

FRHOA

Founder's Ridge Home Owner's Association Minutes from Meeting of Thursday, April 27, 2006, 6:30 p.m. New Life Church

- 1) Call to Order by President, Greg Jackson, at approximately 6:40 p.m.
- 2) Meeting was duly announced as follows:
 - a) E-mailed to those e-mail addresses listed on the community directory
 - b) Agenda was delivered on 4/13/06
- 3) Roll Call 43 present:

Barry & Leslie Akers (2)	William & Cynthia Gearheart	Rick & Victoria Morello (2)
Chuck & Vivian Beatel (2)	Greg & Kathleen Glenn (2)	Jack & Elaine Oruch (1)
Doug & Jennifer Beck (1)	Donald & Lisal Gorman	George Parker
Steve & Wendy Beshuk	William & Joyce Hague (1)	Leroy & Lorraine Pontzloff (2)
Brehm Builders-	Karl & Jennifer Hasenstab (2)	Francis Ramos
Howard & Phyllis Byer (2)	Jeff & Lynn Henderson (1)	Randy & Cindy Rogers
Scott & Laurie Byrum	Gregory & Erica Jackson (2)	Troy & Sheri Schmitt (1)
Yeh Fin Chin & Jere Forsythe	Robert & Laurie Jacques	Robbie & Emily Shirey (1)
Don & Joy Cooper (1)	Gail & Maribeth Jordan	Gary & Morna Smith
Andy & Sharon Curtis (2)	Bob & Miriam Keller	Paige & Eugene Spurbeck (2)
Juris & Verena Dambrans	Wayne & Mardene Kelley (1)	Donald & Diane Thomas (2)
Thomas & Camille Danzeisen (1)	Thomas & Kathie Kisor (2)	James Varley
Donald & Suzanne Dennis	Kristen Elliott & Shirley Lange	Robert & Susan Weber (1)
Barbara & Derrick Dozier	Bradley & Tracy Loetz	Bryan White & Kimberly Church-
Andre & Karen Evans Coleman (2)	Ron & Pam Lykens /Eric & Jill	White
Sylvia Eicens	Campbell (4)	Manuel & Sylvia Xavier
Carol Foerst (1)	Jackie Mann	
	David & Cynthia Meister	
	Boyd & Daphne Moehring (2)	
- 4) The City Engineer, Karl Weatherhold, and City Council Member, Shane Ewald, were present to discuss issues related to the replacement of Founder's Ridge Drive and Lilly Pond Court. Here were the significant outcomes:
 - a) Drainage will be to the middle—this is different from what was initially presented but the City has approved the plan and this is likely a more financially attractive option.
 - b) The Asphalt erodes the street because water comes in at side and ice comes from underneath.
 - c) A consultant was hired and recommended altering the drainage and tap into the sewer with catch basins @ the side, mill the asphalt; crown the center—approximate cost is \$280,000. Half of this was included in the 2006 budget. In Fall, 2005, work other projects that the city thought needed funding were removed, so this project is in a good position. Shane will go to the City for a supplemental budget request and still hopes to incorporate this project for summer 2006.

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- d) The project will be back in the 2007 budget if it does not get funded this summer.
- e) Schedule:
 - i) Installing the side drains will take about 2 weeks
 - ii) Milling and overlay will be done one morning (about 2 hours) and paving will be the same afternoon or the next morning.

- 5) Minutes from meeting of 5/24/05 were approved with this correction.
 - a) Correction to minutes of 4/22/04 and 5/24/05—Tom and Camille Danzeisen were present both years and were inadvertently omitted from the attendance roster.

Moved that the Minutes from the meeting of 4/22/2004 be approved as presented. (Leroy Ponzloff/Ron Lykens; Unanimously carried by show of hands)

- 6) Financial Report
 - a) The financial report for 2005 was accepted with some discussion about snow removal.

Moved to accept the Calendar year 2005 Treasurer's report of revenue and expenses as presented (Don Cooper/Howard Byer); Unanimously carried by show of hands)

- b) A Calendar year 2006 year-to-date report was distributed.
- c) The 2005 budget was accepted with no further discussion.

Moved to accept Calendar Year 2006 Budget as presented. (Leroy Ponzloff/Bill Hague; Unanimously carried by show of hands)

- d) The association approved by show of hands to move the escrow funds to a CD if a better interest rate can be found.

- 7) City Leaders on behalf of School Tax Levy: Dr. Shirley Hamilton, Asst. Superintendent and Claire Yoder who is on the School Board to come to our meeting to discuss the current tax levy. Tom Kisor arranged the visit.

- 8) Leadership report for Calendar Year 2005 was distributed as part of the agenda.

- 9) Election of Officers. The slate of officers as approved as presented. ***Moved by Don Gorman/Bob Weber/ Unanimously carried by show of hands***

President: Leroy Pontzlof
Vice-President: Ron Lykens
Secretary: Mardene Kelley
Treasurer: Carol Foerst

- 10) Election of Trustees: The slate of Trustees was approved as presented. These Trustees were elected by paper ballot: Chuck Beatel, Karl Hasenstab and Greg Jackson.

- 11) New Business

- a) Overview of Association Website www.foundersridge.org. Greg Jackson presented the current website.

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- b) Article 15 states specifically what types of exterior Play Sets may be used. Recognizing there are some deviations from the literal interpretation of the policy, the Design & Leadership Teams will give leadership to this issue during the CY 2006 session. (Gene Spurbeck/Ron Lykens; carried by show of hands)

12) Trivia:

- i) July picnic is Sunday, July 2, 2006.
- ii) Destruction of Ballots: Moved that all ballots from the evening's meeting be destroyed. ***(Gene Spurbeck/Robbie Shirey; Unanimously carried by show of hands)***

13) A special thanks to Greg Jackson for the leadership he gave to the Association during the past year was given by Jack Oruch/Howard Byers.

14) Moved for adjournment at approximately 8:10 p.m.

Mardene Kelley
Secretary