

Forest Ridge Estates Homeowners Association

Minutes of Monthly Meeting

May 16, 2011

Call to order: 7:00 pm

Roll call: Wally Bruns, Rich Quinn, Tom Straley, Andy Geryol, Todd Ippen.
All present.

Approval of Minutes: Andy made a motion to approve the March 22, 2011 monthly meeting minutes, Todd 2nd, motion approved.

President's Report:

Wally stated that the HOA website was fully functional and urged all residents to make use of it.

The next HOA meeting will be the third week of August.

Vice-president's Report: No report

Treasurer's Report: refer to attached scanned document

Andy stated disbursements 3-23-11 to date of \$2367 of which \$2200 was two budgeted landscape maintenance payments. One third of the way through the year expenditures are one third of the budget. The current cash position is \$51,412, consisting of a \$15,000 CD and a checking account total of \$36,412.

Andy recommended that another CD be obtained for \$10,000 for a nine month period. Tom moved for approval, Todd 2nd, motion approved.

Four homeowners have until 5-17-11 to pay association dues. Liens will be filed next week. Discussion was held and general Board concurrence given to follow covenant timing guidelines next year. Discussion held with no resolution concerning posting delinquent homeowner's names on the website.

Landscape Report:

Todd reported sprinklers were on, plow damage fixed, entrance lights fixed, dandelions in septic and out lots sprayed. Flower beds will be mulched by Memorial Day.

New village ordinance provides for mail box replacement for direct contact plow damage only. Snow pack damage no longer covered.

Andy asked about mowing of private owner lots. Todd to send letters requesting same.

ARC Report:

Rich discussed rear deck sidewalk approved for Symeček's @ 3693 Cypress Drive.

Old Business: None

New Business:

Jean Walrack said that the jew juniper bush on Clark Road is dieing. Todd agreed to investigate.

Rich Quinn reported that of the two letters sent out concerning staining of fences one had responded with a plan to correct. Another home at 3820 Redwood Court needs to be contacted. Rich to send violation notification letter.

Public Comments:

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Jean Walrack requested that KLM be contacted about mowing their lots. Wally agreed to send KLM a letter requesting their mowing plan.

Andy moved to adjourn the meeting, Tom 2nd. Motion approved. Meeting adjourned at 7:32 pm.

Non Public Board Meeting Following Scheduled Meeting:

A general discussion was held between all Board members concerning how HOA correspondence should be generated, archived, and mailed. The following was agreed upon:

The Treasurer would continue to handle all financial correspondence as has been the custom and would continue to supply the Secretary with notes for storage on a quarterly basis.

Each Board member would compose all other letters and transmit them to the Secretary for transfer to letterhead, copy for archives, and mailing.

Mail to be regular U.S. Mail.