

**Founder's Ridger Homeowner's Association  
Minutes from Meeting of Officers and Trustees  
March 17, 2005, at Laurie and Rob Jacques Residence**

**Present:** Laurie Jacques (President), Greg Jackson (Vice-President), Mardene Kelley (Secretary), Carol Foerst (Treasurer), Troy Schmitt (Trustee)

**Absent:** Brad Loetz (Trustee) and Phyllis Byer (Trustee)

- 1) Laurie Jacques, President, called the meeting to order.
- 2) Minutes of meeting of 8/12/04 were approved with a number of errors. Mardene will make the corrections and resend
- 3) Carol presented the Treasurer's Report
- 4) New Business:
  - a) Annual meeting—set for 4/14/05. Laurie will find a location. We anticipate spending about \$100. New Life is our first choice, other churches and public facilities were identified.
  - b) Officers for 2005-2006. We identified a number of candidates. Greg (as incumbent president), Carol, Mardene, Phyllis and Troy are willing to continue. Greg will contact persons for vice-president and trustee and consider other committee appointees. (Brad has asked to be relieved).
  - c) Annual meeting agenda (Laurie will take leadership):
    - i) Approve minutes of last meeting
    - ii) Financial Review (Carol has 2004 expense reports complete; will have a 2005 budget)
    - iii) Leadership team achievements during 2004 (Laurie will prepare)
    - iv) Election of officers
    - v) July 4<sup>th</sup> picnic—Laurie will contact Joy Cooper to set the date
  - d) AEP made an informal request for an easement support pole along Stygler—we said NO!
  - e) Need an amendment to the Code of Regulations regarding lot combinations (Spurbeck residence). Laurie will prepare the amendment which we will submit for the annual meeting.
- 5) Old business:
  - a) Ameriscape issues
    - i) Reseeding of Meadowsweet meadow—Greg will follow up
    - ii) Request that there be a strip mowed along the edge of Pinegrove so that grass/weeds to not scratch cars.
  - b) Pond—maintenance appears to be a seasonal business; Laurie and Phyllis were unable to do the winter maintenance for the small pond. Laurie is now waiting on a bid to complete the work this spring.
  - c) Ed Corbett from City of Gahanna has spoken with homeowners and has written to Gary Grubler and his real estate agent—no progress.
  - d) Storm water drainage issues:
    - i) Gahanna has formed a storm water utility
    - ii) Letter to residents requesting that all sump pump and gutters flow to the street was not sent. This will be presented at the annual meeting.
  - e) The Christmas storm did significant damage to trees which need to be cleaned up this spring.

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- f) **The Christmas flood damaged the gate at the bottom of the hill (it was totally under water). Rob will try to see if he can fix it. If not, we will call a contractor to get it fixed.**
- g) **Miscellaneous issues:**
  - i) **Laurie talked to Leroy about the wood chips on the common area next to Lot 19.**
  - ii) **Foreclosure on Brehm Builder lots is probably not viable since our liens have a lower priority than first-mortgage liens.**
- h) **Capital improvements—need to think about adding more trees.**

**6) Adjourn**

**Mardene Kelley  
Secretary**

**Leadership Team for 4/2004 to 3/2005**

**Officers: Laurie Jacques, President: 476-2797; Greg Jackson, VP: (478-2801); 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:**

**Water Committee:**

**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**