

**Founder's Ridger Homeowner's Association
Minutes from Meeting of Officers and Trustees
May 17, 2004, at Laurie and Rob Jacques Residence**

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

Absent: None

- 1) Laurie Jacques, President, called the meeting to order at 6:40 p.m.
- 2) Minutes of meeting of 3/16/04 were approved as presented.
- 3) Carol presented the Treasurer's Report
- 4) Old business:
 - a) Carol will call Ameriscape about quality control and following the map
 - b) There is a problem with Lot 53—there appears to be no grass—Troy will call George
 - c) Bill Hague reported that the bank at the Pond has not been mowed.
 - d) There are ruts in the field at the corner of PineGrove. Troy will follow up with George and check with Don Cooper.
 - e) Laurie received a 3rd bid to maintain the smaller pond.
 - f) Laurie will call Leroy about the pile of wood chips.
 - g) Problem with signs announcing open house. Reminder—the signs may only be up immediately prior and during the actual open house.
 - h) Laurie reported that the fire truck from station 134 was able to open the gates at the top of Morgan Lane—thus, resolving the issue raised at the annual meeting.
 - i) Brad was authorized to spend up to \$125 for a bounce house for the annual picnic.
 - j) Laurie presented the "Dear Neighbors" letter.
 - k) Phyllis will get permission from the City to close Founder's Ridge Drive during the picnic on 7/1/04.
 - l) Brad will follow up with the residents on PineGrove to see if the "Dead end" sign is necessary.
 - m) Brad presented information about the areas to be mowed—people are quick to complain but slow to be satisfied.
 - n) Greg is going to call the City of Gahanna to see if sump pump and storm water can be drained to the sewer.
 - o) Greg is going to invite several city officials to the July picnic.
 - p) Committees:
 - i) Troy Schmitt, Greg Jackson(chair) and Gene Spurbeck will work on water issues this year.
 - ii) Laurie will call Gene Spurbeck to give us a proposal on what we can do about the property liens.
- 5) Annual picnic will be Thursday, 7/1/04.
- 6) Adjourn: 9:10 p.m.

**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: Leroy Pontzoff, Brad Loetz, Rob Jacques (Gates)

Ponds: Laurie Jacques and Phyllis Byer

Water Committee: Troy Schmitt and Greg Jackson

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

Summary of between-meeting e-mails:

- 1) The bounce house is a "no-go" because of the liability issues and the need to have a "trained" person supervising at all times. Instead, Mardene will hire two responsible people to provide organized children's activities.
- 2) The July 1st picnic was a huge success—except for the rain-out at the end. The round tables were nice and the children seemed to have fun. Angel Bishop, Gail Kelley and Cassey had lots of options for the children.
- 3) Mardene delivered and mailed a packet which included:
 - a) the "Dear Neighbor letter" from Laurie
 - b) an announcement about the July 1st picnic
 - c) a Draft of the minutes from the annual meeting
 - d) the Neighborhood phone directory