Lake Ridge HOA

Association

Board of Directors November 18th, 2019

Present

Tyson Brown

Darryn Gillihan

Bill Steeby

Deb West

Steve Beaman

Meeting called to order 7:00 pm

Financials and previous month minutes reviewed

Tyson motioned to approve and Darryn seconded, motion carried

New Business

- Deb and Julie Forst will host the 2019 Meet N Greet and next year's Easter gathering. They will use any leftover money up by then and will step down from that committee at that time. The board will need to ask for new committee members at the 2020 annual meeting.
- Todd Hurd completed the work on Ridge View Dr.
- Denny brought to the boards attention again that the parking lot spaces need repainted.
 He says the road budget still has some money left in it to pay for it.
 Tyson has a person that does it and will check again with them to see if the cost is still \$400.
- The HOA office computer will need to upgrade to Windows 10 before the end of the year The board approved any cost if any to get this update completed.
- The Board will need to get with Brad Hammell to address the old past due write offs that we know the HOA will never collect. Brad seems to think we are not writing off enough each year. Brad is coming in January to meet with Deb and Mark.

Old Business

- Tyson has been too busy to get bids on repairing the cart path on #13. The Board is still looking at ideas to solve the path issue. Tyson feels that it will cost around \$7500-\$8000 to repair. He also informed the board that everyone is too busy to come bid it at this time.
- The road north of Unruh's home will continue to wash out if we don't do something else. Tyson seems to think we can repair it with concrete about 3' wide. Tyson will bid it so Denny can include in next year's road repair bids.

<u>Guest</u>

Allan Rose

Denny & Donna Tryon, Nadine Herold

- The Gonzales are interested in buying lot W010 from the HOA. The board will need to research to see if Great life will care. The Board doesn't see why to HOA needs this lot. The Gonzales also want to add on to their garage to accommodate their boat and trailer. The drawings looked ok but the Board still needs a drawing of lot layout to make sure it will be inside the 30' easement. Mark spoke with Mr. Gonzales and they are getting a surveyor to come out to find the property line next month.
- The #4 pond damn has taken some water damage and is beginning to wash out. Sherman let the Board know it will need some attention soon if we want to keep water in the pond next year. Tyson will check on it and get with Rick to see if they could use the skid loader while its out here.
- The HOA has quite a bit of overdue HOA dues and Mark has asked to send a list to our attorneys so a collection letter to be sent out. Tyson agreed. After billing for 2020 dues Mark feels like he should wait until mid January to send off to the attorney. Marks been getting some past due payments in the mail and wants to wait so the list won't be so long.

Meeting adjourned 7:17