

Ridge South

Homeowners Association

www.ridgesouth.com

2006 Officers 2006 Board of Directors

Alycia Dieckman Tom Kirkpatrick Jeff Lapin

Stephanie Olberding Peter Sartori Julie Pell Brad Rushton

Brent Tripp Larry Wakefield

President – Julie Pell Vice President – Jeff Lapin Treasurer - Steve Sheets Secretary – Alycia Dieckman

MONTHLY MEETING - BOARD OF DIRECTORS August 28, 2006 - 7:00 p.m. - Bess Dodson Walt Branch Library

Board Members Present: Julie Pell, Jeff Lapin, Alycia Dieckman, Larry Wakefield.

Others Present: Brad Becker of Becker Construction.

The monthly meeting of the Ridge South Homeowners Association was called to order at approximately 7:00 p.m. by President Julie Pell. A quorum was not present for the meeting. Brad Becker of Becker Construction was present to make a presentation to become an approved builder.

TREASURER'S REPORT

Steve Sheets could not be present. The balance reported by Pell was \$56,286.03. A short discussion was had regarding dues still delinquent. The filing of liens was discussed.

BUILDER PRESENTATION

Brad Becker gave a presentation regarding his company, Becker Construction. He distributed folders with information regarding his company and homes. Board members present asked questions from the builder question outline. Specific items such as brick, exposed foundation, landscape plan approval, fence approval, etc., were discussed by board members and Mr. Becker acknowledged that he understood the requirements of the covenants. Mr. Becker was asked to leave the room so the board could discuss the information. Board members present unanimously agreed to approve Becker Construction as an approved builder. Pell stated she would present information to board members not present and request votes of approval from them to get a quorum vote. The rest of the board members present agreed that would be appropriate. Mr. Becker left his phone number so if anyone had any questions, they could contact him.

NOTE: Following the meeting, the information was presented via e-mail to the rest of the board members. Tripp voted to approve Becker Construction as an approved builder. Becker Construction was approved by e-mail vote. Voting in favor were Lapin, Dieckman, Pell, Wakefield and Tripp.

The meeting was adjourned at approximately 7:20 p.m.

Respectfully submitted,

Julie A. Pell, President **Board of Directors**