

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers and Trustees
Wednesday, June 25, 2008, 7:00 PM at Don Gorman's Home

Present: Don Gorman (President), Gregg Glenn (Vice-President) Camille Danzeisen (Secretary), Chuck Beatel (Trustee), Morna Smith (Trustee), Greg Jackson

Absent: Robb Shirey (Treasurer) & Leroy Pontzloff (Trustee)

1. Don called the meeting to order at 7:10 PM.
2. Minutes from the Officers and Trustees meeting on 4-21-08 were read and approved by all. Gregg Glenn motioned to accept and Camille seconded. All approved.
3. There was no treasurer's report as Robb Shirey was out of town.

Old Business:

1. Brehm liens - Don Gorman said we need to decide whether we should try and foreclose on Brehm's two lots as he has no intentions of paying us what he owes. Camille told everyone that Brehm had the lots transferred into his personal name (from Brehm Builders) in June of 2007. Don said he would investigate with Laurie Jacques whether that was legal or not. Camille reported that the liens to be filed this year are Brehm, lots 35 & 14, and Jordan, lot 13.
2. Don reported that Robb Shirey was out of town but that Robb had told him there were no bills outstanding at this time.
3. Meadowsweet & Pinegrove Place Road Repair – Gregg Jackson reported that the City of Gahanna engineer had made a set of specs for us to get the asphalt repair bids re-bid. Michael Andrako, the city engineer who looked at the streets said that he was estimating 5-10 years before both streets needed complete repaving. It was also suggested that we might ask Terry Emery, the Service Director, if we could have the trash on these 2 streets picked up by a smaller vehicle – thus eliminating the heavy garbage trucks driving on the roads. Camille will see if she can get the companies to re-bid the job using the new specs. Greg reported that Robb Shirey would see if his friend who was in the business wanted to bid the job also. Don Gorman will talk to Don Cooper to see if his son-in-law wants to do the hot crack repair. Michael Andrako, engineer, also said that we should budget for 15% more than the bids came in at in order to cover any necessary things that come up.

4. Landscape Committee Report – Gregg Glenn reported on a Landscape Committee meeting that took place at his house on 6-17-08. Their number one issue is to clean up the north pond. Leroy had gotten a bid from G & G to do the clean-up for \$150 per hour. Ameriscape will do it for \$700 per day with 3 laborers. Gregg also reported that there are wet spots around the south pond. Chuck has been working on the area around his home that stays so wet. Locations for debris collection were talked about as well as trimming the trees/bushes near the Schmitts house. The number two priority of the committee is to talk about tree/bush replacement. It was also reported that some pine trees have died. Don Gorman said he would talk to the city arborist to see if any pine tree diseases had been reported in this area. Gregg Glenn also reported he would check into the ditch drainage problem behind the homes located on the “prairie”.

New Business:

1. Picnic – The annual picnic is only a week away so we need to find out how many people are coming. Camille will send out an e-mail blast and coordinate with Joy Cooper. Gregg Glenn will make sure the streets get closed for the picnic time.

There being no more business the meeting was adjourned at 8:15. The next meeting will be in approx. 2 months, date to be determined.

Camille Danzeisen, Secretary