

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers & Trustees
Monday, June 4, 2007, 7:00 PM at Leroy Pontzloff's Home

Present: Leroy Pontzlott (President), Camille Danzeisen (Secretary), Carol Foerst (Treasurer), Chuck Beatel (Trustee), Karl Hasenstab (Trustee), Greg Jackson (Trustee)

Absent: Ron Lykens (Vice-President)

1. Leroy called the meeting to order at 7:10 PM.
2. Minutes of the officer & trustees meeting of 4/10/07 were read and approved. Motion by Carol, second by Chuck. All approved. Minutes from the at large HOA meeting of 4/26/07 meeting were provided by Mardene Kelley. No action was taken on them as they will be read and approved or corrected at the next at large HOA meeting in 2008.
4. Carol provided an up to date HOA Treasurer's report dated 01/01/07 to 06/04/07. Motion by Greg Jackson to accept the report as stated, second by Karl Hasenstab. Motion carried unanimously.
5. Old Business:
 - A) Leroy reported that no action had been taken on the prior Brehm liens. Brehm is trying to get the HOA to reduce the interest on the old liens. Carol reported that Brehm did pay his HOA dues on his 2 lots for this year (2007).
 - B) Concerning Spring clean-up. Leroy received a letter from Jack Ourch about dead trees in the common area that could fall on his property. Jack got 3 quotes from 3 companies to remove approximately 9 dead trees, assorted brush, and brush piles from common areas. Bids were received from:
 - Mid-Ohio Tree Service for approx. \$2600.
 - Stephenson Tree Service for approx. \$2200.
 - Ameriscape for approx. \$1860.After much discussion it was decided that not all of the bids were equal in what they stated they would do. However, Ameriscape was the lowest bidder even if some items were added to the bid. A motion was made by Karl Hasenstab to accept Ameriscape's bid provided it still remain the lowest with revisions. A second by Greg Jackson. 4 yes votes (Leroy, Karl, Greg & Camille), one no vote (Carol) and one abstained (Chuck). Motion carried. Jack Ourch agreed to meet Leroy and show him the dead trees (Leroy will mark the dead trees) and Jack agreed to show the trees, etc. once again to an Ameriscape rep. so that Ameriscape will be fully aware of what they are cutting down and we don't get billed for something unnecessary.

C) Carol brought up the old uncapped well located near the Campbell/Lykens home. Eric Campbell wants the HOA to cover this old well. Chuck Beatel will look into the cost of this project and the necessity of getting this done.

D) Carol reported that Mardene is still looking in to getting a new bid procedure drafted.

6. New Business:

A) Randy Rogers said that his property is being eroded by the creek direction flow under the private driveway and that there needs to be more rock put into the creek bed to keep the land from eroding on his property. This has been done once in the past. Greg Jackson reported that the City of Gahanna will donate the material (rocks, etc.) to reinforce the creek bed if we (FRHOA) fill out a grant for the city to donate the material. However, the city does not pay for the labor to have this done and it would be FRHOA's responsibility to pay for the labor. This could be very expensive. Leroy and Greg Jackson are going to talk to Don Cooper and Bill Hague to see who paid the bill 4 years ago when this was done. Greg will check with the city to see what our (FRHOA) legal responsibilities are toward the Rogers. This discussion was tabled until we get more information.

B) July Picnic will be Monday, July 2, 2007 at 6:00 PM in the common area behind the Kelleys house. Camille will make up an invitation flyer and pass it out to all the homeowners prior to the party.

C) Camille will do a lien for the Jordan's property as they have not paid their dues for 2007.

Our next Leadership meeting will be on Tuesday, August 7, 2007. There being no further business the meeting was adjourned at approx. 8:30.