

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers and Trustees
Monday March 11, 2013, 7:00 PM at Daphne Moehring's Home

Present: Daphne Moehring (President) Camille Danzeisen (Secretary), Sharon Curtis (Treasurer), Greg Jackson (Trustee), Laurie Jacques (Trustee), Don Cooper (Grounds keeping Volunteer).

Absent: Aryeh Gorenstein (Vice-President).

1. Daphne called the meeting to order at 7:05 PM.
2. Everyone looked over the Treasurer's report presented by Sharon. She said we have extra landscaping money left over from the 2012 budget.

Old Business:

1. Daphne went over the 2012 Minutes from the annual meeting. Aryeh Gorenstein could not be at the meeting but he had volunteered to be VP of the HOA since none was elected at the annual meeting. Daphne wanted to know if it was necessary to still have 3 trustees on the leadership committee. We did not come to a conclusion on this.

2. Don Cooper gave us a report on the landscaping. The arm on the gate at the bottom of the hill on Morgan Lane needs to be replaced. Don thinks it will cost about \$250. We authorized Don to spend the money to replace the arm. Also the gate at the top of Morgan Lane needs to be repainted. It was not repainted after an auto accident. The people responsible for the accident should have paid to have it repainted after it was repaired. Sharon will check and see if we paid on any repairs to the gate.

Nate Hall's landscaping contract runs through the end of 2013. Nate also currently has the Snow Removal contract due to the fact that Spohn's went out of business. The snow removal contract runs through the winter of 2014. Don would like to lock Nate into the landscaping contract through the end of 2014 or 2015 if possible. He will try to get that done. Don will also see about getting some dead trees removed and replaced.

New Business:

1. Daphne brought up the idea as to whether we need to have a budget change in the HOA. Our current budget runs from Jan. 1 to Dec. 31 of the year. Do we want our budget to run from the end of April (annual meeting date) to the end of April in the

next year. Do we want to bring it up at the Annual meeting to make our budget run from Annual meeting to Annual meeting?

2. Daphne reminded us of Gahanna Property Maintenance rules and regulations. She will make up a flyer to pass out at the Annual Meeting.

3. The annual July picnic will be Monday, July 8, 2013. Joy Cooper will take care of planning it.

4. Garage Sale – Daphne will email Lisal Gorman to take care of getting the garage sale arranged.

5. Directory updates. Andre and Karen Coleman have a new baby daughter – Ava. New residents moved into the Spurbeck's house last summer.

6. The FRHOA website needs to be updated. Camille will do that asap. We endorse foundersridge.org as our official website.

7. Who will volunteer to serve as officers for 2013? Sharon volunteered to serve again as Treasurer and Camille as Secretary. Daphne will send out an email for volunteers.

Don Cooper made a motion to adjourn with a 2nd by Greg Jackson. There being no more business the meeting was adjourned at 8:05.

Camille Danzeisen, Secretary