders Ridge Dr.

8) Election of Officers and Trustees. The following persons were elected by all "aye" votes for 2012-13 from a proposed slate of officers presented by the current board.

President: Daphne Moehring
Vice-President: (no one volunteered to serve)
Secretary: Camille Danzeisen
Treasurer: Sharon Curtis
Trustees: Aryeh Gorenstein, Laurie Jacques,
Greg Jackson

The proposed slate of officers were elected by general consensus.

9) New Business:

1. July 4th Picnic: The July 4th annual picnic will be on Monday, July 2nd, 2011 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 8th and 9th, 2012 (Friday and Saturday). Lisal can use any volunteers to help.
3. Don Gorman thanked everyone for letting him serve as President and thanked everyone for coming to the meeting.

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 Don Gorman at approximately 7:30 p.m.

Camille Danzeisen
Secretary