

East Ridge Lot Owners Association, Inc.
Board of Directors Meeting
January 12, 2006 – Minutes

1. A quorum was established:

In Attendance:

- Ms. Susan Wentz, President
- Mr. Ken Uddenback-Smiech, Vice President
- Mr. Archie Barnhart, Secretary
- Ms. Linda Burris, Treasurer
- Mr. Michael Bond, Director

2. The meeting was called to order at 7:04 p.m.

3. Proof of Notice was given.

4. **Read and Adopt Minutes from December 14th, 2005 meeting:**

- Meeting minutes not ready. Linda will flourish at a later date.

5. **Old Business:**

- PLM – not able to attend meeting – Susan will be contacting David.
- Yard of the Month – chosen – 831 Parrish.
 - Ken and Mike will take a picture of the yard and put it on the website.
 - Yard of the Month sign will be given to the Home Owners.
 - Susan will complete this.
- Medians (to fill with concrete).
- Bid from Jerry Bettcher Maintenance & Repair Service.
 - \$2900 total for all medians to be cleaned and filled with concrete.
 - \$2100 deposit.
 - Vote – unanimous in favor of Bid.
 - Motion for vote by Mike; second by Ken.
- Entrance Sign (pressure wash and paint).
 - Bid by U&T Lawn Care.
 - \$325.00 for total job; \$0.00 Deposit required.
 - Motion for vote by Mike second by Linda
 - Vote: ya – Mike, Linda, Susan, Archie
 - *Ken withstands from vote.
 - Linda and Susan will be picking color for entry sign then contact Ken.

*Landscaping near entry sign will need to be addressed at a later date. (soon).

6. **New Business:**

- ARC – home owner present (Reca Donnelly – 901 Scenic View Circle)
 - Home at above address has already been primed for paint pink without approval by Board.
 - Home owner presented color samples for house exterior.
 - Colors were reviewed by Board and voted unanimously NO on colors.

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- Home owner was asked to resubmit a little color sym.
- Eastridge Website
 - Can we add a downloadable ARC form?
 - Ken will contact webmaster.
 - Renewal for Domain name is due January 27th, 2006.
 - Take out ARC information and create a separate page
- 7. **Previous Meeting Minutes:**
 - Archie will forward minutes to Joey (Sentry) and Linda will forward minutes from December meeting.
 - Discussion on Property Management Company
 - Costs – Plans presented for full service (\$815.00 per month) and partial service (\$350.00 per month).
 - Difference in service – need to have Joey clarify difference at next meeting.
- 8. Dates for next meeting: 2/13/06, 2/9/06, and 2/22/06.
 - Susan will contact Board members with date.
- 9. Motion to adjourn meeting by Ken.
 - Seconded by Linda.