

**Founder's Ridge Homeowner's Association
Minutes from Meeting of Officers and Trustees
February 12, 2007 , 7:00 p.m. at LeRoy Pontzloff's Home**

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

- 1) LeRoy Pontzloff called the meeting to order at 7:05.
- 2) Minutes from meeting of 1/19/07 were approved.
- 3) Treasurer's Report: Carol presented the current treasurer's report.
- 4) Old Business:
 - a) Liens—we agreed that there will be no special consideration for negotiating delinquencies. There have been several requests to “negotiate” a “buy-out”. The response back to the member will be, no liens will be released until the dues and all delinquent amounts (including fines and filing fees) are paid-in-full.
 - b) Paving and Gates—the lower gate is fixed. If it breaks again, we will try a new company.
 - c) Archer Development is now in progress.
- 5) New Business:
 - a) Brehm request for settlement on liens
 - i) Leroy will call George Parker to determine how the interest rate was set at 10%--we want to be sure that 10% is still within the legal limit.
 - ii) Leroy will draft a letter and forward it to the leadership team before it is sent informing Mr. Brehm that the full amount must be paid-in-full before the liens are released.
 - b) Bylaw change related to fiscal decision-making—Carol took notes and will present a draft at the next meeting.
 - c) Winter Cleanup/Trees. Leadership team is still waiting on a proposal.
 - d) There was animated discussion about roles of the leadership team.
- 6) Leroy will contact church to see if we can use it on 4/26/07 for the annual meeting.
- 7) Next Meeting: 3/13/07 (Tuesday).
- 8) Adjourn: 8:35

**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: Eric Campbell, 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