

MINUTES
FORTY-SIXTH ANNUAL MEETING
MEMBERSHIP OF
LAKE RIDGE HOME ASSOCIATION, INC.
MARCH 25,2018

The 46th Annual Meeting of the Lake Ridge Estates Home Association was held at Lake Ridge Bar and Grill located at 6504 Cherokee Lane, Jefferson County, Kansas pursuant to written notice to the membership in accordance with the By-Laws of the Corporation, for the purpose of conducting any and all business of the Corporation.

CALL TO ORDER: The meeting was called to order by President Tom Anderson at 2:05 pm.

WELCOME AND THANKS: Anderson welcomed everyone in attendance, introduced the current board and extended a special thanks to the welcoming committee.

OLD BUSINESS:

2017 MINUTES: A motion was made by Duane Williams to approve the minutes, seconded by Dave Detjen, motion passed.

FINANCIALS: Dave Jensen went over the 2017 financials. He explained that Art White had informed the Board that he will no longer be doing our financials. With the amount of time that Art had given us we where not able to find an accountant to take on business and to be able to complete an audit in time. We where also informed by multiple firms that we have not been getting a true audit. The board is looking into seeing if we can go from doing an audit every year to every three years instead considering that a true audit would be significantly more expensive. Dave opened questions to the floor and answered any concerns with the financials.

EXPENDITURES: Anderson gave a report of the major 2017 expenditures.

GROWTH IN LAKE RIDGE: Construction was completed on one new home in 2017.

BREAKDOWN OF LAKE RIDGE PROPERTY: A sheet was handed out with how the lots are broken down within the Lake Ridge Estates.

COMMITTEE REPORTS:

ANDERSON PARK: Sherman Herold informed the Board that he will no longer be able to take this role on. We are currently looking for a new volunteer.

ENTERTAINMENT COMMITTEE: Julie Forest explained the fundraising for the committee. It pays for the Easter Egg hunt and Christmas party for the kids aged 12 and under. She is looking into starting a game night for the kids aged 13-17.

GOLF COURSE: Dave Jensen is working with JJ&J and the superintendent of the golf course to resolve any issues.

WELCOMING COMMITTEE: Mary Stanley reported 11 new families in 2017.

PLAYGROUND COMMITTEE: No report.

POOL COMMITTEE: Geri Hartley reported that the pool is in good shape but the fence around the pool needs to be replaced or repaired. She stated that we didn't use all of the money budgeted for the pool in 2017 but it wouldn't be enough to fix the fence and to possibly doing a fundraiser for cost of the fence.

NEW BUSINESS:

BAR AND GRILL: A new ac unit was installed on the Bar and Grill. All of the other units where serviced in put into working order. Programmable thermostat where also installed. A new roof was installed as it was leaking in numerous locations. Dart boards where purchased and more tv's where added.

GOLF COURSE: The bridge on the 13th hole has been replaced.

NOMINATIONS: The nominating committee was Mary Stanley and Tyson Brown. This year, we had to positions open - Tom Anderson and Eric Hayes. With neither candidate running again the nominating committee selected Deb West and Steve Beaman. Anderson asked for additional nominations. With no further nominations, the ballots were not needed and Anderson announced Deb West and Steve Beaman as new Board Members.

NOMINATING COMMITTEE FOR 2019: Tyson Brown and Mary Stanley agreed to be on the nomination committee for 2019.

DRAWING: The annual drawing for door prizes was contributed by local merchants was held. The following donated: Water/Sewer Department, LRE Home Association, Great Life Golf, McMillan Sanitation, and Grandma Wock's Catering & Eatery.

Anderson thanked Mark Mercer for going above and beyond his duties of taking care of the HOA and Bar and Grill.

With no further business to address the meeting was adjourned at 3:02pm.

Submitted by

Bill Steeby, Secretary