

**Founder's Ridge Homeowner's Association
Minutes from Meeting of Officers and Trustees
March 13, 2007 , 7:00 p.m. at LeRoy Pontzloff's Home**

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

- 1) LeRoy Pontzloff called the meeting to order at 7:06.
- 2) Minutes from meeting of 2/12/07 were approved.
- 3) Treasurer's Report: Carol presented the current treasurer's report.
- 4) Old Business:
 - a) Tree Planting/Spring Cleanup—going to ask for volunteers to help do a spring clean up. Leroy is going to see how much Ameriscape will charge to do spring cleanup so we know how much we can save.
 - b) Swing Set—Leroy will ask Design Committee to review the policy and make a recommendation on what to do about the swing sets in the development.
- 5) New Business:
 - a) Brehm Liens—Carol will send a letter outlining how much is due.
 - b) New Bidding Policy—Carol presented a proposal. She noted the changes and will bring a draft to the next meeting. There was discussion about contract negotiation for budgeted items versus non-budgeted items. She will bring a version to the April meeting.
 - c) Winter cleanup of trees needs to be done ASAP—no resolution as to when and how this was going to get done.
 - d) Letter from Association members:
 - i) Jordan's request to review swing-set issue: This issue was identified at last year's annual meeting. Leroy will ask the Design Committee to make a recommendation.
 - ii) Dambrans' letter requesting \$60 reimbursement for work they did related to cleaning of debris. Vote: 4 yes; 2 no. Issue related to whether an individual association member (especially those who are not in 'active status'—meaning they are delinquent on dues can negotiate a contract on behalf of the association.
 - e) Officer selection for 2007-2008—Leroy will send out a "president's" letter asking for volunteers to serve on the leadership team; announce the date and time for the annual meeting and invite members to submit agenda for the meeting. Leroy would like to serve as president for another year.
- 6) Next Meeting: 4/10/07 (Tuesday).
- 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: Eric Campbell, 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