

**Founder's Ridge Homeowner's Association
Minutes from Meeting of Officers and Trustees
November 21, 2006 , 7:00 p.m. at LeRoy Pontzloff's Home**

Present: Chuck Beatel (Trustee), Carol Foerst (Treasurer), Karl Hasenstab (Trustee), Greg Jackson (Trustee), Mardene Kelley (Secretary), LeRoy Pontzloff (President)

Absent: Ron Lykens (Vice-President)

- 1) LeRoy Pontzloff called the meeting to order at 7:00.
- 2) Minutes from meetings of 8/29/06 and 9/8/06 were approved.
- 3) **Treasurer's Report:** Carol presented the current treasurer's report. This precipitated a discussion of landscaping that needs to be done in the spring.
- 4) **Old Business:**
 - a) Liens – Leroy is still working on this issue.
 - b) Paving & Gates
 - i) The top bracket on the green gate is bent and will eventually rust but the mechanic did not recommend fixing at this point. The reason the gate needed repair was because the electrical wire on the north side had been stripped. The gear box on the bottom gate is going bad and will need to be replaced.
 - ii) Paving is complete – there was discussion on whether the contractor over-billed us \$1,000. Carol will follow up.
 - c) **Dambran's Issue at the Little Pond:** Leroy will follow up with Eric Campbell to see if he plans to “fix” the ditch. If not, we will contact with Ameriscape to get it fixed. Dambrams still have not paid their dues. They will be expected to pay both the late fees and filing fees before their lien will be released.
- 5) **New Business:**
 - a) As a leadership team, we are considering policies related to issuing contracts.
 - b) **Fall Walkabout:** waiting on a report from Randy and Camille.
 - c) **Tree Planting – Spring:** Randy and Eric are working on a proposal.
 - d) **Snow Removal Contract:** Carol will find out the current understanding with Ameriscape. Carol and Leroy will fine-tune issues that surface.
 - e) **Morgan Lane** is looking very nice, but we need to put steps in place to keep the streets clean in order to avoid failure.
 - i) Currently some residents are paying \$50 per household to pick up leaves. Greg will ask the city what they would charge to pick up all of our leaves.
 - ii) Carol is checking with Ameriscape to see what they would charge us to “blow” leaves off the streets.
 - iii) In the meantime, residents are asked to keep the streets in front of their houses clean. Don Cooper residence was sited as a model.
- 6) **Next Meeting:** 10/10/06.
- 7) **Adjourn:** 8:30

**Mardene Kelley
Secretary**

Leadership Team for 4/2006 to 3/2007

Officers: LeRoy Pontzloff, President: (337-1256); Ron Lykens () VP; Carol Foerst, Treas.: (471-1282); Mardene Kelley, Sec. (337-9763)

Trustees: Chuck Beatel (337-1385); Karl Hasenstab (337-8166), Greg Jackson (478-2801)

Maintenance Committee: Greg Jackson, Randy Rogers

Ponds: Phyllis Byer

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