

**Founder's Ridge Homeowner's Association
Minutes from Meeting of Officers and Trustees
November 15, 2005, at Greg & Erica Jackson Residence**

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

Others Present: Daphne Moerhing & Phyllis Byers

Absent: Troy Schmitt (Trustee)

- 1) Greg Jackson called the meeting to order at 6:06.
- 2) Minutes from meeting of 9/15/06 were approved as presented.
- 3) **Officer & Committee Reports**
 - a) **Sidewalks**—Daphne reported that the sidewalks were supposed to be installed by 11/8 as per City Action. It is understood that both the Colemans and Jordans have permits and have hired a contractor. Sidewalks are anticipated to be complete within the next week or so. Brehm Builders have decided not to cooperate with putting in temporary sidewalks because of the threatening calls. Several homeowners will privately pay to install asphalt. Thanks to Daphne for clearing the Brehm lots.
 - b) **Pond Clearing**—Phyllis reported that from the 12 calls she made regarding phone maintenance, she received two responses. The group encouraged her to contact Bill Hague about contacts he may have or information he has about pond maintenance. Phyllis presented a proposal for \$1,307.69 for an aerator.
 - c) **New Trees**—Three bids were submitted for consideration for new trees. After discussing several options, we encouraged Leroy to go back to Ameriscape and negotiate a lower rate.
 - d) **Treasurer's Report**—Carol presented the year-to-date financial report.
 - e) **Drainage Committee**—Greg presented a "Project Status Report" dated 11/1/2005 summarizing the work Rick and Greg have completed thus far.
- 4) **New Business**
 - a) **Sarbane-Oxley**—Requested Mardene to draft a proposal for policies related to fiscal controls.
 - b) **Record Retention/Website**—Greg and Mardene are requested to research Website options for FRHOA and bring a proposal to the next meeting
 - c) **Newsletter Update**—We identified a number of items (winter snow removal policy; sidewalk completion thank you; tree planting & ODNR annual sale of seedlings; 2 ½% tax rollback; Police vacation watch program; electronic sex offender registration & notification; City geographic information system website; etc.
- 5) **Adjourn: 8:20.**

**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: Andre Coleman

Water Committee: Greg Jackson, Don Cooper, 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