

**Founder's Ridger Homeowner's Association
Minutes from Meeting of Officers and Trustees
March 2, 2004, at Don and Joy Cooper Residence**

Present: Don Cooper (President), Laurie Jacques (Vice-President), Mardene Kelley (Secretary), Carol Foerst (Treasurer), Brad Loetz (Trustee), Troy Schmitt (Trustee), Phyllis Byer (Trustee)

Absent: None

- 1) Don Cooper, President, called the meeting to order at 6:30 p.m.
- 2) Minutes of prior meeting were approved as presented.
- 3) Treasurer's Report—Carol Foerst presented a current treasurer's report and a proposed 2005 budget.
- 4) Association Document—Laurie Jacques presented a draft for the re-writing of the Association Documents. She noted our comments, will check with Barry and Leslie Akers and present a next version at the next meeting.
- 5) Water Issues—Troy Schmitt presented a proposal from an engineering firm which would study our drainage problems and provide us with some proposed solutions for about \$2,300. We requested that Troy go back to the engineering firm to get some clarification on several issues. After these are clarified, Troy will send us an e-mail and we will vote whether or not to proceed based on his findings. There was some consensus that even if we are unable to proceed with a plan at this point, we will have at least identified some solutions and perhaps future budgets or levys can begin to correct the water problems. We also noted that any new houses which are built will need to follow the proposals made in the study.
- 6) Sidewalk issues—Don Cooper will send a letter to the City of Gahanna asking them to formally site the homeowners who are in violation of having no sidewalks.
- 7) Lot Plan Reviews—Troy Schmitt reported there are no lot plans which are under consideration. The one house which was being proposed for lot #35 has been withdrawn due to design issues.
- 8) Dead Tree Removal—Brad Loetz reported that he signed a contract for \$1,900 to remove dead trees—at an average cost of about \$100 per tree.
- 9) Pond Growth—Laurie Jacques presented several proposals for addressing the concerns on the small pond. We authorized spending up to \$1,150 for treating the pond during this season. Phyllis and Laurie will contact Bill Hague to see if any of his contacts as OSU may affect which contract is selected.
- 10) Annual Meeting
 - a) Reviewed possible agenda
 - b) Mardene Kelley will send out post cards announcing the date of the annual meeting which will be held on 4/22/04, 6:30 at New Life Church.
 - c) Worked on 04 Officer recommendations.
- 11) Next meeting: 3-16-04, 6:30 p.m.
- 12) Adjourn: 9:15 p.m.

**Mardene Kelley
Secretary**

Leadership Team for 4/2003 to 4/2004

Officers: Don Cooper, Pres.: 475-6960; Laurie Jacques, VP: 476-2797; Carol Foerst, Treas.: 471-1282; Mardene Kelley, Sec.: 337-9763
Trustees: Troy Schmitt, 471-6134; Phyllis Byer, 337-1860; Brad Loetz, 428-4328
Maintenance Committee: Leroy Pontzloff, 337-1256; Troy Schmitt, 471-6134; Phyllis Byer, 337-1860; Brad Loetz, 428-432
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