

2-8-14

10:30 Introductions of Directors and officers and those in attendance. (Barry Gates, Dennis and Terri Vontz, Joe Zugmeier, Dick Wampler, Marty Kasl, Jim and Marj Willeke and Kevin Muff.

Steve presented Treasurer's report. Questions and discussion regarding pond cost and plans for possible repairs to inlets, especially the southeast one where erosion is taking place. Kevin stated early estimates were around \$5000 for simple rock and riprap.

Architectural Review Committee – Jeff discussed the few new houses built and being finished. Discussion about empty lots left (3). Also discussed reminders for HOA members that any construction (i.e. pools, fences, etc.) need to have approval.

Landscape Committee – Kevin talked about the cul-de-sacs and the entry sign on Pine Lake. Campbell's will be planting and taking care of these this year. Also will be mulching around trees by the pond. Also talked about possible dead trees again this year needing replacement. Kevin has volunteered extensively with regard to the pond area trying to limit the algae growth using suggested chemicals to cut down on the cattail issues. Talked with George at The Knolls regarding his ponds and how they maintain them. George said Barley bales are used with success. Kevin is going to purchase them this year and try that. It's possible another fountain may be needed to improve aeration. This would cost anywhere from \$3000-6000. That would probably be a last resort. Kevin is storing the current fountain in his garage. It was discussed to possibly rent a storage unit to avoid having an HOA member from storing items such as that, especially if another fountain is purchased. The board thanked Kevin for all of his volunteer work around the pond.

Dues discussion – because of the possibility of inlet work on the pond and perhaps a new fountain raising the dues was brought up. According to the Treasurer's report \$100 barely covers the outlot and cul-de-sac mowing, fertilizing and maintenance (tree removal, etc.) Several people in attendance thought dues could be raised to \$250 without being an issue being the type of neighborhood the Ridge South is. The main issue was to make sure we had funds available if someone was able to work on the pond's inlet issue prior to next year's annual meeting when dues are discussed. The board felt \$200 would be sufficient this year.

Miscellaneous discussion was held regarding possibly "spot lighting" the Pine Lake entrance, speed bumps along Ridge Road, Christmas lights around the sign, July 4th fireworks again around the pond area by a Ridge HOA member, and covenant questions regarding past house plans.

Discussion of volunteers – no one was interested in being a Board member. Discussion was held regarding the history of the Board since the Willekes were new members. Nomination of Steve Sheets, Jeff Lapin and Julie Pell as the 2014 Board. All were in favor. Discussion was held regarding officers. No interested members. Steve will remain Treasurer and Secretary. Jeff will remain Vice-President and Julie will remain President.

Meeting was adjourned at 11:50.