



**Founder's Ridge Home Owner's Association  
Minutes from Meeting of  
Thursday, April 28, 2011, 7:00 p.m.  
New Life Church**

- 1) Call to Order by President, Don Gorman, at approximately 7:05 p.m.
- 2) Meeting was duly announced as follows:
  - a) Email blasts from March 14, 2012 to 4-24-11
  - b) Mailings to residents without email addresses.
- 3) Aryeh and Marci Gorenstein were introduced as new residents.
- 4) The following 30 homeowners were present:

Doug & Jennifer Beck	Erica Jackson	Don & Diane Thomas
Howard & Phyllis Byer	Laurie Jacques	Bob & Susan Weber
Jere Forsythe	Wayne & Mardene Kelley	Duane Floro
Andre & Karen Coleman	Troy & Sheri Schmitt	Carol Foerst
Don & Joy Cooper		
Tom & Camille Danzeisen		
Gregg Glenn		
Aryeh & Marci Gorenstein		
Don & Lisal Gorman		
Bill & Joyce Hague		

5) Minutes from the annual meeting of 4/22/2010 were approved. *Moved that the Minutes from the meeting of 4/22/2010 be approved as presented. Howard Byer motion, Troy Schmitt second; unanimously carried by verbal yes (“aye”) votes.*

6) Financial Report

- a) The Treasurers report for 2010-11 was gone over. Carol Foerst asked why the Capital Improvement money (\$6,000) was not put into the Capital Improvement escrow account prior to 12-31-2010 again. This shows a large amount of money in the general operating account on 12-31-2010. Robb needs to change the Treasurer’s report to show the transfer being made prior to 12-31-2010. Laurie Jacques said the Capital Improvements account report should be amended to show a balance of \$29,467 instead of \$27,461.11.

*Moved to accept the Calendar year 2011 Treasurer's report of revenue and expenses as amended above. Laurie Jacques motion / Lisal Gorman second; unanimously carried by verbal Yes (“aye”) votes.*

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- b) A Calendar year 2010 year-to-date financial report was distributed and gone over. The 2011 proposed budget was presented.

*Moved to accept the proposed Calendar year 2011 Budget as presented. Don Cooper motion / Carol Foerst second; unanimously carried by verbal Yes ("aye") votes.*

### 7) Old Business:

- 1) Gregg Glenn reported on the Landscape Committee. He reported that Nate Hall of R.A.E. Landscaping had been secured for a one year contract to be the new landscape company. Many of us already know Nate as he contracts with several residents to do their personal yards. Since Nate has not done a job this big before Gregg wants to make sure he can do it properly before securing a longer contract. Spann's Snow Removal contract expired this year so Gregg will be getting more bids on snow removal for this year.
  - 2) Laurie Jacques suggested we give Gregg a hand for his great job as Landscaping Manager for the years that He has served. Don Cooper agreed to step up and serve in the Landscaping Manager capacity for the next year.
- 8) Election of Officers and Trustees. The following persons were elected by paper ballot for 2011-12 from a proposed slate of officers presented by the current board.

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

*Moved to accept the proposed slate of officers as presented with no one being nominated from the floor. Don Cooper motion / Wayne Kelley second; unanimously carried by verbal Yes ("aye") votes.*

### 9) New Business:

1. July 4<sup>th</sup> Picnic: The July 4<sup>th</sup> annual picnic will be on Monday, June 30, 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. They can use any volunteers to help.
3. Bill Hague has reported that the aerator on the big pond needs to be cleaned from time to time. Aryeh Gorenstein and Wayne Kelley agreed to learn how to clean it.
4. Satellite Dishes – Gregg Glenn read section 7 of the FRHOA neighborhood Deed Restrictions. Basically Satellite Dishes are not allowed unless they are covered with shrubbery and they are only allowed on the ground. There was a discussion on where to put the dishes since when the deed restrictions were written satellite dishes were large and not a lot of people had them. Mardene asked for the architectural review committee to examine the issue and decide where to put the dishes. Don said that from now on that if anyone wanted a dish they needed to put it on the top of their house instead of the ground. Mardene said we should let the issue sit for a year and see what happens.

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5. Mardene Kelley brought up about the cars being parked at the entrance to Founders Ridge on the Stygler Rd. entrance. It is dangerous for people to be parking there. Gregg Glenn said he would talk to the owner of the vehicle.

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

11) There being no further business the meeting was adjourned by Don Gorman at approximately 7:50 p.m.

Camille Danzeisen  
Secretary