

The annual meeting of the Ridge South Homeowners Association was held February 14th at 9:00 am at the Life Enrichment Center, 8101 South 15th, Suite C. Eight HOA members were in attendance.

Steve Sheets presented the 2014 Treasurer's report (for reference it is posted on the www.ridgesouth.com website).

Jeff Lapin presented the Architectural Review Committee's report noting that only one new house construction was submitted and approved. There are two remaining lots left in the association with one currently under construction. Discussion was held about the last lot across from Scott Middle School needing sidewalks and proper re-grading. Also, discussed the lot owned by the cemetery on Shadow Ridge Road and lack of a sidewalk. Questions are to be addressed to the city of Lincoln and the cemetery regarding the sidewalk needs.

Discussion was held regarding the Bylaws requiring a 9:00 meeting on the 2nd Saturday of February. It was unanimously voted to remove the time of day to allow flexibility with location and time on the 2nd Saturday. This year Walt Library (free usage in the past) was already scheduled, requiring a different location and a \$75 rental cost.

Annual dues discussion was held. The north outlot is in need of further work with drainage and tree maintenance. Over 50 trees were removed and/or trimmed at the end of 2014. A concrete liner similar to the west outlot was discussed for future drainage needs/improvement. Also discussed were possible additional tree trimming needs in the west outlot. The pond maintenance was discussed regarding erosion from the Shopko-side inlet. It was noted that payment was made for 2 years of mowing by Noddle Development for the Shopko area. Noddle will need to be involved in the future for repairs to the pond area. Dues of \$200 per lot were agreed upon for 2015 with the north outlot requiring the most urgent commitment.

Voting for 2015 Directors took place with only 3 names nominated: Julie Pell, Jeff Lapin and Steve Sheets. Votes were made to retain all 3 Directors. Julie was retained as President, Jeff was retained as Vice-President and Steve was retained as Treasurer and Secretary. It was noted that volunteers are always needed to assist the Board. Three members from each outlot area have volunteered their time to be advisors. Bob Benes for the north outlot, Kevin Muff for the pond outlot and Don Daringer for the west outlot. Their assistance is appreciated.

The meeting was adjourned at 11:30.