

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

Minutes of Monthly Meeting
April 19, 2010

1. Call to order: 7:00 P.M.
2. Roll call: Wally Bruns, Todd Ippen, Rich Quinn and Tom Straley – Present. Jim Powers was absent.
3. Approval of Minutes: Wally asked for a motion to approve March Monthly Meeting Minutes: Rich motioned to approve and Todd 2nd. Motion approved. Yea 5 Nay 0.
4. President's Report: Wally said the Covenants have gone to the lawyer (Robin) this date and Robin will submit to the Village of Spring Grove for comments. Wally stated there is something around 2000 feet of pipe on people's private property and approximately 30 man holes on people's private property relating to storm water drainage. Rich is working on the By-Laws. Wally welcomed Tom Straley to the Board of Directors. Upon the resignation of Vida Krug, Rich Quinn was appointed interim Secretary until the installation of Tom Straley as Secretary. The Board now consists of President – Wally Bruns, Vice President - Todd Ippen, Secretary - Tom Straley, - Treasurer, Jim Powers – Architectural Committee, Rich Quinn – Landscaping, Todd Ippen.
5. Vice-President's Report: Todd said Breezy Hill had hooked the sprinklers up. Spring clean-up is complete. The entrances and tree rings are being mulched and new flowers will be planted in May. Todd said there some issues with the web site in regards to posting and he is working on that. Tom Straley's name has been added to the web site as Secretary.
6. Treasurer's Report: As of April 16, 2010, 65 of the 83 Dues had been paid. Bills submitted are as follows:
 - a. Breezy Hill Nursery – Battery Back-up \$ 3.00
 - b. Com Ed – April 10, 2010 statement 35.72
 - c. JBT Enterprises, Inc. 4/10/10 statement 1100.00

Todd gave the report in Jim's absence and asked for a motion to approve. Rich made motion to approve and Todd 2nd. Motion approved. Yea – 4 Nay - 0 --- There is no balance noted this month as Jim is out of town.

7. Landscape Report: See Vice President's Report.

8. ARC Report: Rich reported there was 2 approvals this month as follows:

- a. Tim Bagby – Pergola
- b. Vito Risicato – Hot Tub

There is nothing else on the books at this time.

9. New Business: None

10. Old Business: None

11. Public Comments: Vida questioned the Board about the time length of the boat being parked in Bill Nicholson's driveway as being excessive and registered a complaint with the Board about such. She was told this is being handled.

12. Adjournment: Wally asked for Motion to adjourn meeting. Rich made a motion to adjourn and Tom 2nd. Motion approved. Yea: 5 Nay: 0

Meeting adjourned at 7:20 P.M.