

RIDGEWOOD CREEK POA  
BOD MINUTES OF MEETING  
January 29, 2024



**ATTENDEES:**

Present: **Kyle Hauber, Rick Szevery, Linda Jones, Chris Ader, Tom Kruse(phone), Kristin Stokes, John Tritle**  
Absent: **None**  
Visiting: **Stephanie Hauber**

After determining there to be a quorum present, the Meeting of the Board of Directors of the Ridgewood Creek Property Owner's Association was called to order at 5:46 PM by Vice President Rick Szevery. Location of meeting was the Hauber residence.

**Announcements:**

1. **None**

**Financial Committee: (Chris Ader Chairperson)**

1. Checking account balance as of 1/28/2024 was \$8011.90
2. CD balance is \$15,000
3. No outstanding payments to report
4. New payments are coming in for 2024 per the annual mailing.

**Grounds Committee: (John Tritle Chairperson)**

1. Reviewed quotes and costs for landscaping
2. Discussed refund to Northridge Condo Association for leaf pickup costs as they pay for their own separately.
  - a. Voted to refund actual cost for 2023, and will refund actual cost annually as needed.
    - 2.a.i. Vote passed unanimously.

**Control / Nominating Committee: (Co-Chairpersons, Stephanie Hauber and Samantha Heflin)**

- a. Annual letters and information survey sheet were mailed to residents.
  - i. Discussed option for automatic payments on information survey, will compile results.
- b. Elections- Rick Szevery and John Tritle are up for election in 2024.

**Old Business:**

1. Bylaws and Covenants and Restriction have been converted to electronic copies and need to be reviewed by our attorney. The lawyer has looked them over and the amendments need to be recorded at the county. Amendments regarding updates changes need to be submitted to County. Ongoing Tom will update.
2. Advised by the county that they sweep our streets once a year. Investigating if we can reschedule that, Wednesday is not a good day due to garbage day. Tom to call County.
3. A new net for the tennis court will be purchased and installed. Kyle will purchase it in spring.
4. Discussed painting pickle ball lines on tennis court. – Tabled for now

**New Business:**

1. Date of annual meeting confirmed for April 27 at the Library.
2. Rick Szevery and John Tritle are up for re-election in 2024.
3. Stephanie Hauber will update and consolidate Google Drive with current information.

4. Two (2) Solar powered speed limit signs that are roughly \$3000.00 each will be purchased and installed by the Board. Locations will be determined. One will be purchased in 2023 and the other in 2024. UPDATE- due to costs, delayed this purchase while considering other options.

Next meeting is February 19, Location to be determined.

There being no further business, the meeting was adjourned at 6:40