

**Forest Ridge Estates Homeowners Association**  
**P.O. Box 835**  
**Spring Grove, Illinois 60081-0835**

**Agenda**  
**December 21, 2009**

- I. Call to Order -7:00 p.m.
- II. Roll Call: Wally Bruns, Todd Ippen, Vida Krug, Jim Powers and Rich Quinn
- III. Approval of Minutes / November 16, 2009: Todd motioned to approve, Jim 2<sup>nd</sup> the motion – vote taken: Yea: 4 Nay: 0
- IV. Presidents Report:
  - Wally addressed concerns with the new Mediacom email system and emails not being received? Concerns by all the board were raised. Wally will look into further and will report back to the board to what he finds out.
  - Vida, Jim and Wally have now completed the suggested revisions and a copy has been emailed to all on the board for review.
- V. Vice-President Report: Todd and Rich will be meeting in the next several weeks to begin reviewing the forms and ballots used in 2008. There will be 5 open positions, carrying a two (2) year terms. Positions up for election; Vice-President, Secretary and three (3) Directors.
- VI. Treasurers Report:
  - a. Book Balance as of 12-21-09: \$24,401.5
  - b. Expenses / Approval:
    - i. Com Ed / 12-09: \$46.12
    - ii. JBT Landscaping / Dec 09: \$1,000.00
    - iii. Postage / No Fence Ballot Results / Vida Krug: \$36.52
    - iv. Postage / 2009-2010 Budget Proposal/ Vida Krug: \$36.52
    - v. Postage / Bobak Violation Letter / Vida Krug: \$5.98
    - vi. Postage / Chlebek Violation Letter / Vida Krug: 5.98
    - vii. Printing / Ink Cartridges / Vida Krug: \$67.47
    - viii. Printing / Ink Cartridge / Wally Bruns: \$44.93Rich motioned for approval, Todd 2<sup>nd</sup> the motion – Vote taken: Yea: 4 Nay: 0
  - c. 2009 – 2010 Budget Analysis: Jim went thru the budget line item by line item for all in attendance approval.
  - d. Vote / 2010 Budget: Wally made a motion for approval from all those in attendance. Vote taken: Yea: 8 Nay: 0 (See sign in sheet / homeowners attended)

- VII. Landscape Report : Todd at this time had nothing to report
- VIII. ARC Report: Rich at this time has nothing to report
- IX. New Business: No new business pending
- X. Old Business: No old business pending
- XI. Public Comments: None
- XII. Adjournment: Vida motioned to adjourn at 7:28 p.m., Todd 2<sup>nd</sup> the motion  
Vote Taken: Yea: 4 Nay: 0