

# **Forest Ridge Estates Homeowners Association**

## **Minutes of Monthly Meeting**

**January 16, 2012**

Call to order: 7:00 pm

Roll call: Rich Quinn, Andy Geryol, Todd Ippen, Tom Straley-all present.

Approval of Minutes: Andy made a motion to approve the December 19th monthly meeting minutes, Rich 2<sup>nd</sup>, motion approved.

President's Report:

Next meeting will be held on March 19 in the Gardner Meeting room due to the set up for elections on the following day.

Elections for three open positions will be held at the next meeting. The three open positions, Vice-President, Secretary, and Member-at-Large have a term of two years.

Nomination forms will be mailed at the end of January. Interested candidates should fill out the form and return with 100 copies for distribution in a future mailing.

An RFP for Landscaping Services has been sent out for a two year term.

FYI the village is seeking support on the March 20<sup>th</sup> ballot to make an aggregate bid for electrical supply versus distribution. Double digit savings have historically been realized.

Vice-president's Report: N/A

Treasurer's Report:

Current position-Approximately \$18,000 cash on hand. Two CD's total \$25,094.

Disbursements YTD \$1157-\$1100 JBT, \$47 ComEd, \$10 annual filing fee.

Landscape Report: N/A

ARC Report:

Lot #1 build request has been received and approved. Construction of a ranch model should begin in the spring.

Old Business: An RFP has been sent to engineering firms concerning the storm water storage system. Andy and Rich are scheduled to meet with the candidates.

New Business: A discussion was held regarding the three possible HOA legal firms being considered to date. A consensus was reached to meet with representatives of Fullet Rosenlund and Anderson and Dickler, Kahn, Slowikowski, and Zavell. Tom will also contact the Preserve to see who they may be considering.

Public Comments: None.

Andy moved to adjourn, Rich 2nd. Board approved. Meeting adjourned at 7:20 pm.