

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers and Trustees
Monday, April 21, 2008, 6:30 PM at Leroy Pontzloff's Home

Present: Leroy Pontzloff (President), Camille Danzeisen (Secretary), Carol Foerst (Treasurer), Chuck Beatel (Trustee), Karl Hasenstab (Trustee), Greg Jackson (Trustee), Gregg Glenn, Don Gorman, Robb Shirey

Absent: No One, We currently do not have a Vice-President as Ron Lykens resigned.

1. Leroy called the meeting to order at 6:30 PM.
2. Minutes from the Officers and Trustees meeting on 03-10-08 were read and approved by all. Carol motioned to accept and Greg seconded the motion. All approved.
3. Carol read us an up to date Treasurers report. Motion by Camille to accept the report as stated, second by Karl. All approved. Carol asked Camille to type up the new report for the 4/24 meeting as she didn't have access to a computer now.

Old Business:

1. Brehm liens - Leroy reported that he still has not talked to Brehm. We are still looking into foreclosure on the lots.
2. Phyllis Byers Clean-Up – Leroy reported that he has talked with the Byers, Eicenes and the Dambrans. Phyllis wants every tree, cat-tails, etc. to come out of her view of the pond. Leroy suggested we approve a budget of approx. \$2,000 to clean up the small pond area. Leroy and Gregg Glenn will go over there tomorrow, 4/22 when they do their walk-thru with Bill Deraney from Ameriscape. Since we have old bids for less than \$2,000 for the pond clean up Leroy suggested that the \$2,000 budget should cover any cleanup needed. Camille made a motion to spend up to \$2,000 to clean up the small pond, specifically the area around the North entrance. Karl seconded the motion. All approved.
3. Lawn Care - Ron Lykens has signed a 3 year agreement with Ameriscape. Camille will get a copy of the contract and post it on foundersridge.org.
4. Meadowsweet & Pinegrove Place Road Repair – Camille presented three bids. One from Shamrock Asphalt, one from Reliable Asphalt and one from Columbus Asphalt. Because the bids are very far apart in scope and price Greg Jackson suggested we talk to the City of Gahanna engineer and city service director to see if we can get them to take a look at the problem asphalt and write a set of specs for us and then re-bid the estimates. Greg Jackson and Robb Shirey will take care of this task and report back to us as to what they find out.
5. Sidewalk Reimbursement – Carol reported that she had reimbursed the Becks, Moehrings and Coopers for their portion of the sidewalk paving in 2006.

New Business:

1. Property Maintenance – Leroy read an e-mail from Arick Morello about the storm drainage behind his, the Becks, and the Colemans yards. He wants to know if the HOA can take care of cleaning out the drainage area of debris on a regular basis. This issue was tabled for a future meeting. Leroy will talk to Arick and get more specifics.
2. Walkabout for Spring Clean-Up - Leroy & Gregg Glenn volunteered to have a walk-thru with Bill Deraney of Ameriscape on 4/22/08 to go over the landscape areas that need to be cleaned up.
3. Slate of Officers – The following will be presented by the board at the annual meeting as a suggestions of officers for 2008-2009:
President – Don Gorman
Vice – President – Gregg Glenn
Secretary – Camille Danzeisen
Treasurer – Carol Foerst
Trustees – Leroy Pontzloff, Chuck Beatel, Robb Shirey

There being no more business the meeting was adjourned at 8:10. The next meeting will be the annual meeting on April 24, 2008 at 7:00 at the New Life Church.

Camille Danzeisen, Secretary