

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers and Trustees
Tuesday, August 14, 2007, 7:00 PM at Leroy Pontzloff's Home

Present: Leroy Pontzloff (President), Ron Lykens (Vice President), Camille Danzeisen (Secretary), Carol Foerst (Treasurer), Chuck Beatel (Trustee)

Absent: Karl Hasenstab (Trustee), Greg Jackson (Trustee)

1. Leroy called the meeting to order at 7:00 PM.
2. Minutes from the Officers and Trustees meeting on 6-14-07 were read and approved by all present. Carol motioned and Chuck seconded the motion. All approved.
3. Carol presented an up to date Treasurers report. Motion by Camille to accept the report as stated, second by Chuck. All approved.

Old Business:

1. Brehm liens. Leroy reported that he had not talked to Brehm lately so nothing has been done up to this point on trying to resolve the liens. Leroy and Ron will meet with Brehm sometime before the next general meeting in April of 2008 to see if they can get Brehm to pay the liens. If not they will find out about foreclosure options on the lots so that the information can be presented at the general meeting.
2. Mardene Kelley is still working on a bid procedure for the HOA.
3. Leroy reported that Ameriscape is up for renewal for the landscaping/grass cutting contract and the snow removal contract at the end of 2007. We will need to get 3 competitive bids on the landscaping and snow removal. Ron Lykens will take care of getting a new bid from Ameriscape and two other landscaping/grass cutting and or snow removal companies.
4. Randy Rogers ditch problem. Per Leroy this is not our problem as an HOA. We do not need to become involved.

New Business:

1. Ron Lykens will handle getting the 3 bids for landscaping/grass cutting/snow removal.
2. Phyllis Byers clean up. It was reported that Phyllis Byers has given Carol two bids for clean-up along the pond in back of her property but the general consensus was that we will take no action on this until the next leadership meeting next month.

3. Pond Regulations. It was also a general consensus by all present that there needs to be some general pond rules and regulations regarding clean-up of the pond areas. What one person likes in their backyard may not be what their neighbor is comfortable with. Per recorded HOA documents there are supposed to be “preservation zones” around the ponds where no trees, bushes, etc. are to be cut down. These “preservation zones” are in sync with the City of Gahanna codified ordinances. The current landscape committee (Eric Campbell and Bob Webber) will investigate (per Ron Lykens) what the HOA docs say, what the City of Gahanna ordinances are and come to the next leadership meeting. We will meet at Ron Lykens house and tour the pond area behind his home. This way we can see what has been done at that pond. It was decided that we should see what people are doing in order to make future decisions concerning pond clean-up rules and regulations.
4. Lykens area clean up. Ron made a motion, Camille second, to get Slinger Jones to put dirt over the old well pump station area. All approved. This is a safety issue for nearby children. Cost should be less than \$400.

There being no more business the meeting was adjourned at 8:10. The next meeting will be on Tuesday, Sept. 11, 2007 at 6:30 at Ron Lykens house.