

Forest Ridge Estates Homeowners Association

Minutes of Monthly Meeting

December 17, 2012

Call to order: 7:03 pm

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

Approval of Minutes: Andy made a motion to approve the October 15th monthly meeting minutes, Karen 2nd, motion approved.

Guest Speaker:

Sergeant St Clair of the Spring Grove Police Department attended in place of Chief Sanders who was ill. He discussed several topics including the Neighborhood Watch, Canine Unit, and Citizens Police Academy. Regarding the recent issue of attempted child abduction he urged anyone seeing anything suspicious to call the direct police line or if more serious to call 911. The citizen is cautioned to supply the best information possible without putting themselves in danger.

President's Report:

Todd reviewed the upcoming election and annual meeting at the March 18, 2013 meeting. The positions of President and Treasurer will need to be filled for two year terms. A mailing will on this will be sent out early next year. He indicated he will not be running and urged the residents to rise to the occasion and run.

An overview of the storm water system followed. The engineer hired to perform the study, Ed Varga, performed a walk through earlier this year. The immediate issue for correction is the clutter and debris at drainage grate spots which needs to be addressed over time. We are in the process of creating a check list to address this. Andy and Rich have reviewed the issues with JBT. He believes he can address the clutter/debris issue in 2-3 days. After this is completed a second walk through with the engineer will be conducted to verify the impact. Vegetation growth may be addressed later.

Tom presented the meeting schedule for next year. Due to renovations of the library next year use of the Large Meeting Room will be subject to their construction schedule. The meeting schedule for 2013 is:

- January 21st at the Township Office
- March 18th at the Library
- May 20th at the Library
- August 19th at TBD
- October 21st at TBD
- December 16th at TBD

Vice-president's Report: Nothing to report.

Treasurer's Report:

Total cash as of meeting was \$48,931.

A mailing was sent discussing drainage system replacement cost and next years budget. The forecast for accrual of funds to repair the drainage system over time requires us to set aside \$100,000 over the first fifty years. The first 10 years forecast would be roughly equal to the \$25,000 we have already accumulated through annual dues collection. Therefore it makes sense to apply a portion of our checking account to cover these accrual needs, which would cover them until 2020. The budget proposed for 2013 would require homeowner dues payment of \$280, a reduction from the previous \$315. This would yield a potential surplus of \$5000.

Todd called for a motion to approve "1. Allocation of \$15,000 from the checking account to meet capital reserve funding requirements potentially through 2019, and 2. Approval of 2013 operating budget as presented". The motion was approved by all present.

Landscape Report: Todd stated that JBT was entering the 2nd year of its two year agreement for landscaping services and thus a bid was not necessary for 2013. The sprinklers were shut down for the season and the issue with the north side of berm heads would be addressed in the spring. Damage to the entrance lighting will be addressed as needed in the spring, with some of the fixtures requiring replacement due to age. Our thanks to Steve Rybinski for his help with our entrance lighting.

ARC Report: Nothing to report.

Old Business:

New Business: David Hushyn suggested that we consider LED's for entrance lights in the future. He suggested that an e-mail list for the subdivision be created. Karen suggested we solicit e-mails with dues statements. Todd and Andy challenged homeowners to step up to fill the two upcoming vacancies on the board. Andy expressed willingness to work with his replacement.

Public Comments: None.

Andy moved to adjourn, Tom 2nd. Board approved. Meeting adjourned at 8:19 pm.