

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers and Trustees
Monday, January 26, 2009, 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 7:00 PM.
2. Minutes from the Officers and Trustees meeting on 8-27-08 were read and approved by all. Robb motioned to accept and Leroy seconded. All approved.
3. Robb Shirey went over an up-to-date Treasurer's report. He also asked if anyone had any knowledge about an invoice he had received (from Calvin Access) for getting the gate at the end of Morgan Lane & Old Ridenour fixed. It was decided that he should talk to Lisal about the invoice.

Old Business:

1. Meadowsweet & Pine Grove Place Road Repair – Camille reported that the only work done on the paving contract so far was the concrete catch basins had been repaired/installed on Pine Grove – two of them. Also Heiberger fixed the two bad asphalt places on Pine Grove. One was on the side of the Spurbeck home and one back towards Ourch and Loetz. Heiberger can't complete the rest of the work until the Spring due to the cold weather.
2. Landscape Committee Report – Gregg Glenn reported that the committee had discussed planning and planting but nothing was formally written up. Gregg will try to get the group together for a meeting prior to the April 30th annual meeting so that they will have something to present to everyone at the general meeting.
3. Snow Removal – Gregg presented the new snow removal contract for everyone to see. He gave Camille a copy of it. He also had an up to date (anything prior to 1/26/09) snow removal / salting invoice that he gave to Robb for payment.

New Business:

1. Annual HOA Meeting – We decided that this year's annual HOA meeting will be on April 30, 2009 at 7:00 PM. Camille will reserve the room we usually use at the New Life Church on Stygler Rd. We could not think of anything new to bring up at the annual meeting, other than the Landscape Committee plan, so we will just use the regular business meeting protocol. Camille will send out a "save the date" e-mail to everyone. She will also ask for volunteers to serve in a leadership capacity. Don asked if everyone would be willing to serve in their current job again if we didn't get any new volunteers and everyone agreed.

There being no more business the meeting was adjourned at 7:55.

Camille Danzeisen, Secretary