

Lake Ridge HOA

Association

Board of Directors February 22nd, 2021

Present

Deb West

Tanner Wittman

Darryn Gillihan

Steve Beaman by phone

Bryce Loyd

Meeting called to order 7:00 pm

January financials and minutes were reviewed

Deb motioned to approve and Bryce seconded, motion carried

Guest

Mark Mercer, Franz Stangl

Geri Hartley, Denny Tryon

Tammy Brown, Allan Rose

Crystal Edwards, Jeris Anderson

New Business

- 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. The Board will meet with Ryan & Tricia next Monday night. 2 Chef's are \$8174.28 behind less the \$3711.73 in inventory.
- A proposed 2021 Annual meeting will be a drive thru. Residents can stay in their vehicle and ask questions. Mark will send out an email having residents send their questions in prior to March 28th. Mark will mail out ballot/proxys on Monday giving residents a 30 day notice. The board meeting will be from 1:00-5:00 pm in the parking lot of the restaurant. We have four nominees running for the two open spots on the board. Franz Stangl, Brandon Leander, Phyllis Maderia, and John George. Deb motioned and Darryn seconded, motion carried.
- Mowing bids will be due by March 10th for this years season.
- Board ok'd a bid of \$350 to buff and clean the bathroom and hall floors downstairs.
- Bids to replace the restaurant floors were submitted by the entertainment committee. The bids ranged from \$15,000 to \$19,500. The board is interested in just doing the tiled area. Steve will get a separate bid for it and allow for the wall that is scheduled to put in to separate the kitchen area from the bar.
Ryan is looking into constructing a wall to extend the kitchen area that will possibly hide the extra catering equipment. Relocate the juke box and speakers to face north. Tyson and Bruce will donate the supplies and labor. The board will have Brad Hillrichs inspect construction to pass code.
- Roads. Denny is still waiting on Mericrete to fix the road in front of the Unruh home. Mark will contact Tyson. Denny will get a bid to widen Ottawa Ct where the road is not corrent.

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.
- We still need bids on the guttering on the south side of building damaged by Great Life.

Adjourned 8:10