

Forest Ridge Estates Homeowners Association

Minutes of Monthly Meeting

December 16, 2010

Call to order: 7:00 pm

Roll call: Wally Bruns, Rich Quinn, Tom Straley, Andy Geryol. Todd Ippen
All present.

Approval of Minutes: Todd made a motion to approve the October 18th monthly meeting minutes, Rich 2nd, motion approved.

President's Report:

Wally welcomed Andy as the new Treasurer.

Wally mentioned that the Proposed Covenants were posted on the Internet and were basically an attempt to clarify and transfer the management of the association from KLM to us. He stated that a Q & A session on said Covenants would follow the meeting. He said that a vote would be held on the Covenants on January 24th. Each homeowner would receive a letter concerning this shortly.

Vice-president's Report: Todd no report

Treasurer's Report:

Expenses Approved and Paid since 10-18 Meeting:

Total of \$2872.45-Details in file INVPAIDSINCE1010BDMTG attached to e-mail circulating meeting minutes.

Expense Reimbursements for Approval:

Tom Straley-\$16.62 for Certified Letters for violations

Andy Geryol-\$8.80 for postage on hand/bill payment

Motion by Tom to pay, Todd 2nd, motion approved.

Cash Reserves as of 12/16/10 were \$33,255.53

Proposed 2011 Budget-File FRE2011PROPOSED BUDGET attached to e-mail circulating meeting minutes.

Andy stated that he felt the proposal was fair, appropriate and recommended it be approved.

Wally asked for a show of hands from all present. The budget was approved unanimously.

Landscape Report: No report

ARC Report: Rich stated that a dog run fence request was approved in October.

Old Business: Wally mentioned that we have not got a response from the village regarding our storm sewer water retention system and the SSA. The Board of Directors will continue to pursue this item with the county and if necessary the state.

New Business: None

Public Comments:

Tom Arendarcher asked about how burned out street lights should be replaced. Wally said it was a village responsibility and Andy suggested he call the village directly. The village has responded quickly in the past.

Mike Grenning asked if there was a procedure for filling a vacancy on the Board. Wally stated that according to the bylaws the Board can appoint and approve a member. Mike suggested that in the future we should post a vacancy on our website. The consensus of the Board was that this was a good idea and we would try to do this in the future.

Andy moved to adjourn, Rich 2nd. Board approved. Meeting adjourned at 7:27 pm.

Discussion of Proposed New Covenants Dec 16 2010

Wally Bruns then opened the floor for a discussion of the Proposed Covenants, the vote scheduled for January 24, 2011, and the voting process.

Robin, our attorney was introduced.

Rich LeCropane had several questions, comments, and suggestions which were answered, clarified, or incorporated.

Mike Grenning asked if the village had any standards or baselines for sewers or water retention systems. Wall answered no, the state does.

Neil Johnson asked for the definition of frontage. Robin explained that there were several definitions based on different conditions and locations.

The general consensus concerning the storm water drainage and retention system next step was that we would find another government agency at the county or state level to approach. Robin made a suggestion to Wally concerning this.

The meeting was adjourned at 8:23pm.