

Lake Ridge HOA

Association

Board of Directors April 20th, 2020

Present

Darryn Gillihan
Tanner Wittman
Deb West
Bryce Loyd
Steve Beaman

Guest

Meeting Closed
Mark Mercer

Meeting called to order 7:00 pm

February and March Financials and February minutes reviewed

Darryn motioned to approve and Deb seconded, motion carried

Reviewed 2020 estimated budget for 2020

Steve motioned and Darryn seconded, motion carried on budget.

Elect new board positions

President. Darryn nominated Steve, Deb seconded, Steve was approved

Vice President. Steve nominated Darryn, Bryce seconded, Darryn was approved

Treasurer. Darryn nominated Deb and Steve seconded, Deb was approved

Secretary. Steve nominated Bryce and Tanner seconded, Bryce was approved

New Business

- The HOA board has agreed to not reschedule the 2019 annual meeting.
- The board members also cancelled to appreciation dinner indefinitely.
- Mark will send out an email asking for volunteers to be on nominee committee for next year. Also ask for committee members for the park and playground equipment.
- We had a bid from Samco to repair the sink in the kitchen for \$900. Darryn motioned, Bryce seconded and the motion passed to repair.
- Steve motioned to except Cadance bid of \$10.00 a visit to monitor the pool for the summer. Darryn seconded and the motion passed.
- Pond on #14 – Todd Hurd bid \$3000 to fix the damn but Steve feels that we should install a tube to stop future erosion. Mark will contact Todd and ask for another bid and

also have him bid restructuring the damn on #13. Mark will also contact Norman Raines and have him bid too. I told them to contact Steve for direction on his new cell number.

Old Business

- Denny is working on painting the parking lot lines... The lines were painted Tuesday for \$400
- 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. The Board is waiting on this issue too.

Meeting adjourned 8:07