

**Founder's Ridge Homeowner's Association
Minutes from Meeting of Officers and Trustees
April 10, 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 7:10.
- 2) Minutes from meeting of 3/13/07 were approved.
- 3) Treasurer's Report: Carol presented the current treasurer's report (currently dues from 3 lots are still outstanding).
- 4) Old Business:
 - a) Spring Clean-up and lawn service for 2007
 - i) Leroy walked with Ameriscape and outlined the mowing that needs to be done on a weekly basis.
 - ii) Ameriscape is preparing a quote to pick up the brush piles by Lily Pond Court
 - iii) Ameriscape is preparing a quote to reseed Lily Pond Cour circle
 - iv) There needs to be a walk-thru to determine what trees need trimming and what de-brushing needs to be done before fall.
 - b) Bid Procedures: Carol brought a draft. After much discussion, Mardene agreed to write a next draft.
- 5) New Business:
 - a) Brehm has asked to meet with the leadership team to negotiate a reduced settlement to satisfy the liens on his properties. Leroy, Ron and Mardene will meet with Mr. Brehm and listen to his issues. The leadership team, however, is very firm in its position that there will be no negotiating a reduced feed.
 - b) Officers for 2007—Leroy stated that Camille is willing to serve as secretary and that he is willing to be president again. All others on the team stated they were willing to run for another term.
 - c) Annual meeting will be 4/26/07 at New Life Church. Leroy and Mardene will prepare and distribute the packets. Agenda will be as follows:
 - Role Call
 - Secretary's report
 - Old Business
 - Sidewalk
 - Swing Set
 - Water issues at small pond
 - Small pond issues
 - New Business
 - Resurfacing of Morgan Lane
 - Trees
 - Setting of July 4th picnic
 - Election of Officers
 - d) There is an abandoned well hole in the public area behind the Lykins house that needs to be filled up.
- 6) 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