

**Founder's Ridge Homeowner's Association
Minutes from Meeting of Officers and Trustees
March 9, 2006 at Greg & Erica Jackson Residence**

Present: Greg Jackson (President), Rick Morello (Trustee), Chuck Beatel (Trustee), Carol Foerst (Treasurer), Mardene Kelley (Secretary), Troy Schmitt (Trustee)

Others Present: Phyllis Byers

Absent: Lisal Gorman, Vice-President

- 1) Greg Jackson called the meeting to order at 6:10.
- 2) Minutes from meeting of 2/9/05 were approved.
- 3) Treasurer's Report—Expenditures for CY 2005 were in line with the budget. Dues still need to be received from: #4 Ramos; #13 Jordan; #14 Brehm; #20 Kelley; #26 Jacques; #28 Byrum; #29 Dambrans; #35 Brehm; #36 Kisor; #43 ½ Spurbeck; #46 Dennis; #52 Builder; #56 George; #55 Gerhart.
- 4) Committee Reports
 - a) Pond Clearing—Phyllis is getting names of an electrician to get electricity to the small pond to run the pump.
 - b) Landscape Maintenance Contract—we agreed to a two-year term with Ameriscape at an annual price of \$10,925.86.
- 5) Old Business:
 - a) Drainage Issues: Greg and Rick are meeting with the City to be sure drainage issues are resolved. Jeff (from City) & George Parker met in February to begin conversations; Rick & Greg followed up with Jeff who promised to send a letter to the Church asking them to do the required normal maintenance and upkeep on the canal. Jeff will propose an engineer design to ix the drainage on the common area behind the PineGrove common area. Another meeting was held on 3/2 with Tom Kneeland (Council President, Rick and Greg to see what the city will do with the PineGrove Common Area. He said to contact Terry Emrick (City Service Director) to see if the canal is a storm water mgmt plan and if there is an easement then the City may need to address the issue. Waiting to hear from Terry.
- 6) New Business
 - a) Annual Meeting Agenda
 - i) Treasurer's Report
 - ii) Annual Report
 - iii) Karl Wetherhold, City Engineer, to talk about street repair this summer
 - iv) Lot Drainage—Greg and Rick
 - v) Report—want to include a piece about the Purpose of the Association
 - b) Officers---Proposed Ballot
 - i) President:
 - ii) Vice President: Ronald Lykens
 - iii) Treasurer: Carol Foerst
 - iv) Secretary Mardene Kelley
 - v) Trustees: Karl Hassenstab, Chuck Beatel, Greg Jackson, Rob Shirey
 - c) New Business
 - i) Website
 - ii) Section 15 Lot maintenance including playsets
 - iii) Picnic--
- 7) Assignments:
 - a) Chuck will call Mike Scott to see where the sign is that used to be on his property. If it cannot be found, Chuck is authorized to make a new sign and get it put up.
 - b) Mardene will write the first draft of the annual report and work with Greg to get it complete

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- c) **Mardene will call Don Cooper to see where the extra binders are**
- d) **Carol will call Dispatch to post the meeting notice in the paper**

8) Adjourn: 7:57.

**Mardene Kelley
Secretary**

Leadership Team for 4/2005 to 3/2006

Officers: Greg Jackson, VP: (478-2801); Lisal Gorman (428-8685); Carol Foerst, Treas.: (471-1282); Mardene Kelley, Sec. (337-9763)

Trustees: Troy Schmitt, (471-6134); Chuck Beatel (337-1385); Rick Morello (475-1636)

Maintenance Committee: Greg Jackson, Rob Jacques (Gates)

Ponds: Laurie Jacques and Phyllis Byer

Long-term Landscaping: Leroy Pontzloff

Water Committee: Greg Jackson, Rick Morello

Design Committee: Troy Schmitt, 471-6134; Lisal Gorman 428-8685; George Parker

Social Committee: Joy Cooper, 475-6960; Don Gorman 428-8685

Founder's Ridge Phone Directory: Mardene Kelley, 337-9763