

Lake Ridge HOA

Association

Board of Directors February 17th, 2020

Present

Darryn Gillihan

Bill Steeby

Deb West

Tyson Brown

Meeting called to order 7:03 pm

Financials and previous month minutes reviewed

Tyson motioned to approve and Bill seconded, motion carried

New Business

- The HOA board has agreed with the water board on having the annual meeting March 15th. They also agreed to let the water board go first again this year.
- The board members picked March 28th. Mark will call Iron Rail Brewery to try to schedule our annual volunteer appreciation dinner.
- The HOA office computer has been upgraded to Windows 10
- Napoleon Crews wants to build a 12' x 12' shed. He has paid for the permit and has given the Board a drawing of where it is to go. Tyson motioned and Darryn seconded to approve the permit. Motion passed.
- Our new Entertainment Committee will create a survey form that they will pass out at the annual meeting to maybe get some feedback on ideas for this year.
- The Board will be excepting mowing bids till March 15th
- Tyson talked to painter today and we have a bid for \$400.00 to repaint the parking lot lines. Tyson will give Denny the contact info so he can schedule it. We will also need one more handicapped sign. Tyson made a motion to except the bid and Darryn seconded, motion passed. Denny wants Tyson to give the HOA a bid on repairing the road in front of Unruh's home so he can include it in this year's road budget.
- Mark voided the general journal entry that Brad Hammell made to write off some bad debt. The board will address this issue in April when Brad attends our meeting.

Old Business

- Tyson will measure and contact Norm Raines to bid a new concrete cart path to replace the temporary one and close off the bridge path permanently for now.

Guest

Denny & Donna Tryon

Nadine Herold, Brad Hillrich

- 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.
- Mark will call Todd Hurd and try to get a bid on repairing the damn on #4 pond as well as Norm Raines.
- Brad Hillrich says the Bryant garage is going together well. They are sheet rocking it now and will install garage doors next.
- 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 7:50 pm