

FOREST RIDGE HOMEOWNERS ASSOCIATION
QUARTERLY BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2015
MINUTES

Call to Order - 7:00 p.m.

Roll Call - Karen Bruns, Al Siblik, Kathy Toben, Jean Walrack all present.

Approval of Minutes - Karen read the minutes of the June 15, 2015 Quarterly Meeting. Al Siblik motioned for approval. Jean Walrack 2nd the motion.

President's Report -

Vice President's Report - None - position vacant

Treasure's Report - Kathy read the report. Al Siblik motioned for approval. Jean Walrack 2nd the motion. Kathy asked Karen if \$5000.00 should be moved from the SWS Budget to a CD and the answer was affirmative.

ARC / Landscape Director Report -

- Approvals –
 - Lacher (10416 Sequoia Court) - New Roof and New Siding – ARC form submitted and approved
 - Arnold – (10407 Sequoia Court) - New Roof and Siding - No ARC submitted – No permits issued by Village until after FRHOA notified homeowner of covenant restricting Vinyl siding – then permits issued
 - Breslers – (3701 Magnolia) – Avoided having roof and siding replaced because Insurance company denied the claim
- **PRO ROOFING and EXTERIORS** – All 3 above homes and many others approached for roof and siding replaced due to hail damage – **Not substantiated by area roofer.** NO Permit as of September 8, 2015 issued by Village for solicitation and selling in Spring Grove.
- Met with Trent Turner – Building and Zoning for Spring Grove – he has changed procedure – NO building permits issued until ARC approval form is received from Forest Ridge HOA.
- ARC Chairman strongly suggests we consider installing “No Solicitors Allowed” signs at each entrance of Subdivision (Hang below both signs on Clark and small signs on both sides of North Solon
- Sprinkler Repairs / Landscape Maintenance
 - o Sprinkler System RPZ on Clark Road entrance Island was found to be un-repairable – new unit has been installed. Sprinklers that did not retract or operate correctly were replaced
 - o Outlets on both entrance signs were added by (Homeowner) Dave Baker (for cost of materials only) at board's request.

- o “Silver weeds” appearing in North East lot next to entrance berm were caused by the ornamental grasses that were planted in island. The grasses have been removed, the “silver weeds” have been dug out by JBT and dirt and seed will be applied.
- SWS Maintenance and Pond on Cypress & Forest Ridge Dr.
 - o Cypress Pond -Lake and Pond Solutions began work for 2015 to restore the pond quality and effectiveness. Raft was removed – shore fishermen and kayak fishermen were persuaded to stop their activity. Algae, cat tails and willow sprouts have been treated – harvesting of dead plant material will take place shortly.
 - o Cypress Pond - Local Landscapers / Tree removal companies are being contacted for estimated cost for Willow tree removal and/or fall kill, vegetation removal blocking storm water.

Beautification Report -

- Jean stated that petunias were planted to add color at the entrance on Clark Rd. They have since been removed & replace with mums.
- Paint N Brush was hired to re-paint the signs at the entrance on Clark Rd.
- Maintenance around the dry hydrant will be included in the next landscaping contract.
- We will be looking into sprucing up the North Solon entrance.

Old Business - None

New Business - None

Public Comments - Rich Quinn suggested that we send a copy of the Covenants to all the homeowners. Karen responded that we would take it under consideration.

Adjournment - Karen Bruns made a motion to adjourn. Jean Walrack 2nd the motion. Meeting adjourned at 7:35 p.m.