

**Founder's Ridger Homeowner's Association
Minutes from Meeting of Officers and Trustees
May 3, 2005, at Greg & Erica Jackson Residence**

Present: Laurie Jacques (President), Greg Jackson (Vice-President), Mardene Kelley (Secretary), Carol Foerst (Treasurer), Troy Schmitt (Trustee), Brad Loetz (Trustee)

Absent: Phyllis Byer (Trustee)

- 1) Greg Jackson, Vice-President, called the meeting to order.
- 2) Minutes of meeting of 3/17/2005 were approved.
- 3) Carol presented the Treasurer's Report
- 4) **Outcomes:**
 - a) Carol will place the ad announcing the annual meeting in the Dispatch
 - b) Greg will write a report about the Water issues to be included in the packet
 - c) Mardene will contact the Spurbucks to see who owns lot 44
 - d) Laurie will write the action if we need an action to accommodate the splitting of lot #44.
 - e) Carol will go through all of the minutes from prior meetings and prepare a "presidential" notebook
 - f) **Items to have at the annual meeting:**
 - i) 2% tax credit application
 - ii) Design for house going on lot up front
 - g) Mardene will write a list of "Annual Rules"—Laurie and Greg will review and help edit
 - h) Mardene will get a firm date from Coopers for the July 4th party—July 1 is the time for Red, White and Boom.
 - i) New lands and maintenance issues reported by residents include fallen tree on common area near large pond, fallen branches on common area behind Eicens residence, old well pump house (basement/hole) on common area behind Lykens/Campbell residence, drainage pipe partially blocked by leaves on common area behind Dambrans residence, drainage pipe issue on common area behind Morello residence, dead tree in Stygler Road entry bed, and dead trees in Stygler Road tree lawn (city responsibility?).
 - j) Greg will check with Rich (the water engineer) about getting the city to consider our proposal
 - k) Greg will get nominees for each of the slots
 - l) Mardene will pull together all the separate pieces and copy the agenda—goal is to have it ready to mail by Tuesday, 5/10.
 - m) We agreed to allocate up to \$3,000 from above-budget reserves for the Tree Committee to use—(Troy/Carol)
 - n) Annual meeting—set for 5/24/05 at New Life
 - o) **Agenda distribution scheme:**
 - i) Lilly Pond Court—Troy
 - ii) Morgan Lane—Carol
 - iii) Founder's Ridge Drive—Greg
 - iv) Pinegrove/Meadowsweet—Brad
- 5) **Adjourn**

**Mardene Kelley
Secretary**

Leadership Team for 4/2004 to 3/2005

Officers: Laurie Jacques, President: 476-2797; Greg Jackson, VP: (478-2801); Carol Foerst, Treas.: 471-1282; Mardene Kelley, Sec.

Trustees: Troy Schmitt, 471-6134; Phyllis Byer, 337-1860; Brad Loetz, 428-4328

Maintenance Committee: Leroy Pontzoff, Brad Loetz, Rob Jacques (Gates)

Ponds: Laurie Jacques and Phyllis Byer

Water Committee: Troy Schmitt and Greg Jackson

Design Committee: Troy Schmitt, 471-6134; Lisal Gorman 428-8685; George Parker

Social Committee: Joy Cooper, 475-6960; Don Gorman 428-8685

Founder's Ridge Phone Directory: Mardene Kelley, 337-9763