

**Founder's Ridge Homeowner's Association
Minutes from Meeting of Officers and Trustees
June 13, 2006 at LeRoy Pontzloff's Home**

Present: Chuck Beatel (Trustee), Carol Foerst (Treasurer), Karl Hasenstab (Trustee), Greg Jackson (Trustee), Mardene Kelley (Secretary), Ron Lykens (Vice-President), LeRoy Pontzloff (President)

Others Present: Phyllis Byers

Absent: None

- 1) LeRoy Pontzloff called the meeting order at 7:05.
- 2) Minutes from meeting of 3/9/06 were approved.
- 3) Minutes from annual meeting were presented and edited. To be sent to Greg Jackson for posting on website.
- 4) Treasurer's Report presented by Carol Foerst.
- 5) **Old Business:**
 - a) Sidewalks are all in. LeRoy will send Terry Emery a thank-you note on behalf of Founder's Ridge Homeowner's Association.
 - b) Greg is asking that the persons who paid for these sidewalks be reimbursed from the Treasurer's fund. Because, however, this action failed at the 2005 annual meeting, Greg will be asking to have it voted on at the April 2007 annual meeting.
 - c) LeRoy reported that several persons (Randy Rogers, LeRoy Pontzloff, Chuck Beatel, Ron Lykens, Mardene Kelley) joined for part of the tour by: Jackie Mann, Rick Morello, Andre Coleman) did a walkabout the property a few weeks prior. Issues that were identified:
 - i) Brush pile off private drive on Lily Pond needs to be removed
 - ii) We should tell Ameriscape that the common area in Pinnacle woods should not be mowed. We no longer own that land.
 - iii) Suggested doing a walk-about in both fall and spring.
 - iv) Homeowner agreed to mow the common lot behind Jackie Mann's property
 - v) Randy Rogers will prepare a proposal for the Front Meadow
 - vi) Looked at drainage at church. City agrees they have a share in the problem. There is now a better understanding of the drainage issues.
 - vii) Greg Jackson will find the letter from the water person and the letter the City sent to the Church.
- 6) **New Business**
 - a) Some processing on how bills are approved and submitted for payment was discussed. No conclusions were made.
 - b) Ponds—There appears to be real confusion about what to do with the Ponds. Phyllis has been working hard based on the premise that the smaller pond is not healthy; that is not the case. The pond that was proposed was not even going to address the concern of aerating the pond during the winter—the consultant said to disengage the pump during the winter months. Given all of the discussion and confusion, Phyllis is going to do more research.
 - c) The issue of drainage at the Dambran's was discussed. The leadership team concurs there is a problem there, but the solution being proposed by the Dambrans will only worsen their case. The solution being proposed is that the "drainage" pipe and ditch be cleared with all brush, but this, we believe, will result in all of the overflow from the pond being sent to the Dambrans backyard. They need to re-build the swale so that the water is directed to the street. This needs to be corrected before the City begins its correction of Founder's Ridge Drive later this summer. LeRoy and Greg will process a solution with them before proceeding with the correction.
 - i) Cost to clean the culvert → \$400
 - ii) Cost to clear the trees → \$250

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- d) Picnic-
 - i) Greg will get permission from the City to close Founder's Ridge Drive
 - ii) Mardene and LeRoy will work on invitations.
 - iii) Laurie Jacques will be asked to provide children's activities
- e) LeRoy will be preparing a "President's Letter" and sending it to residents.
- f) The Webers have asked the George's lots be mowed (lots 52 & 56)

7) Adjourn.

Mardene Kelley
Secretary

Leadership Team for 4/2006 to 3/2007

Officers: LeRoy Pontzloff, President: (337-1256); Ron Lykens () VP; Carol Foerst, Treas.: (471-1282); Mardene Kelley, Sec. (337-9763)

Trustees: Chuck Beatel (337-1385); Karl Hasenstab (337-8166), Greg Jackson (478-2801)

Maintenance Committee: Greg Jackson, Randy Rogers

Ponds: Phyllis Byer

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

Social Committee: Joy Cooper, 475-6960

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