

Lake Ridge HOA

Association

Board of Directors January 20th, 2019

Present

Darryn Gillihan

Bill Steeby

Deb West

Steve Beaman

Meeting called to order 7:00 pm

Financials and previous month minutes reviewed

Deb motioned to approve and Darryn seconded, motion carried

Guest

Allan Rose

Zack & Amanda Christy

New Business

- The HOA board has agreed with the water board on having the annual meeting March 15th. They also agreed to letting the water board go first again this year.
- The board will get with Selby Stultz, he needs to have 2 Chefs catch up their account.
- The board members will pick a date and time for the holiday dinner.
- Allan Rose brought up an idea that the HOA should have a defibrillator on the premises. The board agreed and Allan will research the price and availability.
- Amanda Christy has volunteered to run for an open seat on the 2020 board in March.
- Brad Hammell will be at the April 20th meeting to discuss any 2019 uncollectable dues write offs. He also will put an extension on our 2019 taxes until this issue is agreed upon by the board.
- 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.

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 board will wait on this till spring.
- 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 board is waiting on Tyson to talk to Rick.
- 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 Board is waiting on this issue too. Meeting adjourned 7:15 pm