

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers and Trustees
Monday, August 17, 2009, 8:00 PM at Don Gorman's Home

Present: Don Gorman (President), Gregg Glenn (Vice-President) Camille Danzeisen (Secretary), Chuck Beatel (Trustee), Morna Smith (Trustee), Robb Shirey (Treasurer) & Leroy Pontzloff (Trustee)

Absent: None

1. Don called the meeting to order at 8:00 PM.
2. Minutes from the Officers and Trustees meeting on 4-09-09 were read and approved by all. Leroy motioned to accept and Gregg seconded. All approved.
3. Robb went over a current Treasurer's Report.

Old Business:

1. Common Area dumping - Gregg Glenn brought up a proposal as to how the common areas / shared grounds should be. There should be absolutely no dumping on common areas, preservation zones and shared grounds throughout the neighborhood. This includes leaves, sticks, nothing. We all agreed that Gregg's proposal was one we should send out to all the homeowners. He will get it typed up and forward it to Camille for neighborhood e-mail distribution. We discussed dumping in general terms and deed restriction violations but decided not to make any kind of formal penalties for now.
2. General Landscaping issues – Gregg reported that (1) the circle on Lily Pond has no grass in it and he had talked with Ameriscape about planting something in it so it doesn't look so bad. They will do some shade grass and plants for \$550. (2) the brush behind Brad Loetz's home needs to be cleaned up. Ameriscape had overlooked it on previous brush clean-ups. (3) There is a huge stump in back of the Kelley's house that needs to come out as it is rotting. (4)The loosestrife is back in the north pond again. Should we take it out now or wait until next year to cut it back? (5) There is a hole in the ground in the area off the back side of Meadowsweet that needs to be filled in.

Gregg said the cost for all of these items is roughly \$1,00 to \$1,200. Robb suggested that we remove the brush piles from Brehm's lot on Founders Ridge Drive before the letter goes out to everyone. Leroy made a motion to allow up to \$1,500 to take care of the items 1-5 that Gregg suggested and also to include cleanup on Brehm's lot. Camille seconded the motion. All approved.

Gregg reported that we need to get a new snow removal contract for 2009-2010. He will be looking for bids on the contract.

New Business:

1. Fishing in the large Pond – Leroy brought up the fact that people are fishing on the big pond catching small fish and then throwing them in the pond as bait for the bass. Do we want to make a regulation not to use live bait? Don said he would put out an e-mail asking everyone not to use live bait for fishing.

There being no more business the meeting was adjourned at 9:00.

Camille Danzeisen, Secretary