

LAKE RIDGE HOME ASSOCIATION  
BOARD OF DIRECTORS  
FEBRUARY 20TH, 2017

PRESENT:

DAVE JENSEN  
ERIC HAYES  
TYSON BROWN

GUESTS:

BRAD HILLRICHS  
MARK MERCER  
SHERMAN & NADINE HEROLD  
DENNIS & DONNA TRYON  
DAVE DETJEN  
APRIL DROGE  
MARVIN KORALEWSKIE  
ED DELK

The meeting was call to order at 7:05 p.m by Hayes.

A motion was made by Jensen to approve January minutes and financials, seconded by Brown, motion carried.

Denny Tryon provided an update on road work on Cliff Drive & Timberline. Gravel and stop sign are complete. Vance Bros will assess road concerns and offer bid for chip & seal for 2017.

A motion was made by Jensen to approve the bid from Brown of \$3000 to replace the parking lot steps, seconded by Hayes, motion carried.

Hayes provided an update on the Bar & Grill. The Board chose to suspend liquor sales while amendments were made to the current management agreement with JJ&J on the liquor license. The Board is hopeful this will resolved within the next 7-10 days. The Board hired Travis Cook for the open full time cook position on February 20<sup>th</sup>.

Brad Hillrichs provided an update on current construction in the development.

There was an open discussion about the pool hours and collecting of dues for 2017. The Board is working to come up with a plan for the upcoming pool season and will have additional information as the pool season nears. They will work with the pool committee to come up with the possible plan going forward.

April Droge provided an update on the playground. The old playground equipment was torn down due to safety concerns. The installation of the new equipment is set to take place this spring. Jensen will call Free State to inquire about options of providing power to the pavilion.

Sherman Herold provided an update on Anderson Park. One of the basketball backboards was replaced. If a replacement cannot be found the other pole the current backboard & rim will be taken down. The Board is seeking someone to oversee the Anderson Park duties for 2017.

The Board is looking into the replacement of the entrance sign per Marvin Koralewski's suggestion. The Board will provide more information on this at the next meeting.

With no further business to address the meeting was adjourned at 8:10 pm.

Submitted by  
Dave Jensen, Secretary