

Forest Ridge Estates Homeowners Association

Minutes of Annual Meeting

March 19, 2012

Call to order: 6:21 pm

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

Approval of Minutes: Todd read the minutes of the 2011 annual meeting. Motion to approve, Andy Geryol, motion 2nd, Rich Quinn. Motion approved.

President's Report:

Michael Alberts announced as new association lawyer. Four landscaping proposals discussed, JBT awarded a two year contract.

Vice-president's Report: No report

Treasurer's Report:

RFP sent to four engineering firms for review of storm water collection/retention system. Contract awarded to Varga and Assoc, value approx \$3500 which was 25% lower than others. Project started 3-12-12, Andy and Rich walked system with Ed Varga. Varga will provide system condition assessment with future cost projection for maintenance and replacement.

Numerous bills paid and 11% budget consumed to date.

Cash total end of Feb 2012 was \$46,616.

HOA dues paid to date was 46%.

Landscape Report:

Four RFP's for landscaping services received, two year contract motion to award to JBT made by Andy, Rich 2nd, motion approved.

- Mitch \$13,500
- Genesis approx \$24,000
- Royal approx \$34,000
- JBT \$13,200(\$1100/month)

ARC Report:

Rich stated three projects reviewed and approved last year. One shed, one pool, one house(Lot 1).

Old Business: None

New Business: None

Public Comments:

Discussed converting to LED lights at entranceways.

Residents shared concern about fishing and swimming activity at retention pond. KLM to be contacted and requested to place signage.

Votes were totaled for the results of the HOA elections. Karen Bruns elected Vice President, Rich Quinn elected Member at Large, Tom Straley elected Secretary. All terms for two years.

Andy moved to adjourn, Rich 2nd. Motion approved. Meeting adjourned at 6:45 pm.