



**Founder's Ridge Home Owner's Association
Minutes from Meeting of
Thursday, April 26, 2007, 7:00 p.m.
New Life Church**

- 1) Call to Order by President, Leroy Pontzloff, at approximately 7:03 p.m.
- 2) Meeting was duly announced as follows:
 - a) Letter announcing meeting was distributed by Leroy on 3/27/2007
 - b) Agenda was delivered on 4/17/2007
- 3) Roll Call 40 present plus 4 proxies (Kisor; Lang/Elliott; Byrum; Gorman):

Barry & Leslie Akers (1)	William & Cynthia Gearheart	Boyd & Daphne Moehring (1)
Chuck & Vivian Beatel (2)	Greg & Kathleen Glenn	Riek & Victoria Morello
Doug & Jennifer Beck (2)	Donald & Lisal Gorman	Jack & Elaine Oruch (1)
Steve & Wendy Beshuk	William & Joyce Hague (2)	George Parker
Brehm Builders-	Karl & Jennifer Hasenstab (2)	Leroy & Lorraine Pontzloff (2)
Howard & Phyllis Byer (2)	Jeff & Lynn Henderson (1)	Francis Ramos
Scott & Laurie Byrum	Gregory & Erica Jackson (2)	Randy & Cindy Rogers (1)
Yeh Fin Chin & Jere Forsythe (2)	Robert & Laurie Jacques	Troy & Sheri-Schmitt (1)
Don & Joy Cooper (2)	Gail & Maribeth Jordan	Robbie & Emily Shirey
Andy & Sharon Curtis	Bob & Miriam Keller	Gary & Morna Smith
Juris & Verena Dambrans	Wayne & Mardene Kelley (2)	Paige & Eugene Spurbeck
Thomas & Camille Danzeisen (2)	Thomas & Kathie Kisor	Donald & Diane Thomas (1)
Donald & Suzanne Dennis	Kristen Elliott & Shirley Lange	James Varley(1)
Barbara & Derrick Dozier (2)	Bradley & Tracy Loetz	Robert & Susan Weber (1)
Andre & Karen Evans Coleman (2)	Ron & Pam Lykens /Eric & Jill Campbell (3)	Bryan & Kimberly Church White
Sylvia Eicems	Jackie Mann (1)	Manuel & Sylvia Xavier
Carol Foerst (1)	David & Cynthia Meister	
- 4) Minutes from meeting of 4/26/2006 were approved.
Moved that the Minutes from the meeting of 4/26/2006 be approved as presented. (Vivian Beatel/Don Cooper; Unanimously carried by show of hands)
- 5) Financial Report
 - a) The financial report for 2006 was accepted with some discussion about snow removal.
Moved to accept the Calendar year 2006 Treasurer's report of revenue and expenses as presented (Don Cooper/Howard Byer; Unanimously carried by show of hands)
 - b) A Calendar year 2007 year-to-date financial report was distributed. All of the dues for 2007 have been received except for 1 lot.
 - c) The 2007 budget was accepted with these comments:
 - i) Sylvia Eichens has requested that the association remove the shrubs on the west side of the small pond
 - ii) Residents on PineGrove request that the honey suckle brush not be removed
 - iii) There is no legitimate reason to withhold dues. In recent years members have chosen to withhold dues in order to gain attention to their particular issue. This is not acceptable. Liens are filed

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annually on any property where annual dues are not paid. The annual dues and associated costs including filing fees and interest, are non-negotiable.

- d) Motion from floor related to putting in asphalt sidewalks on the two unimproved lots (Lily Pond and Founder's Ridge Drive):

Moved to reimburse two resident lot owners for their share of the cost for putting in sidewalks on the two unimproved lots up to \$200. (Greg Jackson/Derrick Dozier; passed by paper ballot 18 yes/15 no)

Moved to accept Calendar Year 2007 Budget as presented. (Bill Hague/Phyllis Byer; Unanimously carried by show of hands)

- 6) Leadership report for Calendar Year 2005 was distributed as part of the agenda.
- 7) Old Business:
- a) Sidewalks - Complete
 - b) Swing Set Resolution – resolution presented in letter by Troy Schmitt on behalf of the Design Committee stating that the swing sets in question are in compliance with the bylaws. The structure is wood and stained a natural color.
 - c) Street Repairs
 - i) Half of Morgan Lane was re-surfaced in conjunction with the resurfacing of Founder's Ridge Drive.
 - ii) The city paid for homeowner's roof drains to drain under the street in order to reduce the water damage from freezing and thawing.
 - iii) Home owners must be aware, however, that they must check their access drains especially if there are no gutter guards installed. Kris Elliott and Shirley Lange had significant water damage because the pipe carrying run-off water from the house to the street was plugged with debris.
- 8) New Business
- a) Thanks to Don and Lisal Gorman's landscaping—it's a pleasant view coming in the east entrance of Morgan Lane.
 - b) Reminder—use of ponds by outsiders is restricted to current residents and their guests.
 - c) Bob Weber will lead the process for landscaping the Meadow Sweet Meadow.
 - d) Members of the Association need to be aware of the several thefts that have occurred in the neighborhood during the past several months. We should keep garage doors shut and doors locked. One household had a significant number of items taken while at work.
- 9) Election of Officers. These persons were elected by paper ballot 2007
- President: Leroy Pontzloff
 - Vice-President: Ron Lykens
 - Secretary: Camille Danzeisen
 - Treasurer: Carol Foerst
- 10) Election of Trustees: The slate of Trustees was approved as presented. These Trustees were elected by paper ballot: Chuck Beatel, Karl Hasenstab and Greg Jackson.
- 11) Trivia: July picnic will be 7/2/2007.
- 12) Destruction of Ballots: *Moved that all ballots from the evening's meeting be destroyed. (Troy Schmitt/Don Cooper; Unanimously carried by show of hands)*
- 13) A special thanks to outgoing members of the leadership team for their leadership and contribution was given by Jack Oruch.
- 14) Adjournment at approximately 8:06 p.m.

Mardene Kelley
Secretary