

**Founder's Ridge Homeowner's Association
Minutes from Meeting of Officers and Trustees
February 9, 2006 at Greg & Erica Jackson Residence**

Present: Greg Jackson (President), Rick Morello (Trustee), Chuck Beatel (Trustee), Carol Foerst (Treasurer), Mardene Kelley (Secretary), Troy Schmitt (Trustee)

Others Present: Daphne Moerhing & Phyllis Byers

Absent: Lisal Gorman, Vice-President

- 1) Greg Jackson called the meeting to order at 6:02.
- 2) Minutes from meeting of 11/15/05 were corrected to state that Lisal Gorman was not present.
- 3) **Officer & Committee Reports**
 - a) **Sidewalks**—Daphne reported that sidewalks are in and that she is working with the City Engineer to lay asphalt in April for the two vacant lots. Several homeowners will pay for this work.
 - b) **Pond Clearing**—Phyllis presented three quotes for addressing issues in the small pond. We authorized Phyllis to spend up to \$1,500 for pond improvements. We authorized Phyllis to contact AEP to install a meter and to check with Greg if she has any questions.
 - c) **Treasurer's Report**—Carol presented the financial report.
- 4) **Old Business:**
 - a) **Landscape Maintenance Contract**—Lisal is to submit to Greg bid information on selecting the Landscape Maintenance for CY 2006. He has not received that yet.
 - b) **Greg Presented the work he has done on the Founder's Ridge website (FoundersRidge.org).** Group was very impressed on the options available from the "free" site. We are starting with this site, will present it at the annual meeting. If in the future we want more "security" we have purchased our domain name and can move it to a new service-provider.
 - c) **Drainage Committee**—Greg & Rick continue to work with City about the drainage issues in the development. The City has set aside \$125,000 to address our drainage issues.
 - d) **We requested that Greg have the City of Gahanna rescind all storm sewer improvements as requested by the developer for Founder's Ridge.** That way any new homes will need to comply with current City regulations and we should not have to be concerned about new homes contributing to the water problems.
- 5) **New Business**
 - a) **Lily Pond Court Play Set**—we will place the issue on the agenda for the annual meeting. Options to explore include contacting George to see if, in his opinion, homeowners are meeting the "intent of the restrictions".
 - b) **Construction concerns on Lot 4.** We requested that Greg send a letter to the Developer ensuring that he oversees the grade on any new homes that are constructed in Founder's Ridge including the home scheduled for Lot 4.
 - c) **The City of Gahanna has distributed pamphlets to remind home owners that they are responsible to prune any trees on public property adjacent to theirs.** For us, that means we are responsible for pruning all the trees along Stygler.

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- d) **Officer Nominations:** We identified a number of names to contact to place on the ballot. Rick is gone for 6 months, so he is not available to be a trustee. Lisal is not available for Vice-President. Troy wants off the Trustee Board. Greg would like to be considered for a trustee position.
 - e) **Annual Meeting:** set for 4/27/06. Mardene will call New Life to see if the room is available. Greg will contact the City to see if the City Engineer will meet with us to tell us about the Founder's Ridge Street repair.
 - f) **Greg will call several homeowner/builders about dumpsters that need to be removed.**
- 6) **Adjourn: 8:40.**

**Mardene Kelley
Secretary**

Leadership Team for 4/2005 to 3/2006

Officers: Greg Jackson, VP: (478-2801); Lisal Gorman (428-8685); Carol Foerst, Treas.: (471-1282); Mardene Kelley, Sec. (337-9763)
Trustees: Troy Schmitt, (471-6134); Chuck Beatel (337-1385); Rick Morello (475-1636)
Maintenance Committee: Greg Jackson, Rob Jacques (Gates)
Ponds: Laurie Jacques and Phyllis Byer
Long-term Landscaping: Leroy Pontzloff
Water Committee: Greg Jackson, Rick Morello
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