

Forest Ridge Estates Homeowners Association

Minutes of Monthly Meeting

August 16, 2010

Call to order: 7:00 pm

Roll call: Wally Bruns, Rich Quinn, Tom Straley, Jim Powers. Todd Ippen absent.

Approval of Minutes: Rich made a motion to approve the May 17th Monthly Meeting Minutes, Jim 2nd, Motion approved unanimously.

President's Report:

In process of rewriting a new proposal for vehicle and pool covenants.

Waiting on response from village/Robin on covenant review.

In process of securing a lien on one homeowner's property for non payment of dues.

In process of addressing fence maintenance issues.

In process of addressing lawn maintenance issues.

Concerning covenant review: If by 9/1 and Robin hasn't resolved issue with the village, Wally will prepare a synopsis of the problem, we will deliver the information with the upcoming ballot. Jean Walwrack will champion a petition that we will take to the village before the October meeting.

Vice-president's Report:

Rich Quinn and Rich Jacobsen-not satisfied with entrance flowers. The fire station is over run with weeds. Rich Tobias will be contacted.

Treasurer's Report: JBT Landscape Inc August monthly service of \$1,100 and \$500 for replacement of front entrance landscape. Com Ed \$42.80; Steve Rybinski \$140.45 out of pocket costs for front entrance sprinkler and lighting costs. Rich Quinn \$20.00 for copying costs; Jim Powers \$60.00 for annual POBox fee.

Book balance after aforementioned expenses is \$39,048.10
Tom moved to approve, Rich 2nd, unanimous approval.

Landscape Report: None

ARC Report: None.

Old Business: Copy of covenants delivered to the Goodrich family by Tom Straley.

New Business: Meeting frequency has been revised. Future HOA meetings will be held the 3rd Monday of the month for the months of January, March(annual), May, August, October, and December(budget). The board can meet as needed to conduct required business.

Public Comments:

Weeds by the draft pipe and the weeping willow tree have gone out of control. Todd to check into. Rich Quinn said that the Solon discharge is weed ridden; he will look into this.

Tom moved to adjourn, Rich seconded. Meeting adjourned at 8:10 pm.