Forest Ridge Estates Homeowners Association

Minutes of Monthly Meeting

October 18, 2010

Call to order: 7:00 pm

Roll call: Wally Bruns, Rich Quinn, Tom Straley, Jim Powers. Todd Ippen All present.

Approval of Minutes: Rich made a motion to approve the August 16th monthly meeting minutes, Todd 2nd, motion approved.

President's Report:

Covenant proposal complete, will post on HOA website, will confirm by vote in January, will vote on amendments in February

Bylaws were signed by Board; will be posted on website; they are the operational guidelines of the Board

A lien was filed for the one delinquent homeowner for unpaid dues

Vice-president's Report:

Treasurer's Report: \$35,903.39 book balance. Only new expenditure \$275 for Robin. Todd moved, Tom 2nd, motion approved.

Landscape Report: Sprinklers shut down, fall cleanup complete.

ARC Report: A dog run fence request has been submitted. Details to follow.

Old Business:

New Business: December meeting is being rescheduled to December 16 at the State Banks of the Lakes meeting room. The meeting will be followed by a Q&A session concerning the new covenant proposal.

Public Comments:

Jean Walrack took the floor-

What happened to the village approval of the covenants?

Wally-with the help of our counsel we determined that village approval was not required.

What is the status of fence maintenance?

Wally/Rich- Three of the five have stained them, the other two will be notified to do so by June 01, 2011.

What is the status of sold lots?

Wally-by covenants they must be moved by village ordinance.

Jim moved to adjourn, Todd seconded. Meeting adjourned at 7:26 pm.