

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers and Trustees
Wednesday, August 27, 2008, 7:00 PM at Don Gorman's Home

Present: Don Gorman (President), Gregg Glenn (Vice-President) Camille Danzeisen (Secretary), Robb Shirey, (Treasurer), Leroy Pontzloff (Trustee), Chuck Beatel (Trustee), Morna Smith (Trustee).

Absent: None

1. Don called the meeting to order at 7:05 PM.
2. Minutes from the Officers and Trustees meeting on 6-25-08 were read and approved by all. Leroy motioned to accept and Robb seconded. All approved.
3. Robb Shirey went over an up-to-date Treasurer's report. He also passed out a check register in case anyone had any questions about bills paid. Leroy motioned to accept and Robb seconded. All approved.

Old Business:

1. Brehm liens - Don Gorman reported that he had found out that we can't do anything about Brehm re-titling his FR lots 14 & 35 from his company name into his personal name. Since the lots didn't actually "sell" the liens on them didn't have to be paid off.
2. Meadowsweet & Pinegrove Place Road Repair – Camille reported that only 2 companies out of the original 3 who bid on the repair work had re-bid the job. Robb said he would talk to Heiberger Paving and see if they wanted to bid the job.
3. Landscape Committee Report – Gregg Glenn reported that a grub treatment had been done on the common areas at a cost of \$260. He also reported that the North Pond clean-up had been completed. One issue with the North Pond is loosestrife which is a parasite plant. Gregg is still investigating how to best take care of this problem on a long term basis. There are currently no problems with the South Pond. The overhanging foliage on Pinegrove was trimmed back and the bushes near the Beck's house were trimmed. Gregg also reported on the walk-about with the arborist. The arborist was from Stephenson's Tree Service. He recommended that there are a total of 6-7 trees that are dead and need to be removed. Also vines are becoming a problem and are starting to choke some of the trees. Left untreated the vines will kill the trees. He gave Gregg a "rough estimate" verbal quote of approx. \$800 to take out the vines and \$1100 to take down the dead trees for a total of \$1900. Gregg also said that the Landscape Committee had talked

about a 3-5 year plan for landscaping the neighborhood which everyone present thought was a good idea for the Landscape Committee to pursue. He also reported that a lot of yard waste is being dumped on common areas. He will compose some type of letter to ask residents to please not dump their yard waste on common grounds.

New Business:

1. Asphalt Bids – We tabled a motion on the bids until we get another bid in writing. Any vote on the repair work will most likely have to be approved by a majority of the homeowners anyway.

There being no more business the meeting was adjourned at 7:50

Camille Danzeisen, Secretary