RIDGEWOOD CREEK POA BOD MINUTES OF MEETING June 19, 2023



ATTENDEES:

Present: Kyle Hauber, John Tritle, Tom Kruse, Rick Szevery (phone),

Linda Jones

Absent: Kyle Lipnicky and Chris Ader

Visiting: None

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 5:35 PM by President Tom Kruse. The meeting was held at the Valparaiso LAC Office.

Announcements: Reminder annual garage sale is July 15.

Meeting Minutes

1. The minutes of May 22, 2023, were approved electronically and will be posted to the website.

Financial Committee: (Chris Ader Chairperson)

- 1. Bank account balance as of 6/19//23, was \$23,660.00.
- 2. Balance of report is tabled until Chis is present.

Grounds Committee: (John Tritle Chairperson)

- 1. Curb is missing and John is having conversations with the County Highway Department personnel.
- 2. The Grounds Committee has met, and the minutes are posted on the website.
- 3. Treads will be replaced on the bridge over the creek with standard dimensioned treated lumber.
- 4. Bridge by the drain needs new spindles and painting.
- 5. The entrance has been repainted and is complete.
- 6. A clean up day has been scheduled for July 8, 2023, and volunteers are needed.
- 7. Hand tools have been purchased and added to the shed.

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

1. No updates

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.

- 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. Block Party is scheduled for August 12, 2023, with Sam and Steph as the chairpersons.
- 7. 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.
- 8. Chris Ader, Treasurer, has requested that any and all receipts be sent to him electronically for reimbursement.
- 9. Samples of Hex Pave are in hand and will be tested.
- 10. Advised by the county that they sweep our streets once a year. Investigating if we can reschedule that.

New Business:

- 1. A new net for the tennis court will be purchased and installed.
- 2. Two new places are currently for sale in the Garden Homes
- 3. Combined meetings of all 3 Boards were discussed. Hopefully we will have that in place for The October 16 meting which will be discussed further. Joint meeting to start at 6:00 and was anticipated to be hel twice per year.

Next meeting is July 17, 2023, at the Lakes Area Conservancy offices at 5:30 PM

There being no further business, the meeting was adjourned at 6:48 PM.