

RIDGEWOOD CREEK POA
BOD MINUTES OF MEETING
November 20, 2023



ATTENDEES:

Present: **Kyle Hauber, Rick Szevery, Linda Jones, Chris Ader, Tom Kruse, Kristin Stokes**
Absent: **John Tritle**
Visiting: **Sam Hefflin, 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 5:32 PM by President Tom Kruse. Location of meeting was the Hauber residence.

Announcements:

1. **Certificate of Liability Insurance was issues to LAC Board, Rick will contact State Farm to let them know it is no longer needed. Homeless people may be living in tents behind the tennis court again.**
2. **Homeless people might be living in the field behind the tennis courts again.**

Financial Committee: (Chris Ader Chairperson)

1. Bank account balance as 11/20/23, was \$26,343.57
2. It appears that the residents of 3820 Chimney Hill are over a year behind with their dues to the Association. Kyle will chat with them since he knows them.
3. It was voted upon unanimously to invest \$15,000.00 in an 11 month CD that pays 5%
4. Chris advised that he received a quote for the asphalt paving of the 4 sections of the path that intersect the culdesac streets. Reith Riley quoted \$40,000.00 for this work. Phasing it would add \$5,000.00 per phase.

Grounds Committee: (John Tritle Chairperson)

1. Last leaf pick-up is November 27.
2. Motion was made to renew the contract for pond treatment for the sum of \$4,260.00. Chris is investigating last year's cost. Motion was tabled until next scheduled board meeting.

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

1. Reviewed a proposal for a fence on Chimney Hill Court. Black aluminum fencing that is 4' high is considered the standard. The homeowner has received permit approval from the County and will be proceeding with installation.
2. The committee has been put in charge of determining how to record our meetings.

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. Basketball nets have been replaced, thank you Kyle.
5. Discussed painting pickle ball lines on tennis court.

New Business:

1. Stephanie Hauber will update and consolidate Google Drive with current information.
2. 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.
3. The Board will meet with Kristen and the Treasurer from Northridge Condos to go over their accounting and cash issues. Kristen will contact someone from our Board to arrange the meeting.

Next meeting is January 22, Location to be determined.

There being no further business, the meeting was adjourned at 7:10