

Founder's Ridge Homeowners' Association
Minutes from Meeting of Officers and Trustees
Tuesday, Sept. 11, 2007, 6:30 PM at Ron Lykens Home

Present: Leroy Pontzloff (President), Ron Lykens (Vice President), Camille Danzeisen (Secretary), Chuck Beatel (Trustee), Karl Hasenstab (Trustee), Greg Jackson (Trustee), and Eric Campbell from the Landscape Committee

Absent: Carol Foerst (Treasurer)

1. Leroy called the meeting to order at 6:35 PM.
2. Minutes from the Officers and Trustees meeting on 8-14-07 were read and approved by all present. Ron Lykens motioned and Camille seconded the motion. All approved.
3. Carol sent an up to date Treasurers report via Camille. Motion by Camille to accept the report as stated, second by Ron. All approved.

Old Business:

1. Brehm liens. Still the same status. No payment.
2. Mardene Kelley is still working on a bid procedure for the HOA.
3. Leroy reported that he talked to George Parker about the "Preservation Zones" located in proximity to the ponds. He suggested we show these to Ameriscape or whoever gets the new landscape bid. He also suggested that Ameriscape or whoever call each time prior to coming out to the neighborhood to do their pruning, fall/spring clean-up, etc. This way someone will know that they have actually come out, when they came out, and what they did, before Carol gets a bill.
4. Pond Regulations. Leroy stated, and everyone present agreed, that we need to come up with some pond regulations. They need to be written down so that people who live on the property bordering the ponds can have clear guidance as to what they can and can't do (in the way of landscaping) around the pond. One person's view of what is nice landscaping around the pond may not be the view of his/her neighbors. Leroy stated he knew a company by the name of Pond Doctors and that they might have some rules or suggestions that we could follow. He will give them a call and see what he can find out.

Due to the fact that some people along the small pond would like to have it cleaned up – but have differing opinions as to how it should be cleaned up it was decided that we need to get new quotes for the entire pond to be cleaned up – removal of trees and/or shrubs (dead and alive). Ron Lykens moved that we get new quotes for having the small pond cleaned up since it may involve more work than originally we were

led to believe. Greg Jackson seconded the motion. All approved the motion. Eric Campbell will take charge of getting a quote from Ameriscape and a revised quote from Gary Geertson of GAG, INC. asap in order to get this matter settled.

At this time we all took a tour of the small pond and stopped to talk with Phyllis and Howard Byer about their view as to what should be cleaned up. Phyllis was the person who originally asked for the pond to be cleaned up.

New Business:

1. Ron Lykens is still in the process of getting the 3 bids for landscaping/grass cutting/snow removal. He currently has one bid and one company – Brickman – will not quote it.
2. Fall Clean Up. Someone will do a walk-thru with Ameriscape to show them what to clean up. Leroy, Karl, and Camille volunteered to help with the walk-thru if needed.

There being no more business the meeting was adjourned at 7:40. The next meeting will be on Monday, November 12, 2007 at 6:30 at Leroy's house.