

Lake Ridge HOA

Association

Board of Directors January 25th, 2021

Present

Deb West

Tanner Wittman

Darryn Gillihan by phone

Steve Beaman

Guest

Mark Mercer

Geri Hartley

Tammy Brown

Meeting called to order 7:00 pm

October, November and December financials and minutes were reviewed

Steve motioned to approve and Deb seconded, motion carried

New Business

- We still need a committee to find nominees to run for the 2021 board. The board will have Mark send an email out to current residents. Looks like we will need two new members this year.
- Darryn made a motion to approve the \$975 bid to trim trees at the 14th women's tee box west down Rock Creek Road. Steve seconded and the motion passed. Mark contacted Kendrick and they will do the work January 30th weather permitting..
- Mark will contact Dovetail Roofing Wednesday to get the roof repaired where the flashing is coming off and try to get a bid on repairing the damaged guttering.
- Steve made a motion to replace all the fans and light fixtures in the dining area. Tanner seconded, motioned was approved. Mark will start pricing on line.
- The board has a contract ready to sign with 2 Chefs once they decide on their new liquor license They are looking to not use Selby Stultz again for the license.
- Darryn met with the Entertainment Committee about our July 4th celebration. The HOA will again take care of the fireworks but not the band this year. The EC has chosen to take care of the cost with 2 Chefs. Sounds like "Departure" has been hired again this year. The EC wants to plan an event each month. The board agreed to schedule July 2nd a Friday for our celebration.
- The board also agreed to not allow commercial business to be ran out of a residents home. We had two parties interested in moving to Lake Ridge and asked about this issue.
- The issue of metal buildings and homes has been brought to the board again. The board still falls back on the bi laws that no metal structures are allowed in Lake Ridge. Mark will again past this information along to the interested parties.

Old Business

- Tanner has a bid of \$100 per 4'x8' fence sections and Tanner has permission to purchase what it will take to put a fence in front on the cart path.
- The cul-de-sac on Ottawa Ct has been surveyed. The road is not in the right place. The board will need a bid for next year's budget to widen and extend the road to where it needs to be.

Meeting adjourned 7:59 pm