

Lake Ridge HOA

Association

Board of Directors March 21st, 2022

Present

Franz Stangl
John George
Tanner Wittman

Bryce Loyd

Guest

Mark Mercer, Geri Hartley, Nadine Herold
Julie Forest, Dave Remont, Judy George
Denny & Donna Tryon, Brad Hillrichs,
Eldon & Pam Ninemire, Ron & Karen Dodge
Allan Rose, Jeff & Lori Roberson,
Jeris Anderson, Shermon Herold, Brad Hillrich

Election of Officers:

John motioned and Franz seconded excepting Geri Hartley as a candidate for the empty Board position, motion was approved

John motioned and Tanner seconded to choose Franz for the President position, motion carried.

Franz motioned and Bryce seconded to choose Tanner for the Vice President position, motion carried.

Franz combined the Treasurer and Secretary position and John motioned to choose Bryce, Tanner seconded it, motion carried.

February financials and minutes were reviewed

Geri motioned to approve and Bryce seconded, motion carried

New Business

- Jack Griffin's garage plans were reviewed. His plans show for over a 1500sqft. structure Mark called the County and they said size was up to the HOA Board to decide. John motion to approve plans and Bryce seconded it, the plans were approved.
- Darryn has asked to approve \$300 for the first pond treatment for algae. Tanner motioned to approve buying \$300 max of dye treatment and John seconded, the motion was approved.
- The Board chose at this time not to open a new bank account due to the forged check someone attempted to cash at the bank. There are expenses the Board would have reordering checks and deposit slips. As of now the bank insures forged checks and the Board feels there's no cost to us at this time choosing to hold off.
- The Board wants to find an easier way to change bylaws.
- Guests had suggestions on how to raise attendance at our Annual Meeting. Maybe move the time of the year, due to March Madness and nice golf weather people are choosing other activities. Also having a Pot Luck style lunch instead of cookies and drinks.

- Mark needs to call John Merryfield and see if he can take down our old website.
- 2 Chefs will close by April 6th. The Board is working on a new tenant to start by May 1st.
- The Board is still considering installing three speed bumps this summer . Our quote was for \$300 each. We will also have to order warning signs at about \$160.00 each. Mark called and they don't affect our insurance coverage.
- Geri will join our Welcoming Committee and Franz will come off.

OLD Business

- The Board discussed that the HOA needs a Compliant Officer to help maintain the bylaws.
- Scott Simmon's house plans are now at the Architect Committee for approval.

Adjourned 7:48 pm