

**Founder's Ridger Homeowner's Association
Minutes from Meeting of Officers and Trustees
March 4, 2003 at Bill and Joyce Hague Residence**

Present: Don Cooper (Vice-President), Carol Foerst (Treasurer), Bill Hague (President),
Mardene Kelley (Secretary), Brad Loetz (Trustee), Leroy Pontzloff (Trustee), Troy
Schmitt (Trustee)

- 1) **Bill Hague, President, called the meeting to order at 7:00 p.m.**
- 2) **Minutes of prior officer's meeting approved as presented (Schmitt/Pontzloff)**
- 3) **Carol Foerst presented treasurer's report and a proposed FY 2003 Budget.
(Pontzloff/Cooper)**
- 4) **Unfinished Business:**
 - a) **Gates will be activated on 4/1/03**
 - b) **Sidewalks still need to be installed by homeowners**
 - c) **Homeowners will be billed for unoccupied lot maintenance which does not follow city code**
- 5) **New Business**
 - a) **Agenda for meeting on 3/10/03**
 - i) **Change voting by-laws—proposal sent with special meeting agenda is fine**
 - ii) **Change requirement to publish special meetings in Gahanna newspaper—we will not take this motion**
 - iii) **Budget—Carol will have a final budget ready for Monday's meeting**
 - iv) **Absentee ballots—several persons who are not able to attend Monday's meeting have expressed a concern about how they can participate in the decision-making process. We decided that these are acceptable arrangements:**
 - (1) **Votes/letters about the votes may be given to President Hague prior to the meeting**
 - (2) **Proxiy votes may be sent if President Hague is notified in advance**
 - v) **Voting on whether or not to purchase Lots 50 and 52 and procedures**
 - (1) **Vote 1—sell a portion of the Meadow to finance purchase of Lots 50 and 52**

(2) Vote 2—Decide on whether or not finance the purchase of Lots 50 and 52

(3) Vote 3—Yes/No—purchase the lots

vi) Snow removal—our policy is 3 inches of snow but understand that we are low on the priority list. We choose not to remove the snow in the Meadow because of liability

vii) Street-Parking—Agenda will quote the bylaws

viii) Garage-sale signs

ix) Election of Officers

x) Date of July 4th picnic

6) Adjourned

Leadership Team for 5/2002 to 4/2003

Officers: Bill Hague, President: 337-0097
Don Cooper, Vice President: 475-6960
Carol Foerst, Treasurer: 471-1282
Mardene Kelley, Secretary: 337-9763

Trustees: Troy Schmitt, 471-6134; Leroy Pontzloff, 337-1256; Brad Loetz, 428-4328

Maintenance Committee: Leroy Pontzloff, 337-1256; Derick Dozier 891-9798; Greg Jackson 478-2801; Brad Loetz 428-4328

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

Social Committee: Joy Cooper, 475-6960

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

**Mardene Kelley
Secretary**