

**Founder's Ridger Homeowner's Association
Minutes from Meeting of Officers and Trustees
November 20, 2002 at Bill and Joyce Hague Residence**

Present: Don Cooper (Vice-President), Carol Foerst (Treasurer), Bill Hague (President),
Mardene Kelley (Secretary), Brad Loetz (Trustee), Leroy Pontzloff (Trustee)

Absent: Troy Schmitt (Trustee)

- 1) Bill Hague, President, called the meeting to order at 7:00 p.m.
- 2) Minutes of prior officer's meeting approved as presented (Foerst/Loetz)
- 3) Carol Foerst presented treasurer's report.
 - a) Income and Expenses appear to be on budget—there have been no unexpected expenses.
 - b) The \$14,400 received from George Parker has been spent to improve the front entry and provide accessibility around the gates on Morgan Lane.
 - c) Carol is going to see how Lot # ____ was sold without meeting the lien.
- 4) Unfinished Business:
 - a) Ballots: Action was taken to destroy the ballots from the Annual Meeting (Cooper/Loetz)
 - b) Sidewalk Liability: Bill presented his findings regarding the liability to the Kelleys for the sidewalk on Morgan Lane. George Parker confirmed that Morgan Lane is 50 feet wide; measurements determined that the sidewalk is on property owned by the Association. No further legal work is required.
 - c) Trees: Bill reported that the City of Gahanna Ordinance specifying what types of trees may be planted applies only to public streets. We have no restrictions on the type of trees which may be planted in Founder's Ridge.
 - d) Sidewalks: Bill reported that the "unfinished" sidewalk on Founder's Ridge Drive would be installed by 12/15. Sidewalks still need to be installed on Lily Pond Court.
- 5) New Business:
 - a) Deed Restrictions related to signs: We agreed that temporary signs may be used as long as the event is in process.
 - b) Gate Activation: Gates will be activated as soon as signs are up. Signs will be approximately 8" x 18" and say: *Stop here to Open Gate*. Bill and Leroy will order and install signs. All residents on Morgan Lane will be given a key to open the gate. The key is required anytime there is a lengthy power outage.

- c) **Removal of Dead Trees:** Trustees are identifying trees which need removing and are getting prices.
 - d) **Approval process for new homes:** Bill will check with Design Committee to be sure that designs for new homes are being reviewed.
 - e) **Empty lots:** Bill reported that the Association has right of first refusal for lots 50 and 52. Bill also reported that George has sold all of the other lots in the development.
 - f) **Pond Clean-up:** Residents who reside on the ponds are responsible to agree on appearance and to maintain accordingly. The discussion was in regards to the small pond. Some prefer a rustic look, others prefer a cleaner look. One caution, however, is that unless the cattails are managed, the pond will evolve into a marsh.
- 6) **Calendar of Events:**
- a) **Annual membership dues of \$500 will be due February 2003**
 - b) **Next Officer's meeting will be in Spring with primary task to develop the FY 2003 budget and develop the agenda for the annual meeting. Items which residents want included on the annual meeting agenda should be given to Bill Hague by 3/15/03.**
 - c) **Annual Meeting: *April 10, 2003??????***

7) **Adjourned**

Leadership Team for 5/2002 to 4/2003

Officers: Bill Hague, President: 337-0097
Don Cooper, Vice President: 475-6960
Carol Foerst, Treasurer: 471-1282
Mardene Kelley, Secretary: 337-9763

Trustees: Troy Schmitt, 471-6134; Leroy Pontzloff, 337-1256; Brad Loetz, 428-4328

Maintenance Committee: Leroy Pontzloff, 337-1256; Derick Dozier 891-9798; Greg Jackson 478-2801; Brad Loetz 428-4328

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

Social Committee: Joy Cooper, 475-6960

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

**Mardene Kelley
Secretary**