

**Founder's Ridger Homeowner's Association
Minutes from Meeting of Officers and Trustees
March 16, 2004, at Don and Joy Cooper Residence**

Present: Don Cooper (President), Laurie Jacques (Vice-President), Mardene Kelley (Secretary), Carol Foerst (Treasurer), Brad Loetz (Trustee), Troy Schmitt (Trustee), Phyllis Byer (Trustee)

Absent: None

- 1) Don Cooper, President, called the meeting to order at 6:30 p.m.
- 2) Minutes of meeting of 3/2/04 were approved as presented.
- 3) Treasurer's Report
 - a) Carol Foerst presented a current treasurer's report and a proposed 2005 budget.
 - b) There are 3 lots which have not paid annual membership dues
Moved to authorize Carol Foerst and Mardene Kelley to prepare the paperwork and file liens against any properties with outstanding membership dues. TSchmitt/BLoetz/Carried.
- 4) Old business:
 - a) Post Card announcing the annual meeting was mailed.
 - b) Annual Meeting:
 - i) Confirmed time and place for annual meeting: 4/22/04, 6:30, New Life Church. Jim Strong is the contact person. We will make a \$100 contribution for use of the facility.
 - ii) Reviewed proposed agenda
 - iii) Altered the agenda to provide time at the front-end for the engineer to present his findings on water-problem solutions
 - iv) Reviewed the proposed By-laws and affirmed the work Laurie had done.
 - v) Named the accomplishments for the year. Don and Mardene will prepare the report which will be included in the mailing.
 - vi) Affirmed final list of names which will be on the ballot for officers and trustees
 - vii) Mardene Kelley and Don Cooper will prepare the final meeting agenda and attachments and see that it is mailed.
 - c) Don Cooper gave an update on the status of the sidewalks which still need to be installed. Two of the homeowners are waiting on action from the City of Gahanna and two of the homeowners are in the process of installing their sidewalks.
- 5) Annual picnic will be Thursday, 7/1/04.
- 6) Adjourn: 9:10 p.m.

**Mardene Kelley
Secretary**

Leadership Team for 4/2003 to 4/2004

Officers: Don Cooper, Pres.: 475-6960; Laurie Jacques, VP: 476-2797; Carol Foerst, Treas.: 471-1282; Mardene Kelley, Sec.: 337-9763

Trustees: Troy Schmitt, 471-6134; Phyllis Byer, 337-1860; Brad Loetz, 428-4328

Maintenance Committee: Leroy Pontzloff, 337-1256; Troy Schmitt, 471-6134; Phyllis Byer, 337-1860; Brad Loetz, 428-432

Design Committee: Troy Schmitt, 471-6134; Lisal Gorman 428-8685; George Parker

Social Committee: Joy Cooper, 475-6960; Don Gorman 428-8685

Founder's Ridge Phone Directory: Mardene Kelley, 337-9763