

RIDGEWOOD CREEK POA
BOD MINUTES OF MEETING
July 24, 2023



ATTENDEES:

Present: **Kyle Hauber, Tom Kruse, Rick Szevery, Linda Jones, Chris Ader and Kristen Stokes**
Absent: **John Tritle**
Visiting: **Roberta Smithey**

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 5:45 PM by President Tom Kruse. The meeting was held in the garage of the Hubers. Thanks to Kyle and Stephanie for hosting.

Announcements: Kristen Stokes is replacing Kyle Lipnicky on the Board of Directors.

Meeting Minutes

1. The minutes of June 19, 2023, were approved electronically and will be posted to the website.

Financial Committee: (Chris Ader Chairperson)

1. Bank account balance as of 7-24-23, was \$23,085.56
2. Chris is putting together a committee meeting and will have a report afterwards.

Grounds Committee: (John Tritle Chairperson)

1. Curb is missing and John is having conversations with the County Highway Department personnel.
2. Treads will be replaced on the bridge over the creek with standard dimensioned treated lumber.
3. Bridge by the drain needs new spindles and painting. John is currently making these
4. A clean up day was a success.
5. The new chipper is in John's garage and will be assembled when John gets back
6. There are power issues with the front entrance that are supply issues to the box.

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

1. Block party is scheduled for August 12 on the basketball Court. A budget of \$500.00 was approved to finance the party.

Old Business:

1. Bylaws and Covenants and Restriction have been converted to electronic copy and need to be reviewed by our attorney. The lawyer has looked them over and the amendments need to be recorded at the county. Ongoing
2. The retaining wall by Northridge Condominiums was discussed and the cost to fix or replace might be a shared expense between us and the Northridge association. Reminder
3. Slow down signs for children were discussed for both ends of Crosscreek Rd. In lieu of the signs, Linda is contacting the County to determine if speed humps could be provided. The county has stated that the humps cannot be installed. Update- recommended to ask again or pursue other options. 6-19-23, the county police are going to provide a speed indicator sign to hopefully slow traffic on Cross Creek Rd. Linda is still working on this.
4. The connection from Bullseye Lake to our upper pond still needs to be addressed. Tabled indefinitely
5. Painting of the tennis court fence is on hold after repairs were made to the fencing. Tabled for now.

6. It was discussed that the control committee is responsible for reviewing individual requests for building of fences and sheds, and the BOD will review such requests on a case-by-case basis. The control committee and the BOD will discuss and establish appropriate guidelines and requirements.
7. Chris Ader, Treasurer, has requested that any and all receipts be sent to him electronically for reimbursement.
8. Samples of Hex Pave are in hand and will be tested.
9. Advised by the county that they sweep our streets once a year. Investigating if we can reschedule that.
10. A new net for the tennis court will be purchased and installed. Kyle is on this
11. Three new places are currently for sale in the Garden Homes
12. Combined meetings of all 3 Boards was discussed. Hopefully we will have that in place for The October 16 meeting which will be discussed further. Joint meeting to start at 6:00 and was anticipated to be held twice per year

New Business:

1. Chris will cut down the tree by the tennis court that is encroaching on the path
2. Linda brought up the tree eating vines along Bullseye Lake that are consuming the trees.
3. The garden Homes and Northridge are getting their monthly trash bills and landscaping bills together to determine if we can roll everyone in together.

Next meeting is August 21, 2023 at the Lakes Area Conservancy offices at 5:30 PM

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