

# Forest Ridge Estates Homeowners Association

## Minutes of Monthly Meeting

December 19, 2011

Call to order: 7:00 pm

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

Approval of Minutes: Todd made a motion to approve the October 17th monthly meeting minutes, Rich 2<sup>nd</sup>, motion approved.

President's Report:

Dates of 2012 meetings-Jan 16, March 19(annual meeting), May 21, August 20, October 15 and December 17

New location for meetings is the Nippersink Library on the 2<sup>nd</sup> floor starting with the January 16 meeting.

Elections will be March 19, 2012 for Vice President, Director, and Secretary which are all 2 year terms-mailing will be the end of January.

Vice-president's Report:

Landscaping contract will end April 1, 2012. An RFP will be issued for another contract. Per Todd JBT has offered another two year extension at the current rate.

Treasurer's Report:

Current position-\$19,329 cash on hand. Two CD's total \$25,000.

2012 proposed budget is 10% > than 2011 budget excluding the amount for the reserve study. Proposed 2012 budget File-**Budget11/14/2011** attached to e-mail circulating meeting minutes.

After discussion homeowners approved 2012 budget 16 years to 2 nays.

Landscape Report:

Sprinkler system was shut down by Diver Down Plumbing in October.  
Entrance light bulbs that are out will be replaced.

ARC Report:

Per Rich received request from KLM to build home on Lot #1. Request being reviewed.

Old Business: None.

New Business: None

Public Comments:

Andy moved to adjourn, Rich 2nd. Board approved. Meeting adjourned at 8:15 pm.