



**Founder's Ridge Home Owner's Association
Minutes from Meeting of
Thursday, April 22, 2010, 7:00 p.m.
New Life Church**

- 1) Call to Order by President, Don Gorman, at approximately 7:02 p.m.
- 2) Meeting was duly announced as follows:
 - a) Email blasts from January 2011 to 4-24-11.
 - b) Mailings to residents without email addresses.
- 3) Duane and Deanna Floro were introduced as new residents.
- 4) The following 38 homeowners were present:

Leslie & Barry	Don Gorman	Don & Diane Thomas
Chuck Beatel	Erica Jackson	Bob & Susan Weber
Doug & Jennifer Beck	Rob Jacques	Bryan White
Howard & Phyllis Byer	Mardene Kelley	Troy & Sheri Schmitt
Jere Forsythe	Bill & Joyce Hague	Sylvia Xavier
Andre & Karen Coleman	Ron Lykens	
Barbara & Derrick Dozier	Leroy Pontzloff	
Don Cooper	Robb & Emily Shirey	
Tom & Camille Danzeisen	Randy Rogers	
Carol Foerst	Duane & Deanna Floro	
Gregg Glenn		

5) Minutes from the annual meeting of 4/30/2009 were approved. *Moved that the Minutes from the meeting of 4/30/2009 be approved as presented. Rob Jacques motion, Ron Lykens second; unanimously carried by verbal yes (“aye”) votes.*

6) Financial Report

- a) The Treasurers report for 2009 was gone over by Robb Shirey and accepted. Carol Foerst and Mardene Kelly asked why the Capital Improvement money was not put into the Capital Improvement escrow account prior to 12-31-2009. This shows a large amount of money in the general operating account on 12-31-2009. Robb agreed to change the report to reflect the \$6,000 transfer to the Capital Improvement escrow fund.

Moved to accept the Calendar year 2009 Treasurer's report of revenue and expenses as amended. Leroy Pontzloff motion / Don Cooper second; unanimously carried by verbal Yes (“aye”) votes.

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- b) A Calendar year 2009 year-to-date financial report was distributed and Robb went over it. The 2010 proposed budget was presented.

Moved to accept the proposed Calendar year 2010 Budget. Mardene Kelly motion / Carol Foerst second; unanimously carried by verbal Yes ("aye") votes.

7) Old Business:

- 1) Gregg Glenn reported on the Landscape Committee. He reported that we are getting bids for the general grass cutting/landscaping from 4 companies: Ameriscape, Nate Hall, Spann's, and Winnsapes. He will go over them and they will be presented to the board. He also reported that Spann's was in contract for 2010-2011 winter to salt the private streets and remove snow. Don Cooper reported that Spann's had done an excellent job with the snow removal this year.
- 2) Gregg reported on storm damage this year in which we had to remove a damaged tree that blew down into Lykens yard. We also had to remove a dead tree from the hill on Morgan Lane in front of the Gormans house.
- 3) Emerald Ash borer. Gregg is gathering information on the protocol for the emerald ash borer infected trees. It appears that you have 2 choices if you have infected trees. Treat them with a chemical and hope that they live or you must take them down and they must be disposed of properly.

- 8) Election of Officers and Trustees. The following persons were elected by paper ballot for 2010-11 from a proposed slate of officers presented by the current board.

President: Don Gorman
Vice-President: Gregg Glenn
Secretary: Camille Danzeisen
Treasurer: Robb Shirey
Trustees: Chuck Beatel, Laurie Jacques

Daphne Moehring was elected as the 3rd Trustee by a majority on an email vote a few days after the meeting.

9) New Business:

1. July 4th Picnic: The July 4th annual picnic will be on Monday, July 5, 2010 from approx. 6-8 PM. Joy Cooper will take care of things as usual.

2. Derek Dozier and Lisal Gorman will plan and implement a neighborhood garage sale and will get the details out to everyone as they are decided. They can use any volunteers to help.

3. Robb Shirey agreed to hold the money if anyone wants to contribute to our mailman, Aaron, who is retiring on 5-1-10. If you would like to donate just send Robb a check and he will make sure Aaron gets the money.

10) Destruction of Ballots: *Moved that all ballots from the evening's meeting be destroyed. (Leroy Pontzloff motion / Gregg Glenn second; unanimously carried by yes "aye" votes.*

11) Motion to adjourn by Leroy Pontzloff, second by Don Cooper. All approved. Adjournment at approximately 7:50 p.m.

Camille Danzeisen
Secretary