

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

PRESENT:

DAVE JENSEN
ERIC HAYES
TYSON BROWN
TOM ANDERSON

GUESTS:

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

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

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

A motion was made by Anderson nominating Hayes to be Vice President, seconded by Jensen, motion carried.

A motion was made by Hayes nominating Jensen to be Treasurer, seconded by Brown, motion carried.

A motion was made by Hayes nominating Anderson to be President, seconded by Brown, motion carried.

A motion was made by Hayes nominating Steeby to be Secretary, seconded by Jensen, motion carried.

Anderson provided an update on the annual meeting. Jensen will provide a budget for 2017 at the April meeting.

The Bar & Grill food license renewal is due 3/31/17 the cost is \$225.00.

The Board reviewed 2016 swimming pool statistics and discussed options for 2017 and collecting dues from visitors. We will be using volunteers and a daily permit lock box system. Hayes will contact Wind N Waves about possible family pool passes being made available to their residents.

Quick Books payroll software is being upgraded, we will need to upgrade our version at a cost of \$279.00.

A motion was made by Jensen to approve the bid of \$49,915.70 from Vance Bros for 2017 annual road work, seconded by Hayes, motion carried.

A motion was made by Hayes to accept the lowest mowing bid of the two submitted of \$3,350 from Wege Yard Services, seconded by Brown, motion carried.

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

Submitted by
Dave Jensen, Secretary